

Eastlake High School PTSA 2.8.88

General Membership Meeting Minutes

May 19, 2021, 6 pm virtual

Call to Order – Natalie Wells:

Called the meeting to order at 6:03 pm. Proper meeting notice was provided to membership. The attendance sheet is attached to the hard copy minutes. Quorum was met.

Minutes and Correspondence – Karen Chekan:

The Membership Meeting Minutes from January 27, 2021 were approved and moved into record. No correspondence or thank you notes since last membership meeting.

Treasurer's Report – Charlotte Olsen:

Charlotte presented the year Financial report. She highlighted the major income and expense items from 7-1-2020 to 4-30-2021. See the attached year financial report and PowerPoint slides for more details.

Review of Mission & Goals, Approve Standing Rules for 2021-2022 – Natalie Wells:

There are no changes to the Mission & Goals. The Standing Rules have one revision to add a Diversity, Equity, and Inclusion committee chair.

Motion 1: Approve the Mission & Goals and the Standing Rules as presented. The motion was seconded and approved.

Motion by: Heidi Schmedding

Seconded by: Leanne Brodzinski

Election of New Officers and Open Positions – Karen Chekan and Natalie Wells:

Karen Chekan, secretary, read Section 6 of WSPTA Bylaws (Officers and their elections). The election slate is as follows:

The EHS PTSA 2021-2022 Nominating Committee would like to put forward the following nominations:

- Co-President, Natalie Wells
- Office of Secretary, Julie Kotler
- Office of Treasurer, Wei Luo
- Office of Co-VP of Membership, Ojus John
- Office of VP of Volunteers, Laura Hamilton

- Office of VP of Ways and Means, Nikki Balt

Motion 2: Approve the New Officers as presented on the slate. The motion was seconded and approved.

Motion by: Leta Hamilton

Seconded by: Bobbie Conti

Appoint Financial Review Committee – Nikki Balt:

This committee is responsible for the year-end financial review.

Motion 3: Appoint the Financial Review Committee. The Financial Review Committee is as follows:

- Bobbie Conti
- Wei Luo
- Julie Kotler

The motion was seconded and approved.

Motion by: Leanne Brodzinski

Seconded by: Laura Hamilton

PTSA Scholarship Awards – Shirley Brill:

Shirley presented the winners of the scholarships. See the included slides.

Senior Class Update:

On June 9th it will be an all-day event for all Seniors (remote and in-person). Below is a list of the activities for the day:

- Breakfast & Senior Awards - 9 am
- Turn in computer, books, pay fines, collect cap & gown.
- Each senior will be given a draw string bag with lots of surprises.
- Moving up Assembly
- Tunnel of Tears
- Food Trucks and hang out.

The PTSA is currently working on Convocation. It will be a prerecorded event that will be shared. They are also creating a senior slideshow. Both Convocation and the senior slideshow links will be sent out to senior families on June 9th.

Approval of 2021-2022 Proposed Budget - Charlotte Olsen:

Charlotte highlighted the major changes to the budget. See slides.

Motion 4: Approve the 2021-2022 Proposed Budget as presented. The motion was seconded and approved.

Motion by: Charlotte Olsen

Seconded by: Leanne Brodzinski

Eastlake Update – Chris Bede:

Chris went over a PowerPoint regarding the future of Eastlake High School.

The presentation was recorded and can be accessed by all PTSA members.

Guest Speakers:

Lake Washington School Board of Directors – Cassandra Sage and Siri Bliesner.

The presentation was recorded and can be accessed by all PTSA members.

Meeting adjourned at 7:35 pm

Announcements

Open Positions for 2021-2022

Welcome to the Pack will be an in-person event on May 26th from 6 to 8 pm for incoming 9th grade students & families.

Upcoming Events

2021 Graduation – June 10th, T-Mobile Field

Last Day of School – June 16th

Respectfully submitted,

Karen Chekan, EHS PTSA Secretary