

EHS PTSA 2.8.88
Board Meeting Minutes
October 10, 2017

Call to Order: Co-President, Deb Knaus, called the meeting to order at 11:32 am and a quorum was present. Proper meeting notice was provided to board members. The attendance sheet is attached to the hard copy minutes.

Minutes and Correspondence: The September 12, 2017 minutes were approved and moved to record. Committee reports for October are attached and were moved into record.

Counseling Report- Corinne Immel: Corinne asked the board for feedback on the Counseling Corner Newsletter. Last night was Scholarship Night. Counselors will follow up with students next week during Wolf Time regarding scholarships. The counselors will be sending out reminder texts to seniors and running start students to help them remember key dates. The college fair will be on October 24th. The PSAT is tomorrow.

ASB Report – Tessa Woerner: Homecoming is this weekend. The theme is To the Moon and Back. ASB is planning a black light assembly. They purchased black lights as did another school and they will be shared between the schools. Planning for the spring color run has begun.

Treasurer Report – Ed Keith: Ed gave an update of the financial statements for October. We are on track. The income was largely due to deposits for Pass the Hat, Membership fees and sign-ups for the Mock SAT/ACT. Expenses were primarily for the Bazaar and Senior Apparel. Overall, our financial position is healthy. Ed informed us about our insurance. We are covered for three areas: general liability, officer's liability and fidelity bond. This is done through AIM insurance company.

Chris Bede – Principal report: Mr. Bede reviewed a presentation which highlighted the mission and values at Eastlake as well as the staff goals. Five goals were discussed as well as the plans to achieve them. Enrollment is projected to increase 25% over the next 5 years and we discussed how that will be accommodated at Eastlake.

New Business:

Plan of Action Reports and Goals- Deb Knaus: Deb reviewed the Plan of Action Reports and the goals set by the different positions and committees. The Plan of Action Reports were moved to record and are attached to the minutes.

Legislative Update– Karen Allyn: Karen will be attending Legislative Assembly the weekend of October 20th in Tacoma. Attached to the minutes is a survey the board was asked to fill out regarding resolutions and legislative issues that will assist our voting delegates during Legislative Assembly. The board appointed Karen Allyn as our representative at Legislative Assembly.

Community Service Update- Julie Olson: Julie explained the community service program and how to use the new online hour submission part of the website.

Announcements:

Wolf Tracks: Deb reminded everyone that submissions for Wolf Tracks are due Fridays by 5:00pm.

PTSA T-Shirts: PTSA t-shirts are still available if anyone would like one.

Benefit Mobile App: Remember there is a benefit mobile app we can use for passive fundraising.

LWPTSA Council Brown Bag Event: There is a Brown Bag event on 10/19/17 from 12-1:00pm. The topic is Managing Your Non-Profit Organization.

Holiday Bazaar: Gigi Predmore explained the raffle for the bazaar and sold tickets to anyone who would like one.

Adjournment: Deb Knaus adjourned the meeting at 1:04 pm.

Respectfully submitted,

Liza Wallace, EHS PTSA Secretary