

# Eastlake High School PTSA 2.8.88

## General Membership Meeting Minutes

January 27, 2021, 6 pm

### **Call to Order – Natalie Wells:**

Called the meeting to order at 6:02 pm. Proper meeting notice was provided to membership. The attendance sheet is attached to the hard copy minutes.

### **Minutes and Correspondence – Karen Chekan:**

The Membership Meeting Minutes from September 22, 2020 were approved and moved into record. No correspondence or thank you notes since last membership meeting.

### **Treasurer’s Report – Charlotte Olsen:**

Charlotte presented the Mid-year Financial report. She highlighted the major income and expense items from 7-1-2020 to 12-31-2020. See the attached PowerPoint slide and mid-year financial report for more details.

### **Mid-Year Financial Review – Bobbi Conti:**

#### **Committee and Report** (LeAnne Brodzinski, Study Karuthodiyil, Patience Djeuji, Bobbie Conti)

Our By-Laws do not call for a mid-year review, but it is best practice. The review was conducted on January 16<sup>th</sup>. In summary, the books have been found in order and all requirements met. A few recommendations for the future were made. For more details see the “Mid-Year Financial Review Committee” Report.

### **Nominating Committee – Nikki Balt:**

Nikki Balt read “Nominating committee- local PTA and council” which is Section 5 in WSPTA Uniform Bylaws. Karen Chekan, secretary, read Section 6 of WSPTA Bylaws (Officers and their elections). President Nikki Balt asked for nominations. Nikki Balt nominated Bobbie Conti, Natalie Wells nominated Jen Fowler, Karen Chekan nominated Wei Lui. All nominees accepted via proxy.

**Motion 1:** Accept nominating committee of. The motion was seconded and approved.

**Motion by:** Amash ?

**Seconded by:** Heidi Schmedding

### **Senior Strategy – Natalie Wells:**

Advisory Committee - Eastlake and the PTSA are working on plans to celebrate our seniors this year. We are working within a changing environment of constraints to create the best possible options for our seniors.

We are creating an advisory committee that includes senior parents (class of 2021 only), senior students, school staff and PTSA chairs to create an inclusive and transparent planning effort that considers the voices of all parties involved.

There is a group on Facebook that is self – organizing. The district has a group and EHS has a group.

#### *Upcoming Principals Chat-*

#### **February 17th, 7pm**

*Class of 2021 Parents –Eastlake Principal Chris Bede, Eastlake staff and PTSA to chat about the planning of senior celebrations this year. This is a great opportunity to get insight into how the school, ASB and PTSA are collaborating in the planning, provide your input and feedback, and get your questions answered.*

### **Budget Options and Updates- Charlotte Olsen:**

Budget Simplification - Regarding Senior Activities, we are going to take the money out of these budget items, this money will be slotted for other items in the budget. The refund from the convocation last school year of \$12,053 will be reallocated to a new line item called “Senior Activities”. This will allow the PTSA more flexibility in planning Senior Activities that will most likely look different this year.

We would like to do the following to the budget pertaining to Senior Activities.

- Add new budget line items for all “2021 Senior Activities”
- Fund “2021 Senior Activities” with Grad-Night refund from 2020 (\$12,053)
- Zero out (this year only) Senior Send off, Convocation
- Reallocate remainder \$11,000
  - Increase Staff Appreciation by \$4,000
  - Increase “2021 Senior Activities” by \$7,000

Motion 2 – Approve the above changes to the budget to add a line item into our budget called “2021 Senior Activities and reallocate surplus of \$11,000.

**Motion by:** Charlotte Olsen

**Seconded by:** Jen O’Donnell

Budget Updates – there are some minor updates we would like to make to the budget. See attached PowerPoint for the proposed changes:

Motion 3 – Approve budget changes

**Motion by:** Natalie Wells

**Seconded by:** Heidi Schmedding

**Eastlake Update – Chris Bede:**

Chris went over a PowerPoint regarding school updates that highlighted the following:

- How this year is going
- Parking lot construction
- Remodel of front office
- Remote learning – ways to make it better.
- Working on plans to come back to school – including a small number of students that are coming to school on Wednesdays and groups of students that are coming into workout for Athletic programs.

Meeting adjourned at 7:02 pm

Respectfully submitted,

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Karen Chekan, EHS PTSA Secretary