

Everett High School PTA 7.3.85  
Minutes May 13, 2015  
General Membership Meeting

Welcomes and Introductions

Principal's Report, Dr. Lancaster: Dr. Lancaster addressed bullying concerns and issues at Everett High School in light of recent bullying events at other school in our district. The schedule for the Smarter Balanced testing was distributed and discussed.

President's Report, Judy Pascale: Judy brought a request from the Junior Police Academy to the Membership. We have budgeted 200\$ toward this cause and will distribute to them.

Megan Malo requested 450\$ to cover the costs of 10 Golden Apples at 45\$ apiece, 2 are given out to educators each year. It was suggested that price is high for a trophy, and there were also questions about Blue and Gold's role in the funding. Discussion among membership, then **Kelli Rotert moved to fund 3 Golden Apples this year at a cost of 135\$ from the funds for reallocation line item. Deirdre Denckla seconded, MCA**

Ms. Pascale reviewed Article 10-Grant Review Committee as follows:

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. Ms. Pascale asked that the 5000\$ staff grant fund be continued next year. These funds will come from an excess in funds in our current account.

**Catherine Havener moved to continue the 5000\$ grant fund into the 2015-2016 school year. Dawn Grice seconded, MCA**

Bingo will take place next Thursday, May 21 6:30-8:30.

Ms. Pascale asked for 3 volunteers to carry out our annual audit of books. Christina Church, Deirdre Denckla, and Antje Scott volunteered to do the task. Thank you!

Treasurer's Report, Michelle Sirkis: Presented the Preliminary operating budget for the 2016-2017 school year (attached)

**Catherine Havener moved to approve budget as presented, MCA**

Committee Reports

Nominating Committee: Presented the slate for 2015-2016

Co-President Heather Barnhart and Christina Church

Vice President: Kelli Rotert

Treasurer: Deirdre Denckla

Secretary: Nominations taken from the floor

**Deb Payne moved to approve the slate as submitted, MCA**

Lisa Coughlan nominated Mary Scanes and Paulette Deckers as co-secretarys.  
**Caroline Mason moved to approve, MCA**

**Dawn Grice moved to put Christina Church, co- president, Heather Barnhart, co-president, and Deirdre Denckla, treasurer, on as signers on our PTA bank account with Banner Bank. Judy Pascale, Catherine Havener and Michelle Sirkis will be taken off as signers.  
Kelli Rotert seconded, MCA**

School Board Report, Caroline Mason: Mrs. Mason addressed the upcoming testing, SBAC, and addressed the broader testing horizon year by year. She reminded us of the upcoming “Fishbowl Conversations”, put on by the District, to encourage community input on facilities and how to prioritize the biggest needs in the District. Everett High School will host one such conversation on May 19 in the cafeteria. All are encouraged to attend.

And last, but certainly not LEAST...

SECRETARY REPORT, Catherine Havener:  
Minutes submitted as written, no corrections noted.  
Ta da!

Meeting adjourned 7:25 pm