

Henry M. Jackson High School PTSA 7.3.95
PTSA General Membership Meeting - September 13, 2017

Call to order: President Lisa Mills called meeting to order at 7:04. Denise Constantineau, Toni Wilson, Erin Havens, Lisa Mills, Leslie deRham, Kim Kuhne, Kathi Webber, Denise Mortensen, Emily Myers, Katie Jackson, Amy Beeson, Laura Peterson, Leslie Kastelle, Jamie Shaffer, Violeta Mahmoud, Kamal Mahmoud, Heather Taylor, Dave Peters, Stephanie Powell, Carla Clark and Angela Steck were in attendance. Quorum met. See attached sign in sheet. Brief introductions were made.

Treasurer Report: Leslie deRham

- 2017-2018 proposed budget was presented. **Motion made by Angela Steck to approve the 2017-2018 proposed budget with corrections – second, Denise Constantineau. Motion passed.**
- The Year End Financial Review Report was reviewed and updates will be made. There were no significant findings. Committee members were Michelle Nims, Leslie deRham and Kelley Phan.
- There were no claims made to the PTSA insurance this month and the financial books were available for review at this meeting.

Minutes: Denise Mortensen

- The previous minutes were accepted as presented.
- Denise Constantineau will email Denise M. thread for the addendum dated 5-17-17 to add to the May minutes.

President: Lisa Mills

- The 2017-2018 Goals and Mission and the 2017-2018 Standing Rules were reviewed. **Motion made by Denise Constantineau to accept the 2017-2018 Goals and Mission and the 2017-2018 Standing Rules as presented – second, Leslie deRham. Motion passed.**
- Membership meeting/BOD meeting schedule will be posted on the website and Facebook.
- Standards of Affiliation is an internal document.
- The SOA will be completed by the end of October

Principal Report: Dave Peters

- Great start to the year!
- He went over the student survey results from the spring with the teachers.
- There is a new Athletic Secretary. Her name is Sarah Smart and she is also the girls' varsity soccer coach.
- Curriculum Night is September 27th
- Homecoming is October 6th and 7th
- High School and Beyond is October 11th

- The first JLC meeting was today. The focus was on to have the meetings run primarily by staff and less by administrators.
- There is 14 new certificated staff this year.
- Today was the 1st evacuation drill and it went well.
- The new turf on the football field is complete.

Committee Update:

Membership: Laura Peterson

- There are currently 341 members
- Staff membership promotion (temporary) is still going on. It is 2 memberships for \$20

Fundraising: Denise Constantineau

- There was a flyer in the summer packets that explained fundraising opportunities through Bartells, Amazon Smile, Fred Meyer, etc. These have a big impact on our fundraising.
- There will be "Dining Out" fundraisers in the future.

Volunteers: Lisa Mills

- There were many volunteers for stuffing the summer packets, Wolfpack Days and picture day.

Staff Appreciation: Erin Havens

- There is currently a team of 9. They would like to have new volunteers so that they could shadow the current members because many will be moving on next year.
- There is one luncheon per month and the first one was today.
- The next lunch will be on October 11th

JLC: Angela Steck and Kathi Webber

- The first meeting was today. One focus was the staff wants to make more of an effort to welcome the kids.
- The teachers are working together in teams so the curriculum is more consistent.
- The first Coffee with the Principal is November 1st 7:00-8:00
- If there are any parents with questions or concerns, they can email JHSparentlink@gmail.com and they will get an answer within 24 hours.

Advocacy: Carla Clark

- Legislative Assembly is being held on October 20th and 21st.
- Laura Peterson, Carla Clark, Angela Steck and Denise Constantineau will attend.

Website: Toni Wilson

- If you notice any errors on the website, please email Toni @ tswilson07@gmail.com

Reflections: Denise Constantineau

- The information is on the website and the deadline is November 6th.
- The flyer will be sent out by Peach Jar soon.
- January 3rd, 2018 is the celebration.

Wolf Tracks Newsletter: Lisa Mills

- Newsletter goes out the 1st of every month.
- The submission deadline for the October issue is September 20th.

Staff Representative: Stephanie Powell

- The staff loves the luncheons!

Staff Grants: Lisa Mills

- Paperwork will be going out soon and the deadline for submission will be the first week of November.

Scholarships: Denise C. and Angela Steck

- They will meet soon and have a starting budget of \$1000.00.
- The hope is to fundraise to support scholarships above and beyond the original amount.

Training Opportunities and Reports:

- Naviance training will be on October 4th, focusing on parents of juniors. This will be held in the annex. Another training will be held for all other parents.
- A Membership meeting and SRO presentation will be on November 8th. There will be a short meeting and Officer Mark will speak about the safety at school.
- Leadership Conference was held in August and the primary focus was to provide great customer service to the members. Lisa Mills, Laura Peterson and Kim Kuhne attended.
- Region 7 Fall Conference was held in August and was well attended, with great classes offered. Lisa Mills, Denise Constantineau, Angela Steck, Kim Kuhne and Laura Peterson attended.

Next Meeting: Membership and SRO Presentation 11-8-17

Meeting adjourned at 8:36 by Lisa Mills