

**EASTSIDE HIGH SCHOOL PTSA
EXECUTIVE BOARD MEETING
November 2, 2016**

Call to Order

The executive board meeting was held in Hollinger Hall at Eastside High School on Wednesday November 2, 2016. The president, Mary Benedict, called the meeting to order at 8:05am. The secretary was present.

Attendance

Mary Benedict, Shane Andrew, Andrea Berteit, Nicole Kim, John Coffill, Karen Gillette, Shirley Fregly, Ching Zhou

Quorum

A quorum was established.

Approval of Minutes

A *motion* was made to approve the minutes from October 5 (Executive Board) and October 25 (General Meeting) . The motion was seconded and passed unanimously.

Principal's Report

- Cindy Ai named part of U.S. Army All American Marching Band, national honor
- Patrick Rao is one of 350 vocalists selected for the All National Honor Ensemble
- Rina Cohen is 1 of 3 students to get a perfect score on AP Statistics. She also got a perfect score on the SAT.
- Ram Band earned Superior ratings at Showcase and MPAs.
- Auxiliary earned an Excellent rating.
- The drama production, *Waiting on Godot*, was excellent.
- Beautification Day on October 22nd went well.
- Boys and Girls Cross Country won districts.
- Boys and Girls Swimming won districts.
- Over 700 students took the PSAT.
- Volunteers of the Year:
 - Danielle Dede, student (school)
 - John Barley, adult (school and county)

President's Report

The president, Mary Benedict, reported attending the ACCPTA. Invoice provided for Eastside's dues. The ACCPTA gifted \$35 to Eastside PTSA.

Treasurer's Report

The treasurer's report is attached. Goal is \$14,250.00. Income to date is \$7671.00. Account balance is \$12,574.80. Discussion about raising remaining funds to meet goals.

Committee Reports

Membership

There are 141 members and 30 teacher/staff members to date.

Volunteer

Volunteer VP still needed.

Grant Fund/Wish List

\$2000 awarded:

- \$250 for the physics trip to Busch Gardens - Keith Gullledge
- \$250 for the World Languages French language students trip to the Congr s competition - Beatrice Torres
- \$500 for the Language Arts Reading for the ACT - Amanda Lacy-Shitama
- \$500 for Math Nation Practice for Geometry and Algebra 2 - Rob Moramarco
- \$150 for the Resource Center in the Mentor Room - Jeffrey Parker
- \$175 for Advancing Literacy through Reading Groups - Jane Alford
- \$175 for Building an Epic LEGO Wall for STEAM Activities - Coral Antony

Communications

Newsletter will go out November 3rd.

Teacher Meeting Hospitality

The next teacher work night is January 23rd.

Reflections

Judging will take place November 10th at 4pm.

Fundraising/Media Center Renovation

Discussion about fundraising event by way of BBQ dinners for sale during sporting events or after school.

New Business

Discussed plan for advocating new science center. Preparations underway for school board meeting to introduce need for new science center. Efforts underway to include parents, teachers, and students at school board meetings.

Meeting was adjourned by Mary Benedict at 9:50am.