

**EHS PTSA 2.8.88**  
**Board Meeting Minutes**  
**November 14, 2011, noon**

**Welcome:** Attendance (Notice/Quorum) See attached attendance. Quorum present.

**Principal's Report:** absent

**Student Rep Report:** absent

**Mission Statement and Goals for 2011-2012:** Kerri reviewed the EHS mission statement/goals as well as samples from other schools. Possible goals for the school year include:

Paperless EHS PTSA Website?/"Environmentally friendly" directory (Elaine Morse)

100 extra hours for drug/alcohol counselor

Service Program?

Money we want to raise/things we want to support

Additional ideas/comments will be requested via email.

Betty and Kerri will work with Elaine to determine what we'd like for our website next year. Involving the membership chair may be a good idea as well. Monica says the format used by Skyline and Issaquah High School costs \$120/year. Sandra suggested the inclusion of sponsors on the website to offset costs.

**Executive Committee Reports:**

President (Connie)

Directories chair needed for next year asap due to addition of 9<sup>th</sup> graders next year.

Working with Chris on volunteer table/opportunities on a monthly basis while working towards the spring community service fair. Please let Connie know of any service opportunities you become aware of.

Bazaar Chair needed for next year asap to begin prep.

Conflict of Interests/Ethics Policy (Sandra) Presented for signatures.

Update Standing Rules: (Sandra) Recommended changes presented and motion made by Kerri to approve. Approved. Voting via email only applies to voting in board members or nominating committee.

Secretary (Kerri)

Sheri moved for the approval of October's BOD minutes with a change to the Senate Rep report section.

Treasurer (Sandra)

Grants presented and approved (see attached). Motion by Colleen. Kerri moved that the grant form include that those requesting/receiving grants be PTSA members. Passed. Sandra will also add the non-discrimination clause referred to by Betty under Website.

VP Communications (Cherish)

Due to holiday, next week's Wolf Tracks deadline is Tuesday at noon. Wolf Tracks will post Tri Awareness Community Meeting notes and put senior info under specific senior section.

VP Volunteers (5 min) (Monica)

December 17<sup>th</sup> Concessions Fund Raiser for the second half of the day. Monica and Connie will head this up and hammer out the details with regards to food handler licenses, volunteers, etc. Items sold during our time slot will be credited to us.

VP Grad Programs (Michelle)

Apparel is in and will be picked up tomorrow.

VP Ways and Means (Tori)

Due to some issues with the Princeton Review, Tori will work with Susie to determine new options for Fear Free SAT. Library offers free testing and Skyline has immediate feedback.  
Legislative Chair (Lee) absent

Community Liaison (Diane) Irene read Diane's report. See attached.

Senate Rep (Laura and Colleen)

Senate items (Colleen and Laura) Colleen encouraged us to read the parent handbook and submit suggested changes.

Service Program (Colleen, Laura, and Betty) Laura presented paper on possible service program sponsored by the PTSA. (See attached.) The goal is to encourage kids to volunteer. If a service cord is given, then the school must be involved in the program. Kerri moved that we advertise via Wolf Tracks, constant contact, our volunteers list, and general membership meeting for a volunteer for the creation of a new board position---VP of Community Service---which would administer this program by tracking hours and providing recognition. Passed—9 to 2 with one abstention.

### **Board of Directors Reports:**

Website (Betty)

Text a tip (RHS) idea presented. This has only been used three times in the past two years but allows students to report major concerns. Perhaps lack of use is due to lack of advertising about it. Connie has discussed this with officer and principal but they haven't decided if they want to use it.

Report on District Communications Meeting included the guidelines that must be followed for social media. LWSD is currently on track with twitter and Facebook. Betty suggests we not venture into that realm due to the guidelines/risks. Michelle will check on whether the Senior Grad Facebook page meets the criteria and senior needs. Also, any info in concert with the school needs to include a non-discrimination clause.

Membership (Irene)

There are over 800 members currently. Last year was over 1200 members. We need to evaluate why.

Special Needs (Joanne)

Next meeting on the 22<sup>nd</sup> is about Anxiety and ADHD.

Teacher Rep (Sheri) Suggestion that those requesting grants be PTSA members. (See under treasurer report.) She'll send out grant requests again.

Student Rep (see above)

Emergency Prep (?) Ted has been approved by FEMA (his work) to take this on and is working with Carol. (Report by Connie.)

### **Upcoming Calendar Items in November:**

16th EHS PTSA General Membership Meeting; 6:30pm; EHS Library  
22nd LWSD PTSA Special Needs Meeting (LWSDRC); 7pm

### **Assignments:**

**Next Meeting:** Monday, December 12th, at noon

Meeting adjourned at 2:05pm.