

# Eastlake High School PTSA 2.8.88

## Membership Meeting Minutes

February 5, 2020

**Call to Order:** Co-President, Jen O'Donnell, called the meeting to order at 6:03 p.m. A quorum was present and proper meeting notice was provided to members. The attendance sheet is attached to the hard copy of the minutes.

**Minutes and Correspondence:** The September 25, 2019 General Membership Meeting minutes were approved and moved into record.

**Treasurer Report:** Leanne Brodzinski reported that fundraising is almost to goal. This is mostly due to Pass the Hat. Passive fundraising like escript is not bringing in as much as was expected. We now have 6 community partners. Leanne reported that the bazaar brought in more than was on the budget. Expenses at the bazaar were lower and income was higher than previous years.

Leanne noted that the Traveling History Museum costs were higher. She reported that in November, the board approved a motion to allocate additional funds to the existing budget, but additional funds are needed for it to be fully funded. Math lab also will need additional funding. This will be factored into next year's budget. The ending balances, as of 1/31/19, were Bank of America- \$55,469.89 and Pay Pal \$659.11.

**Motion 1:** Add \$1000 to traveling history museum budget for this year. The motion was seconded and approved.

**Motion 2:** Add \$14,300 to spring grants. The motion was seconded and approved.

**Grants Update-** Co-President Jen O'Donnell reviewed the grants that were approved by the board in the fall. There were multiple grants for variety of programs and departments at Eastlake for a total of \$13,748. The spring grant cycle has closed.

**Standards of Affiliation Update:** Co-President Nikki Balt reviewed the purpose of the Standards of Affiliation Checklist. It is a checklist to help PTAs remain current with IRS, state, insurance and PTA requirements. All requirements were met by 10/31/19.

### **Financial Review Committee:**

A financial review committee of Charlotte Olson, Cherene Dodge and Sushma Muthabatulla were appointed at the January PTSA Board meeting. They held their mid-year financial review on January 21<sup>st</sup>.

**Mid-Year Financial Review Report:** Charlotte Olson reported on the recent financial review. Overall things looked okay. There were a few minor things to fix. Jen O'Donnell adopted the report and moved it into record.

**Nominating Committee:** The following people received nominations from the floor for the nominating committee: Ginger Painter, Heather Kass, Maria Villar and Bobbi Conti.

**Motion 3:** Accept nominating committee of Ginger Painter, Heather Kass, Maria Villar and Bobbi Conti. The motion was seconded and approved.

**Nomination of Co-VP Ways and Means:** Co-President Nikki Balt reported that previous Co-VP of Ways and Means had to step down. Jen O'Donnell read "Nominating committee- local PTA and council" which is Section 5 in WSPTA Uniform Bylaws. I read Section 6 of WSPTA Bylaws (Officers and their elections). The board nominated Bobbi Conti for the role. A vote was taken, and Bobbi Conti was elected as the new VP Ways and Means.

**Parent Education Event:** Co-President Jen O'Donnell discussed the recent Parent Education Event. Most sessions were videotaped, and the videos will be posted on Wolf Tracks each week. There were approximately 100 attendees and many community partners to provide resources to Eastlake families.

**Eastlake Update:** Principal Chris Bede was present and answered questions from members. Mary Askins gave update about student voter registration. She also relayed that some parents asked about civics at EHS. Chris Bede discussed state requirements for civics classes. He also discussed concerns about counseling services and mental health services available to students at EHS. The district is exploring adding an additional mental health practitioner to EHS.

**Announcements:**

- Brown Bag Lunch, February 20 12-1 PM "College and Career Readiness" LWRC
- Special Needs meeting February 25, 6:30pm. LWRC
- "Adulting 101," March 28 11:00 a.m.-3:00 p.m. LWRC

**Adjournment:** Jen O'Donnell adjourned the meeting 6:54 pm.

Respectfully Submitted,

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Brenda Adrian, Secretary

