

## **EHS PTSA 2.8.88**

### **General Membership Meeting Minutes**

**Nov 16, 2011, 6:30pm, EHS Library**

#### **Welcome/Attendance (See attached attendance sheet)**

#### **President Report**

Connie reported that we are looking for someone to take over the Bazaar for next year. We need this person asap to begin plans for next fall. We also need a directory volunteer for next year.

Sandra presented and explained the new standing rules' changes. (See attached original and changed versions. Includes addition of new executive board position--VP Community Service.) Betty Chinn moved that the standing rules be accepted as presented. Motion passed.

Connie requested volunteers for the Nominating Committee. Irene Russo, Cherish Whyte, Monica DeRaspe-Bolles, and Diane Loofburrow volunteered. (A vote will be taken at our January General Membership Meeting to vote in all Nominating Committee members.)

Nominating Committee members will pass the names of those who'd like to serve but not on the executive board to Monica.

#### **Secretary Report**

June and September General Meeting Minutes were approved.

#### **Treasurer Report**

Sandra explained the attached budget. Fear Free SAT/ACT attendance is down and Tori and Susie are looking into other options for similar testing.

Sandra reviewed the grants' committee recommendations (see attached.) Colleen moved that these grants be given to the appropriate clubs and organizations for the use of the students and teachers. Also involved something about manna from Heaven....hmmm.....wonder if anyone reads these minutes when I spend all this time typing them up. ;) Motion passed.

#### **Senior Graduation Report**

First order of Senior apparel in. Assessing whether there's enough interest to do a second order. Also gathering prizes for Senior Send off.

## **Senate Rep Report**

Laura requested that we read the parent handbook and give her suggestions for changes we'd like to see. Many things need to be changed due to the addition of the ninth grade class. The handbook can be found at <http://www.lwsd.org/school/EHS/Academics/Documents/Student%20Planner%2011-12.pdf> or EHS website home page, click "For Students" and scroll down to "Daily Planner".

**Discussion:** Presentation of Service Program Ideas and need for VP Community Service reviewed.

Meeting adjourned at 8:20pm.

Next General Membership Meeting:

January 25, 2012, 6:30pm, EHS Library