

Everett High School PTA 7.3.85
Minutes November 19, 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 email and the website post. An attendance list from the meeting is attached and a quorum was present.

Principal's Report, Deb Payne in place of Sally Lancaster who was not able to attend: Ms. Payne shared recent school events in scholarship and student awards. She shared the teacher's appreciation for the Oktoberfest event and polled the membership for feedback on the recent teacher conferences. She will report the results to Dr. Lancaster.

Treasurer's Report, Judy Pascale, (Michelle Sirkis was not present): Current balance as of 10/31 is 3,588.23. All teacher grants were awarded as recorded at last meeting.

President's report, Judy Pascale: Ms. Pascale thanked Kelli Rotert and Dayna Weir for their contributions at the Homecoming tailgate. She reiterated the 3 goals the membership set out to accomplish this year, but asked for volunteers to lead the ideas:

- Raising the bar for all students and rewarding successes
- Outreach for diversity of membership, including but not limited to a cultural exchange night. Ms. Payne was to follow up with some staff members for ideas on organizing an evening event.
- Sponsoring an extra curricular event for the school community on relevant topics. This year we are looking into showing a production of Miss Representation at the Civic Center on April 16th at 7pm in conjunction with North Middle school. They have a parent lead, Amy Balmer. Ms. Pascale will try and arrange a meeting with Ms. Balmer at a general membership meeting.

Committee Reports:

Reflections, Tina Bertoldi: The deadline has passed but Ms. Bertoldi is willing to accept a few more entries as long as they arrive before the Thanksgiving Holiday. Turnout so far has been low.

Staff Appreciation, Heather Barnhart: Oktoberfest a well received event, darkened only by the tragic news out of Marysville Pilchuck High School that morning.

Fundraiser, see attached for progress report: Jennifer Harbo suggested it would be appropriate and appreciated to hear back from the groups that raised funds as to how their money was spent. Ms. Pascale stated that all administrative work with EVCC has been accomplished.

Website, Dayna Weir: Ms. Weir raised the question of linking the auction results to the website. There was some discussion as to the legality of this and Ms. Payne was going to follow up with Dr. Lancaster to see what the parameters are.

Council, Judy Pascale in place of Andrea Wells-Edwards: Ms. Pascale shared the PTA guide to smart snacks, guidelines to follow in the event we serve kids food during school hours. She also shared a program called, "Share Awesome" on internet safety awareness.

Bingo, Mary Scanes: no date set as of yet

Membership, Lisa Coughlan: Currently at 103 members

Secretary's Report: Minutes accepted with the following misspelling corrections: Lisa CoughLAN, and Michelle Sirkis.

Old Business:

The Executive committee held an **online vote to move \$30 from Homecoming and \$50 from Seagull days (funds that were not spent) into office supplies in** order that our treasurer, Ms. Sirkis, can purchase checks and a stamp, onetime purchases that arise infrequently. **The vote passed unanimously.**

Food drive ends Tuesday and need this season is very high.

New Business:

Ms. Pascale shared teacher Mrs. Geberts request to PTA to spruce up the planter boxes on campus. There was support from the membership on this idea. Ms. Weir suggested the Interact club could be involved as well.

Catherine Havener motioned to create a line item in the budget for Campus Beautification. MCA

Heather Barnhart motioned to move 300\$ from unallocated funds into the Campus Beautification line item. MCA

December meeting, social? TBA

Meeting adjourned, 7:20pm