

Everett Highschool PTA 7.3.85  
Minutes September 10, 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 was attached and a quorum was present.

**Principal's report:** Dr. Sally Lancaster, attached

**President's report:** Judy Pascale, thank yous and introductions. Please note a meeting format change, putting discussion items at front of meeting and business matters at end. Judy solicited opinions on where members want to put their energy this school year. Discussion of various committee chair positions (see attached description) These will appear on the website as well.

**New Business:**

Discussion on Grant distribution process using Ian Freeman's request for football banner as an example request.

Judy presented the 2014-2015 budget for approval (see attached) **Catherine Havener motioned to approve the budget as written MCA**

Discussion on adding third signer to our account, for convenience of signing. Tabled for next meeting.

**Committee Reports:**

Reflections: Tina Bertoldi, no report

Staff Appreciation: Heather Barnhart, Antje Scott: Heather sent around a sign up sheet for future appreciation events, reported the first day event went well (apple theme) October Fest next month. Antje is working on getting picture ID lanyards for PTA members to identify themselves at school events, in order to improve our visibility.

Teacher Rep, Deb Payne: Shared staff comments of thanks, introduced the book Mindset, that all EHS staff are reading and implementing in their classrooms.

Fundraising, Judy Pascale: Announced date for this years auction, February 7, at EVCC. Any volunteers appreciated

Web Page, Megan Malo: Danya Weir volunteered to manage the website with updates and make content decisions where necessary.

Everett PTSA Council, Andrea Wells-Edwards: upcoming meeting 9/17.

Membership report, Jen Harbo: currently at 77, many pouring in at meeting. Looking for volunteers to staff PTA table at curriculum night.

**Executive Reports:**

Secretary Report, Catherine Havener: Minutes submitted as written

Treasurer's Report, Michell Sirkis: Balance of \$10,542.65 confirmed. Financial review/audit was conducted on last year's PTA books on July 21, 2014 by Dawn Grice, Michelle Sirkis and Kelli Rotert. Michelle encouraged each of us to take responsibility for checking the balance and bank statement as we are all liable as members. In the audit one recommendation was made to have 2 signers on all contracts the PTA enters into going forward.

**Other/ New Business:**

Standing Rules update as follows:

**Article 10- Grant Review Committee**

**When fundraising activities raise enough money for staff grant requests, the PTA president will establish a grant review committee of 3-5 PTA members who will review requests submitted on an official grant request form. The committee will submit recommendations to be voted on for final approval at a regularly scheduled PTA meeting**

**Brenda Rutledge moved to approve the changes as written MCA**

Committee Chairs needed immediately:

Open House

Tailgate: Danya Weir and Kelli Rotert

Homecoming Dance

Next Meeting October 8, EHS library.

Meeting adjourned 7:55