

Henry M. Jackson High School 7.3.95 PTSA General Membership Meeting – November 8, 2017

Call to order: President Lisa Mills called meeting to order at 7:01 pm. Denise Mortensen, Denise Constantineau, Leslie deRham, Laura Peterson, Angela Steck, Christa Pederson, Michelle Anderson, Lisa Mills, Dave Peters, Kim Kuhne, Kathi Webber, Karen Lowe, Katie Jackson, Amy Beeson, Nicki Solie, Stephanie Powell and Toni Wilson were in attendance. Quorum met. See attached sign in sheet. Brief introductions were made.

Treasurer Report: Leslie deRham and Lisa Mills

- The 2017-2018 budget was reviewed at the BOD Summer Retreat held on 8-21-17 2017 and several changes were made. **Motion made by Angela Steck to approve the budget as proposed – second, Toni Wilson. Motion passed.**
- The July, August and September financials were reviewed and accepted as presented. There were no claims made to the PTSA insurance and the financial books were available for review at this meeting.
- **Motion made by Laura Peterson to move \$200.00 from unallocated to the Citizen for Public Schools line item – second, Denise Constantineau. Motion passed.**

Update on IRS and WSPTA Requirements: Lisa Mills

- 990 form was filed on 11-2-17
- Corporate renewal filed 09-11-17
- Charitable solicitations, not required to file will file the one time optional filing prior to 05-31-18 and will update the SOA.
- Insurance is current and sent on 10-27-17
- Year End Financial Review completed on 07-14-17

Minutes: Denise Mortensen

- The September Membership Meeting minutes were approved as presented.

Review of Goals: Lisa Mills

- Our goals were reviewed and we are doing great with Communications, Membership and Programs. There are several student focused goals that we need to work on including student advocacy and student outreach.
- Standards of Affiliation is complete and has been filed.

Principal Report: Dave Peters

- All fall sports teams have qualified for post season.
- Bowling has started.
- Basketball tryouts start Monday.
- Save the Date: 12-01-17 for the Board Breakfast Conversation. There will be a school board member here for a presentation and Q & A, 8:00-9:00 am.

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Guest Speaker: Officer Marc Schuermeyer as an opportunity for parent education as our SRO

- Drug use that is happening at the school was covered, as well as safety and security.
- Parents found this to be very helpful and officer Marc and principal Peters answered many questions.

Committee Updates:

Membership: Laura Peterson

- Currently we have 465 members.
- Many staff have joined that didn't last year.
- Membership Chair is thinking about a winter campaign.

Fundraising: Denise Constantineau

- Pass the Hat is continuing all year.
- It will be encouraged for people to use Amazon Smile and designate Jackson PTSA to receive funds from their holiday shopping.

Staff Appreciation: Michelle Anderson

- There was a lunch today and the theme was Apple Cup.
- Still looking for new members to shadow current members that will move on next year.

JLC: Kathi Webber and Angela Steck

- The last Coffee with the Principal was well attended.
- The next Coffee with the Principal will be 2-7-18 from 7:00-8:00pm. We will be offering campus tours for new parents. The tour will be held from 6-7 pm.

Advocacy: Denise Constantineau

- Carla Clark and Denise Constantineau attended Legislative Assembly and were delegates for Jackson.
- Laura Peterson and Kim Kuhne also attended.
- McCleary update: 10-24-17

Reflections: Denise Constantineau

- The deadline was Monday and we received 4 entries.
- The Reflections celebration will be held on 1-3-18 5:30-8:00 at the CRC.

Staff Grants: Lisa Mills

- We received 10-12 and are currently getting a team together for review.

Scholarships: Denise Constantineau and Angela Steck

- The final draft for the application is done and will be loaded on the website. It will also be on Naviance.
- The scholarships will be presented at Senior Awards night 5-30-18.

Staff Representative: Stephanie Powell

- Girls' soccer is going to the finals.
- Counselors suggested getting your Naviance training.
- The play is cancelled tonight due to a set malfunction.
- There will be a multi-cultural dance 2-16-18 from 6:00-8:00.
- Staff Appreciation lunch was served today and very appreciated.

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Training Opportunities/Updates and Reports: Lisa Mills

- Sarah Pewitt, High School & Beyond Facilitator with the District, held training on October 4th for parents of junior students on Naviance. This training was well attended, with many great questions and lots of learning about the system. Thank you to Denise Constantineau for arranging this parent education opportunity.
- Laura Peterson and Lisa Mills attended Region 7 PTA & the Law training class held on October 18th. PTA & the Law for an elected officer is an item on the SOA and has been met.
- Looking for members for the Nominating Committee for the upcoming school year. Let me know if you are interested or have any questions about the committee.

Next Meeting: Membership Meeting 01-10-18

Meeting adjourned by Lisa Mills at 8:40 pm