

Everett High School PTA 7.3.85  
Minutes April 9, 2014  
General Membership Meeting

The Membership was called to order at 6:30 pm in the Everett High School Library. Notice to the general membership was given via mail and the website post. An attendance list from the meeting is attached. 11 members were in attendance and a quorum was present.

Minutes accepted as presented by Antje Scott from March 12 meeting in Catherine Havener's absence.

Treasurer's Report-Lisa Coughlin: Current balance stands at 12,306.83. All funds now at Banner Bank.

President's Report-Judy Pascale: Opened discussion for 2014/2015 budget draft. Lisa will revise budget per discussion for presentation at May meeting. She will be adding community support as a program expense. Judy presented a request from the Assistance League of Everett for grant money to support clothes for kids.

**Heather Barnhart motioned to reallocate 500\$ to the Assistance League. MCA**  
Discussion of assistance to Oso Landslide recovery. **Catherine Havener moved to create a community fund line item in the budget for this type of need. MCA**  
**Kelly Rotert moved to reallocate 500\$ to the community fund line item fund. MCA**

**Andrea Wells-Edwards moved to give 400\$ to the PTA at Post Middle School in Arlington for support of the Oso mudslide disaster. MCA**

Judy asked Andrea Wells-Edwards to discuss FACES of Outreach from a March 22 meeting. This is a group aimed at increasing diversity on PTA Boards.

Judy presented the slate of officers recommended by this years nominating committee as follows:

Judy Pascale-President

Antje Scott/Kelly Rotert -co Vice President

Michelle Sirkis- Treasurer

Catherine Havener- Secretary

The slate passed unanimously. Congratulations, ladies.

Principal's report- Dr. Lancaster: see attached report, focus on increased graduation rates.

Old Business:

Golden Acorn awards-May 28<sup>th</sup> banquet, Jennifer Harbo made a call for nominations to be tallied by Deb Payne. Jennifer Harbo will do an outreach to teachers for more votes.

Grant request process- discussion of process to review and award grants to teachers at Everett High-vote postponed until May meeting

Auction proceeds discussion: Auction committee made recommendations for the distribution of funds from the Auction as follows:

**½ of the proceeds from ticket sales and sponsors can be designated to the ASB group or class chosen by the procurer. Dessert Dash proceeds will go to Blue and Gold, 100% of proceeds from auction items will go to the group designated by the procurer. The fund an item will go towards trust account to be held at the district office as described by Dr. Lancaster to be used to support student success. Expenditure of funds will be reviewed by PTA. Remainders and bar proceeds will go to the PTA general fund and /or grant fund for 2014/2015 school year. Note, all event costs will be covered prior to distribution of remaining auction proceeds.**

**Dawn Grice motioned as written, MCA**

Committee reports:

Bingo: Andrea Wells-Edwards asked for callers, cash box volunteers, 2 litre pop and cups. 3\$ at the door, date to be announced.

Teacher Rep-Deb Payne

Staff Appreciation: Heather Barnhart reminded us that Teacher Appreciation week falls the first week of May. There will be electronic sign ups for contributions.

Web Page: people can email Megan Malo at [Mmalo@everettsd.org](mailto:Mmalo@everettsd.org)

Everett PTSA Council Report: convention on April 25-27 2014 at the Bellevue Hyatt Regency Hotel.

**Andrea moved that the Everett High School PTA support a Yes vote on the Bond on April 22. MCA**

**Next meeting May 14**

Meeting adjourned 7:40