

Jackson High School PTSA 7.3.95

Minutes of the General Membership Meeting  
Wednesday, 9 March 2016

Members Present: Michelle Anderson, Denise Constantineau, Vicki Fraser, Sandra Kramer, Kathryn Lee, Brandi Lind, Michelle Nims, Laura Peterson, Kelly Phan, Angela Steck, Lisa Steckler, Mary Ainsworth. Quorum met.

1. Welcome and Introductions

- A. PTSA President Denise Constantineau called the meeting to order at 6:40pm
- B. Constantineau welcomed and thanked all for coming. Constantineau then introduced and welcomed special guest Dr. Peter Scott of Everett Public Schools. Dr. Scott addressed the EPS Replacement Capital Levy and Bond Election to be held 26 April 2016.

2. Financials, Michelle Nims

- A. Fred Meyer and corporate matches have come in.
- B. Monthly membership fees and Paper Tiger responsibilities have been paid.
- C. The books are present.
- D. No claims have been made against the insurance.

3. Minutes

The minutes of the 10 February 2016 Board Meeting were adopted as presented.

4. Bond and Levy, Denise Constantineau

A. The Jackson High School PTSA 7.3.95 voted unanimously to endorse the 26 April 2016 EPS Replacement Capital Levy and Bond (Steck motion; Lind, second.)

B. The Jackson High School PTSA 7.3.95 voted to create a line item in the budget to support the Citizens Committee to Support the Bond and Levy (Lind motion; Steckler, second. Nims abstained.)

C. The Jackson High School PTSA 7.3.95 voted to move \$200 from the Legislative Assembly Line Item to the newly created Citizens Committee Line Item. (Peterson motion; Fraser, second. Nims abstained.)

5. No Principal's Report.

6. No Staff Report.

7. Grant Requests (See supplemental paperwork)

With the exception of the Renee request, which was returned for additional information, the Jackson High School PTSA 7.3.95 adopted the Spring Grant requests as a slate; the expenditure of which amounted to \$2768.77. (Fraser motion; Lee, second.)

#### 8. Nominating Committee

The Nominating Committee is comprised of Georgina Jones, Sandra Kramer, Brandi Lind. They are actively seeking candidates for the 2015-2017 Jackson High School PTSA 7.3.95 Board.

#### 9. Committee Updates

##### A. Membership, Lind

There are 510 members.

##### B. JLC, Lee and Steckler

i. JHS Staff is discussing student discipline policy and alignment.

ii. JLC is discussing student safety.

iii. JLC is discussing student parking.

iv. The 2016-2017 Master Calendar of Activities is in discussion.

##### C. Staff Appreciation, Anderson

All is going well. The March St. Patrick's Day Potato Bar was a success.

##### D. WolfTracks, Lee

April submissions are due Friday, 18 March 2016.

#### 10. Training, Constantineau

The Region 7 Spring PTA Training will be held from 9am-12pm on Saturday, 19 March at the Sno-Isle Tech Center in Everett.

#### 11. Fundraising: Planners, Angela Steck

Steck will continue to research options for providing/selling a JHS PTSA Student Planner for 2016-2017.

#### 12. Award Nominations, Constantineau

Forms are now available for nominations for PTSA awards, i.e., Golden Acorn, Outstanding Educator, et.al. Nominations are due Friday, 18 March 2016.

#### New Business:

JHS PTSA will present in assembly and as an informational booth at the 8<sup>th</sup> Grade Family Night, to be held on Tuesday, 22 March 2016, in the JHS gym and annex.

The meeting was adjourned at 8:48pm.