

Jackson High School PTSA 7.3.95
PTSA General Meeting May 7, 2014

Call to Order: PTSA Co-President Mary Lou Evans called the Jackson High School PTSA to order at 7:04pm in the school career center.

Attendance: Co-Presidents Loran Bond & Mary Lou Evans, incoming President Denise Constantineau, VP-Membership Co-Chair Meggin Podnar, Treasurer Sandi Mak, Co-Secretary Nicki Gorski, JLC and Wolf Tracks Rep Kathryn Lee, JLC Reps Lisa Steckler and Linda Pazevic, Staff Appreciation Rep Michele Johnson, Audit Rep Kelly Delia, Email Admin Lori Taylor, Way & Means and Scholarship Rep Angela Steck, Teacher Maggie Thorlifson, Staff Rep Susan Brown. The following general members were also present: *none*. A quorum was present.

Approval of Minutes: The minutes from the April 9, 2014 meeting were reviewed and approved as amended.

Award Presentations: Loran Bond & Mary Lou Evans

- Wolf Tracks earned "Outstanding Newsletter".
- PTSA Membership earn "Certificate of ***"
- Kathryn Lee coordinate Outstanding Educator awards as nominated by students
 - Andrea Cartwright, Chemistry
 - Dan Geary, Myth and Legends
 - Troy Schwenke, US and World History
- Golden Acorn Awards given to Shonda Reinekka and in person to Loran "Busy Queen Bee" Bond

Family Advocate Report: Alyssa Morgan Campbell

- Provides student and family connections with community resources -liaison
- Grant funded by county through December 2014. Hopes is renewed so at JHS all next year.
- District employee. Everett and Cascade HS also have Family Advocate through grant
- Examples of assistance liaison needs: court issues, glasses, difficulty at home, clothing, food.
- Coordinates services with counseling department and On Time Graduation Coordinator.
- Hours generally 7:30 am to 3:00 pm, full time but flexible
- 425-385-7150, amorgan2@everettsd.org, office is in Room C202 between Smith and Lamoureau

Treasurer's Report: Sandi Mak

- Reviewed income and expenses since the last meeting. Current assets total \$11056.98 in checking and \$15582.80 in savings, totaling \$26639.78.
- Reviewed profit and loss statement for April 2014 including convention, student awards recognition and Everett Council gift basket donation expenses.
- Reviewed profit and loss July 2013 to April 2014, which shows net income of \$3101.35, so in good financial position for end of year.
- No claims were made to the PTSA insurance this month. Financial books were available for review at this meeting.

President's Report: Loran Bond and Mary Lou Evans

- Introduced incoming PTSA President Denise Constantineau
- Need Volunteer Coordinator and Reflections Coordinator. Works primarily by email, has a good volunteer list base, sends emails as needed for help at events and for donations.
- Voted to continue to hold PTSA meetings in the Career Center first Wednesday of each month. President will reserve space.
- Send expense and deposit receipts to Treasurer by 6/30. For immediate attention, email Sandi so she knows to pick up information from PTSA inbox.
- Reminder that expense reimbursements over \$100 need signature / officer approval.

Principal's Report: *None. He was at Disneyland Choir meeting.*

Staff Representative: Susan Brown

- Thank you for staff luncheon
- Wigre – Results from Everett Public Schools Art Show – 25 awards received! Some included Grand Prize / Superintendent Award to Kainalu Ramos for "fathomless" photo, Best of Show to Peter Haugen, 2nd place in 11-12th grade category to Madison Wiens, Juror Select Recipient to Connor Havenstein, and Honorable Mention Recipients to Brooke Kingma, Kelsey Price and Austin Quane.
- Reiman – daughter earned \$4000 scholarship to attend Harvard this summer, taking classes related to pediatrics

- Kalina – Key Club elected new officers, all sophomores, including Emily Heng Pres, Vania Park VP, Grace Park Secretary and Reina Miamoto Treasurer. Already had first fundraiser. Have planned senior recognition and awards night 5/29. Reading *Metamorphosis* in Sophomore Honors class, with performance requirement.
- Gadek – Math and Link Crew. Having first of its kind fundraiser, parents night out, May 10.
- Dietsch – German. Would parents be interested in learning more about students attending German universities? Many offer degree programs in English, and are alternatives to high priced US colleges.
- Till – Track and Field. Boys Track and Field finished second and Girls finished FIRST at Bellevue Invitational on May 3. 4 JHS records set at this meet, 4 placed first in events, and boys 4x400 team currently has the fastest time in the state.
- Hitt – Choir. Kaelyn Barnes and Jonathon Escobar placed 2nd at State Solo and Ensemble Contest in Small Ensemble-Mixed Vocals. Grace Miller, Bailey McIntyre, Marguerite Ainsworth and Abigail Helvilin earned Superior and two Outstanding ratings at State.
- Brush – Business & Marketing, DECA. Nine JSH students will attend International DECA conference in GA May 2-7.
- Truitt – AP US Government. A record 20 seniors will take AP test. Past years have had no more than 11.
- Maggie – Thorlifson. TEALS volunteers program reviewed. Supported by Microsoft and Boeing, looks for instructional support to enrich the teaching environment. Teacher provides academic understanding and the volunteer computer programmers provide work environment knowledge. Raises profile of JHS computer science program

Old Business: Introductions of current members to next year’s President.

New Business:

- Extensive review of next year’s PTSA budget: proposed additions for counselor discretionary grant, community assistance, Challenge Program, and administrative supplies and copies.
- Color copies can be requested from yearbook teacher since PTSA donated the machine.
- Last major expenses for yearend include JLC \$1000 budget will be used and scholarship awards.
- Last income expected includes \$2400 from planner sales and about \$200 from other class payments.
- There was a motion by Michelle to accept the proposed budget with discussed changes including reviewed the proposed line item changes. Meggin seconded the motion, and it was approved.

Committee Reports:

Ways and Means: Angela Steck contacted former planner ad donators. 3 said yes, handed 4 other donation requests out.

Scholarship: Picked 5 recipients, which were mailed to Mary Ann. Two new committee members. Can email letter via class email and Facebook

Staff Appreciation: Lunch on 5/ 14, final lunch in June will hopefully be BBQ.

Reflections: No report.

Membership: Added convention but no booths. Have several other names to add to PTSA membership roster, as there is a difference between what State and what JHS PTSA records show.

JLC: Departments are charged to get together and decide what to improve upon, implement changes, and collaborate, using the Plan-Check-Do-Assess model. Working on enrichment programs and also assisting those students who need more help.

Wolf Tracks: Deadline is 5/21

Programs: No report.

Announcements:

- ***June’s PTSA meeting is cancelled.*** Website will be updated.
- AP testing now, EOC in June
- Seniors have 12 events between now and graduation!
- June 11 is memorial ceremony for Ms. Marquez at 700pm

Adjournment: 8:52pm by Co-Presidents. **See you in the fall! No June meeting**

Minutes submitted by Nicki Gorski, Co-Secretary