

EHS PTSA Executive Board Meeting
Wednesday, April 8, 2015
Hollinger Hall

Members present: Rose Koenig, Allison Cunningham, Rosemary Bakker, Karen Schofield, Shirley Fregly, Claudia Vega, Jeff Charbonnet, Sue Berg, Michelle Kessler, Tomiko Kutyna, Shen Wen, Cindy Naranjo

Motion Recap:

Motion made to begin a matching campaign for the \$2000 Plum Creek Award for the Media Center by email. Motion seconded and approved.

Discussions:

Principal's report:

- Culinary Management Team ranks first in State; will compete in National competition in Anaheim, CA
- Testing continuing for the rest of the year
- Beautification will be 4/18
- EHS Boys' Varsity tennis won Regional Semi-Finals
- EHS raised enough money so that the School Board will match it to resurface the EHS track
- \$2000 Plum Creek Award!

Treasurer's Report:

- Treasurer presented changes discussed at last three meetings
- Some discussion of accounting for Mini-grants and Wish list tabled until Ann Eisenstadt (Chair of both committees) could be present
- discussion of how to include initiatives in the budget as a line item; enhancement projects?; must be added to membership form as line item If it is a budget category

Membership:

- Discussion of how best to streamline welcome packet, specifically the Membership form
- Offer broad categories and match examples to budget line items, e.g. Teacher/staff support (e.g. meals, supplies, teacher appreciation, etc.), Student support (e.g. student academic and activities support, test prep for diploma), School (general needs, e.g. beautification, etc.), Mini-grants (program to fund teacher requests that support initiatives including educational field trips and academic supplies for students)

General discussion

- Sarah Landauer 5K raised \$2000 for EHS
 - o \$1000 went to beautification (trees and such)
 - o \$1000 to sports teams who support it (cross country – neon lights for when runner train early am; lacrosse)

- Plum Creek – applied for \$10,000 for the Media Center; received \$2,000; Motion made to begin a matching campaign for the \$2000 Plum Creek Award for the Media Center by email. Motion seconded and approved.
- PTA creating survey re: where EHS community would like to see PTA funds/efforts directed; **Action item:** Shirley to send out questions to Board for comments/ additions before sending it to EHS community via Adele Turnage
- Next meeting in May, we will seek to approve budget to be presented to PTA membership in August and to finalize board nominations
- Current Board Openings: Volunteer Coordinator, T-shirts, Work Nights Co-chair

Meeting adjourned.

*Please note that PTA and PTSA are used interchangeably.