



**IMPORTANT DATES**

Council Membership Mtgs 6:30

Sept 18

Nov 20

Jan 29

Mar 18

**Council Board Mtgs 6:30**

Panera Bread Everett Mall Way

TBD

**Other Trainings & Conventions**

**May 15-17** WSPTA Convention  
Lynnwood Convention Ctr

**ESD School Board Meetings  
2019-2020**

All mtgs 4:30 at CRC unless otherwise noted

- September 10, 24
- October 8, 22
- November 5, 19
- December 3
- January 14, 28
- February 11
- March 10, 24
- April 14
- May 5, 19
- June 9, 23
- July 7
- August 25

Facebook: everettptsacouncil

Website:

[www.everettptsacouncil.org](http://www.everettptsacouncil.org)

**Council Membership Meeting Agenda**

September 18, 2019 ● 6:30 PM ● CRC

**Welcome & Introductions**

Jen Hirman

**June BOD Minutes**

Valerie Ungren

**Treasurer Report**

Jonelle Radford

- Financials
- 2018-19 Annual Financial Review
- 2019-2020 Budget

**New Business**

- Review minutes from May member mtg Valerie/Christa
- Vote for council treasurer Jen Hirman
- 2019-2020 Standing Rules Jen Hirman
- 2019-20 Mission & Goals Jen Hirman
- Council Meeting and Trainings Schedule Jen Hirman
- SOA Update Jen Hirman

**School District Report**

Sally Lancaster

**Community Reports**

- Membership Amanda Cabana
- Shoe Fund Amanda Cabana
- Reflections Emily/Vanessa
- Advocacy Lizzy Sebring
- Programs/FACE Christa/Brooke
- Communications Craig

**Announcements/Open floor**

**All**

- 2019 Region 7 Fall Conference Report Jen
- School Board Candidates Forum Lizzy