



Call to order: Angela 6:50 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, 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, Denise Constantineau-JHS PTSA; Leslie deRham-JHS PTSA; Janelle Burke-Evergreen MS PTSA; Alisa Yee-Council Treasurer, Eisenhower PTSA; Christa Bicket-Monroe PTA; Jen Brunni-View Ridge PTA; Amanda Cabana-View Ridge PTA; Meggan Jacks-Eisenhower PTSA; Naomi Thompson-Cedar Wood PTA; Stacy Hamilton-Cedar Wood PTA; Stephanie Contreras-Cedar Wood PTA; Stacey Benjamin-Cedar Wood PTA; Danielle Irwin-Monroe PTA;

Special Guest: Superintendent Gary Cohn-presentation on the state of the district. Similar presentations will be given at all the schools. Clarification on Eminent domain: have to have the property in hand before proposing building. Offer current market value or a little over per the **law** (qualified appraisal must be used). Goes to court if owners refuse. Court decides if in favor of school. School pays the court. If lawyers say must offer more, than school could pay more but only then. Court decides on price.

Treasurer Report: Alisa

May, June, End of Year, September Financials: Did not have a June membership meeting so needed to present May, June and end of year for review. Angela proposes increasing leadership packet line item to \$230 to reflect actual costs. Move from unallocated. Members present approve.

Update on IRS & WSPTA Requirements: 990: was filed

Insurance: renewing with no changes

New Business:

Minutes: Sept 20, 2017: Membership Meeting, approved by membership

SOA Review: All sections are completed.

Nominating Committee: Angela asked if anyone interested in serving. Jen Hirman and Janelle Burke volunteer. Need at least one more.

Committee Reports:

Membership: Council Membership Drive checks going out this week. Local PTA memberships are up!

Advocacy Update on 2017 Legislative Assembly: Kim has the review posted on Council Website-all resolutions and issues passed with amendments. Convention will have resolutions to vote on including one on homeless children/families. WSPTA has published a Focus Day survey that all members are asked to complete. Things will be different this year.

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

Reflections: Angela reported for Kelley. Celebration will be Jan 3, 2018 at CRC.

Programs & FACE: Jen encouraged all PTAs to apply for Standards of Excellence.

Training Opportunities & Reports:

Council-led WSPTA Approved Training Schedule & Council Coffee Chats

Nov. 28, 2017 next Council Coffee Chat, 6:00-8:00pm Panera Bread (304 SE Everett Mall Way)



Announcements/Open Floor

Council Board Open Positions: Secretary & Awards Recognition. 2018 Awards Banquet will be handled by a committee this year with different BOD taking roles

Citizens Committee: Amanda motioned and Leslie seconded that Council endorse the upcoming bond and levy and move \$200 from unallocated to Citizens for Public Schools budget line so a donation can be sent.

Amazon Smile: Proceeds will go to council programs as needed. Search Everett Pta Council (Tacoma, WA)

Next Membership Meeting: Wed, Jan. 17, 2018 at CRC, 6:30pm Meet/Greet 6:50pm Meeting Call to Order

Adjourned 8:05

Council-led Washington State PTA approved trainings for various positions held after meeting.

By: *Laura Peterson* 11/15/2017

Laura Peterson, Everett PTSA Council 7.3 Interim Secretary