

Jackson High School PTSA 7.3.95
PTSA General Meeting November 6, 2013

Call to Order: PTSA Co-President Mary Lou Evans called the Jackson High School PTSA to order at 7:06pm in the school career center.

Attendance: Co-Presidents Loran Bond and , Mary Lou Evans, VP-Membership Co-Chairs Meggin Podnar & Becky Hitchcock, Treasurer Sandi Mak, Co-Secretary Nicki Gorski, JLC Reps Kathryn Lee & Shonda Reinikka, Reflections Chair Susan Epps, Staff Appreciation Rep Michele Johnson, Vocab Book Sales Rep Paula Mikkelsen. The following general members were also present: Laura Gothro, Kim Gyuro. A quorum was present.

Approval of Minutes: The minutes from the October 9, 2013 meeting were reviewed and approved as amended.

President's Report: Loran Bond & Mary Lou Evans

- Extra planners were distributed to following groups: 25 to Fusion, 15 to AVID, rest to counselors.
- Vocabulary books: Vickie will cut check in the next week for \$3532.67 from ESD
- Executive training needs to be completed.

Treasurer's Report: Sandi Mak

- To explain the \$9000 net deficit on monthly books: There is a vocabulary book refund of \$3190; State PTSA membership assessment of \$3093, Everett Council membership assessment of \$243, and \$3715 in JHS grants.
- Reviewed income and expenses since the last meeting. Current assets total \$8488 in checking and \$15587 in savings.
- Annual insurance purchase for general liability insurance made, \$250 premium, covers commercial general liability, bond coverage and officer liability. Effective December 2013 through November 2014.
- IRS filing due 11/15/13. Under \$50,000 so a simple tax return has been filed, and meets PTSA requirements.
- Sandi will go to bank and change checking account back to basic account now that PTSA is through peak account activity time so no fee.
- Will use Brandi Lind's address for statement mailings, since she is not a signer on the account. Required by bylaws.
- No claims were made to the PTSA insurance this month. Financial books were available for review at this meeting.

Principal's Message: via Loran Bond

- Thank you for PTSA and High School and Beyond assistance. 1500+ attended function.
- Staff appreciation luncheon – good feedback and likes how it brings staff together

Staff Representative: Susan Brown

- Reiman- Spanish speakers class. Creating books about student heritages.
- Little – just forms new club called Red Cross Club. Seeks to completely community service projects.
- Shee-Anderson - Model UN Conference this weekend at SU. 13 from JHS.
- Trueit – AP government finishing campaign simulation.
- G Walters – Project Green club is working on WA Green School Certification for waste reduction and recycling.
- N Anderson – Looking for C team girls basketball team players
- Monett – National Art Honor Society, Art Club and ceramic classes are in process of making soup bowls for Mill Creek food bank fundraiser, "Empty Bowls," to be held before JHS's winter band concert on 12/17/13. Community members can purchase bowl filled with soup and keep bowl. Monies raised go to food bank.
- Wigre – 13 JHS students attending TSA Microsoft Leadership Training 11/6.
- Lochrie – JHS FCCLA presented workshop to regional leadership conference the end of October. Also provided childcare at ACES form, participated in Oktoberfest, and are working on a family Thanksgiving basket for Housing Hope.
- Hitt and Barnes – JHS choir sent two choir students to All State Jazz Choir. 20 participants total. First time in JHS history sent two representatives rather than one.

New Business: Follow up on grant for Yearbook printer. Confirmed maintenance and supplies will be covered by district so PTSA will make grant. Received accounting from Vicki Haskell, JHS Office Manager, regarding \$1926 of previous grant amounts that were not used by June 14, 2013. The unused grant amount of \$1926 will be applied to the grant of \$3348 for the printer.

Old Business: none

Committee Reports:

Ways and Means: No report.

Vocabulary books: Project completed.

Staff Appreciation: Today's lunch was attended by Principal Peters and the Vice Principals. Theme for December is homemade cookies, and *will need 220 dozen donated homemade cookies and confections*. Will make decorated clamshells for staff to choose cookies to take home. January theme not set. February is Winter Olympics.

Reflections: Deadline is passed. 20 submissions last year, only 6 this year: 2 visual arts, 3 literary pieces, and 1 photograph. Will ask if can display at school. It was suggested to put pictures of entries in Wolf Tracks.

Membership: no new members. Working on taxable donations and matching funds requests.

Wolf Tracks: Deadline 11/19. It was suggested to have a recipe corner.

Programs: ACES

Announcements:

- ***December's PTSA meeting is cancelled.*** Website will be updated.
- Annual food drive starts 11/18.
- Henry the Snowman, ASB sponsored giving tree, starts soon
- Looking for hosts for Australian exchange students starting January 11, 2014 for about 10 days.

Adjournment: 7:45pm by Co-Presidents. The next meeting is **January 8, 2014** at 7:00pm in the Jackson High School Career Center unless otherwise changed.

Minutes submitted by Nicki Gorski, Co-Secretary