



Notice of meeting was given via printed calendar in local PTA leadership packets, emailed reminders in weekly newsletter, announcements on social media and posted on website calendar.

Social time 6:30-7pm

Call to order: Angela 7:04pm Quorum present.

Attendees: Angela Steck-Council President and JHS, Laura Peterson-Council Membership, JHS, Lisa Mills-Council VP Communications and JHS, Alisa Yee-Council Treasurer and Eisenhower, Kim Kuhne-Advocacy, Kelley Phan-Council Reflections, Lizzy Sebring-Shoe Fund and Monroe, Jennifer Hirman-Council Programs & FACE, Cedar Wood, Denise Constantineau-JHS, Valerie Ungren-Heather Wood, Heather Blakely-Jackson Elem, Carla Clark-Gateway and JHS, Amanda Cabana-View Ridge, Sally Lancaster-ESD Assistant Superintendent, Mishelle Hills-Eisenhower MS, Erin Lemke-Garfield, Kay Bishop-Lowell, and Jennifer Goodheart-Jackson Elem.

Introductions and Welcome: President Angela led introductions.

Treasurer Report: Alisa presented: Books present and no claims against our insurance

2017-18 Budget: Two versions presented: Version B increase Banquet budgeted expenses by \$1000 to reflect previous year's expenses but don't increase income. Since council doesn't have banquet chair. Version A increase income by \$1000 to match expenses.

Kim Kuhne motioned to approve version B, seconded by Lizzy Sebring. Motion passed with all in the affirmative.

May & June 2017 financials: Reviewed by BOD and will be posted on website and shared at next membership meeting for approval

July 2017 financials: presented and no changes needed

August 2017: income noted for shoe fund was a missing check from last year that was finally sent to council, financials presented and no changes needed

Charitable Solicitations and Reseller Permit: both filed

End of Year Financial Review: Presented by Jen Hirman. Held 8/15/17 by Susan Wold (Cedar Wood), Jennifer Hirman, Michelle Hartley (View Ridge). No significant findings but next year need documentation of budget overage coverages.

New Business

Minutes Review-May 17, 2017: Approved by members present with minor corrections

2016-17 Year End Survey results: 32 participants

2017-18 Mission and Goals: Mission remains the same. Added a communication goal. Motion made by Lizzy Sebring and seconded by Kim Kuhne to approve mission and goals. Motion passed with all in the affirmative.

2017-18 Standing Rules: VP of membership added. Motion to approve by Alisa Yee and seconded by Amanda. Motion passed with all in the affirmative

Council Meeting Schedule: List was included in leadership packets. Decreased the number of meetings for this year. Added trainings to end of meetings.

SOA Update: no longer sending in to WSPTA or set deadline for submission.

2017 WSPTA Proposed Resolution for LGBTQ Inclusion: Resolution 4 to be presented at Legislative Assembly. Lizzy Sebring, Kim Kuhne, and Denise Constantineau are on the resolution committee. Kim gave a brief summary of the resolution and provided a handout. They ask for members to present feedback so they can



Everett PTSA Council 7.3
Council Meeting Minutes
Wednesday, Sept 20, 2017
CRC Building, Everett