

**EASTSIDE HIGH SCHOOL PTSA
EXECUTIVE BOARD MEETING
October 5, 2016**

Call to Order

The executive board meeting was held in Hollinger Hall at Eastside High School on Wednesday October 5, 2016. The president, Mary Benedict, called the meeting to order at 8:15am. The secretary was present.

Attendance

Mary Benedict, Andrea Berteit, Nicole Kim, Jasmeet Judge, Sharon Eyman, Cindy Naranjo

Quorum

A quorum was established.

Approval of Minutes

A *motion* was made to approve the minutes from August 31, 2016. The motion was seconded and passed unanimously.

President's Report

The president, Mary Benedict, reported meeting with Dr. Schmidt regarding parent input.metrics, and Bright Futures. It was also reported that the board is still looking for a Volunteer VP.

Treasurer's Report

The treasurer's report is attached. To date, there is \$13,839.94 in the bank account. The balance after current expenses will be \$12,661.14.

Committee Reports

Membership

There are 134 members and 24 teacher/staff members to date.

Volunteer

Volunteer VP still needed.

Beautification

The next Beautification Day is October 22 from 9-noon.

Grant Fund/Wish List

Mini-grants will be selected at the end of October, early November.

Communications

Email will be used for event notification, reminder for PTSA membership. Promotion of events will also take place via Facebook, Twitter, and monthly newsletter.

Reflections

The deadline for submissions has been changed to October 28th.

Fundraising/Media Center Renovation

The renovated media center will be revealed on Tuesday, October 25th at 6pm at the next General PTSA meeting. Supplies are still needed.

New Business

Discussion regarding the specific needs of the school with respect to the various programs that reside in the school.

Meeting was adjourned by Mary Benedict at 9:30am.