Everett High School PTA 7.3.85 Minutes February 11, 2015 General Membership Meeting

The membership was called to order at 630 in the Everett High School Library. Notice to the General Membership was given via email and the website post. An attendance list from the meeting is attached and a quorum was present.

Welcome and Introductions

Principal's Report, Dr. Lancaster: Staff made treats for the PTA in thanks for outstanding auction return. Dr. Lancaster discussed the registration issues that accompany offering more AP classes. Retaining students can be problematic. It is coming up on Registration time and this session counselors will be meeting with each student individually to input upcoming classes. March 3 there is need for a parent panel as part of the school assessment process.

Panel meets from 12:30-1:15 if you are interested please contact Dr. Lancaster. February 25 all Juniors will be taking the SAT while in school. Sophmores will be given the interim version of the SBAC in periods 1-3

February 25 will also be the District celebration of innovation March 11 the first ever cultural night at EHS from 6-8pm

Teacher Report, Deb Payne and Donna Lansberry: Ms. Payne spoke about the details for the upcoming cultural night and different staff members involvement. She raised questions about funds available from PTA to support parents who wanted to share their culture but lacked money to do so. Ms. Lansberry shared her own experience with a cultural night in the Edmonds Woodway school district via a short slideshow.

Based on the need, **Andrea Wells-Edwards moved to add a line item called** evening programs to our budget. MCA

Jane Webber moved to add 500\$ to the evening programs line item from the funds available for reallocation line. MCA

Dayna Weir revisited the idea of working on planters as a joint venture between the Interact Club and PTA. Date TBA.

President's Report, Judy Pascale: Ms. Pascale reminded members to turn in their Golden Acorn nominations.

Treasurer's Report, Michelle Sirkis: Ms Sirkis reported \$13,970.49 as a balance as of January 31 in our bank account.

Nominating Committee, Lisa Coughlan: Another call went out to membership to ask around and particularly any incoming 8th grade parents that may be interested in the role of President, Secretary, Vice President or Treasurer for the 2015-2016 School year. Judy was going to post the vacancies on the website. We must have nominees by our April Membership meeting. Committees:

Teacher Appreciation, Antje Scott: Ms. Scott put out the call for more treats for the February 13 event. We are serving multiple staff rooms.

Fundraising, Judy Pascale: Ms. Pascale shared the rough total from the February 3 auction at \$73,000!!! Approximately \$12,700 came from fund a need, \$4,000 came from the Dessert dash

Council Report, Andrea Wells-Edwards: Ms. Wells- Edwards shared that Dr. Katherine Matthews made a presentation regarding SBAC.

School Board Representative, Caroline Mason: Mrs. Mason shared some news from the previous night's board meeting:

There will be an increase in the credit requirement for graduation from 22-24 as per a state mandate

State will be required to supply more funds to districts

Our district enrollment beat projections for increase by 400 students. We are the fastest growing district in the state of Washington

Secretary, Catherine Havener: Mrs. Havener submitted minutes from previous meeting as written.

Meeting adjourned 7:20