



Call to order: Angela 6:54 pm

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.

**Attendees:** Angela Steck-Council President, JHS, Laura Peterson-Council VP Membership, JHS & GWY PTSA; Lisa Mills-VP Communications, JHS PTSA; Kim Kuhne-Council Advocacy, HeatherWood PTSA; Lizzy Sebring-Council Shoe Fund, Monroe PTA; Jennifer Hirman-Council Programs & FACE, Cedar Wood PTA; Alisa Yee-Council Treasurer, Eisenhower PTSA; Sally Lancaster-ESD Assistant Superintendent; Amanda Cabana-View Ridge PTA; Carla Clark-GWY & JHS PTSA; Yvette Charbeneau-Silver Firs & Jackson PTA; Kelley Phan-Council Reflections; Valerie Ungren-HeatherWood. Quorum present.

#### **Treasurer Report:** Alisa

October Financials: leadership packets slightly over budget and money was reallocated by BOD

November Financials: At November meeting, membership voted to reallocate funds to Citizens for EPS (bond and levy) reallocation now shown. Membership fee total \$1745.50 is listed in wrong line should be in per member fee. Alisa will correct.

December Financials: At BOD, it was discussed to reallocate funds to office supply line to cover overage charge for checks and printing. Motion made to reallocate \$62 to school board recognition, Amanda C., seconded by Kelley P. Vote passes unanimously. Motion made by Laura P. move \$105 to office supplies, seconded by Amanda. Vote passes unanimously.

Annual Corporation Renewal: Alisa filed and paid for renewal. Awaiting official documented showing we are renewed.

#### **New Business:**

Minutes: November 15, 2017: Membership Meeting, reviewed by membership and approved

Nominating Committee Election: Ballot vote needed because we have 4 volunteers. Per WSPTA Bylaws section 5.5A Self Nomination-Jen Hirman, Janelle Burke (not present), Carla Clark Valerie Ungren.

12 ballots collected with Valerie getting 12 votes, Jen 12 votes, Carla 9 votes, Janelle 3 Votes. Nominating Committee will be Valerie Ungren, Jen Hirman and Carla Clark. Janelle Burke will be an alternate.

Mid-Year Financial Review: Jen Hirman will be chair and has all committee members.

#### **Committee Reports:**

Communications: Lisa asked members if they are receiving the weekly eblast. January ones are going to junk boxes for some reason.

Membership: Council Membership Drive thank you notes have been delivered. One late entry

Advocacy (Focus Day): Kim reported on Focus Day. Will do postcard drive (date TBD to meet at Mill Creek Starbucks) and send postcards to Olympia. Lizzy also reported that there is no rally this year for Focus Day, just meeting with legislators. She also gave a short review of recent WSPTA legislative committee planning.

Shoe Fund: Lizzy still waiting for some PTAs to send in their payments to rebuild the funds.

Reflections: Kelley reported that the Celebration was held January 3, 2018 at CRC. Event was very well attended. All art entries have been returned to schools that didn't advance to state (54 1<sup>st</sup> place entries advances). Kelley will be taking advancing art to state office in Tacoma (she is picking up Northshore Council, Mukilteo Elementary and Endeavor Middle School).



Programs & FACE: Jen encouraged all PTAs to apply for Standards of Excellence and other group awards. She has examples available and will have office hours 2<sup>nd</sup> /4<sup>th</sup> Thursdays 10-1pm to be available to help with awards. Links available on Council Website and WSPTA Website.

- Individual awards- Also time to start thinking about several PTAs are doing online survey links for nominations.
- Men's Essay- due 3/1. Jen will be mailing info flyers to local PTAs
- FACE-Jen met with lake Washington Council FACE Chair to get ideas to have PTAs welcome and outreach to diverse families at their schools.

Awards Recognition banquet: Lisa reported that Everett Golf and Country Club will be a big enough facility for May 16<sup>th</sup>.

Boundary Review Committee: Jen serving on the committee new elementary 18 will open fall 2019. Feb 26 & 28 community forums.

District Report by Sally Lancaster : Handouts-"Our Schools" district newsletter, District packet about Bond and Levy. Sally reported that several grants awarded to district through community partnerships. District reps toured new Northshore District North Creek High School to get ideas of what will work for our new high school as district is using same architect.

School Board Recognition: Jan 23. Angela will do mini presentation. All PTA leaders invited to support her in recognizing the work our School Board does

#### Training Opportunities & Reports:

Council-led financial review roundtable tonight after meeting  
Next Council Coffee Chat- date and location TBD

#### **Announcements/Open Floor**

PTA Office Hours: 2<sup>nd</sup> /4<sup>th</sup> Thursdays 10-1pm

Citizens for Everett Public Schools: [imvotingyes.com](http://imvotingyes.com) on Feb 13

Amazon Smile: Search Everett PTA Council (Tacoma, WA)

Next Membership Meeting: Wed, March 21, 2018 at CRC, 6:30pm Meet/Greet 6:50pm Meeting Call to Order

Adjourned 7:58pm

Council-led Financial Review Roundtable was held after meeting. Council BOD were available to answer questions.

By: Laura Peterson 1/17/2018

Laura Peterson, Everett PTSA Council 7.3 Interim Secretary