

**EASTSIDE HIGH SCHOOL PTSA
EXECUTIVE BOARD MEETING
August 31, 2016**

Call to Order

The executive board meeting was held in the guidance conference room at Eastside High School on Wednesday August 31, 2016. The president, Mary Benedict, called the meeting to order at 8:00am. The secretary was not present. Karen Gillette recorded the minutes.

Attendance

Shane Andrew, Mary Benedict, John Coffitt, Shirley Fregly, Karen Gillette, Claudia Vega, Andrea Berteit, Ching Zhou, Jasmeet Judge, Sharon Eyman, Margaret Parker

Approval of Minutes

A *motion* was made to approve the minutes from May 4, 2016 via email. The motion was seconded and passed unanimously.

Quorum

A quorum was established.

Principal's Report

The principal, Mr. Andrew, reported that the media center should be finished by the end of October. There is still the need for more furniture. Donations may be made straight to the school. The EHS budget is in the red. It would be beneficial to write to the school board members regarding funds. There are students without books, no paper, and funding positions.

January Open House: PTSA/School/Students need to work to recruit students to form a committee to re-do framework of open house.

President's Report

The president, Mary Benedict, reported on the following items:

The board still needs a Volunteer Coordinator, and Membership VP.

We need a consistent ram logo across all media.

Treasurer's Report

Attached is the proposed budget. In an effort to optimize our finances a *motion* was made by Andrea Berteit to open a second interest bearing account and move money that is possible to move in order to earn interest. There is no fee and no risk. The motion was seconded by Shirley Fregly and motion was approved.

Leave Media Center funds as a line item with \$0 budgeted. Money should go straight to the school. Karen Gillette made a *motion* to approve the budget. The motion was seconded by Shirley Fregly and the motion was approved.

Committee Reports

Membership

To date there are 40 members total. A link to online membership form will be provided in an email. A link will also be provided through student sites. Each teacher will receive a form in their mailbox as well as at the faculty breakfast.

Volunteer

A link to the volunteer form will be shared via email.

Grant Fund/Wish List

Shirley Fregly reported that the Teacher Wish List is out.

Communications

Discussion about monthly newsletter, Twitter, and highlighting teachers in communications.

Teacher and Staff Appreciation

Survey parents.

New Business

Margaret Parker of Decision Corp gave a presentation on having a voter registration drive. Discussed hosting week long event in early October, possibly October 3-7. Margaret will check to see if student IDs will work for registration.

Meeting was adjourned by Mary Benedict at 10:50am.