

**EHS PTSA Executive Board Meeting**  
**Wednesday, January 8, 2014**  
**Hollister Hall**

**Members present:** Allison Cunningham, Reggie Fajack, Sue Berg, Rosemary Bakker, Tomiko Kutyna, Claudia Vega, Shirley Fregly, Jeff Charbonnet

**Motion Recap:**

- 1) Motion made to create a service subcommittee for the annual PTA Reflections Art Competition and to create a line item in next year's budget, setting aside \$100 for said subcommittee. Motion seconded and passed.
- 2) Motion made to create a formal Fundraiser subcommittee. Motion seconded and approved.
- 3) Motion made to award \$50 to each of the nine athletes in the free/reduced lunch program participating in Winter sports to help with their fair share in their respective sports. The money will be drawn from the School Student Support line item in the budget. Motion seconded and passed.

**Discussions:**

**President's report:**

- Welcome and thanks to Allison Cunningham for taking on the Co-volunteer Coordinator role with Beth Newsom
- PTA's Reflections Art Competition was held January 7, 2014 at EHS. It was spearheaded by Sharon Wen and Ching Zhou working in conjunction with Mrs. Oliver, the art teacher. Four judges from the community judged art from EHS students who participated. The winners of EHS' contest had their entries sent to the National PTA's judges who will judge art from around the country and award scholarships to the top entries. This is a great avenue to encourage our students in art and offer them a chance at scholarship in this arena. **(Motion 1; see Motion Recap)**
- It's time to begin filling EHS PTSA Board positions for the 2014-2015 school year, so as to be able to put candidates forward for the general meeting vote in April. Discussion on those continuing on and suggestions for future vacancies ensued. **(Motion 2; see Motion Recap)**

**Principal's report:**

- The tentative grades for schools were released. EHS was given a "B." EHS is currently appealing the grade:

- There are 2 mandatory requirements for an “A” score:
  - the lowest quartile of 9<sup>th</sup> and 10<sup>th</sup> grade students must have shown one year’s growth in academics – ACHIEVED
  - must have an at-risk graduation rate of 65%; EHS technically has an at-risk graduation rate of 64.47% due to certain technicalities that can be interpreted/calculated differently; hence, the appeal
- There are secondary criteria that EHS exceeds on every count
- EHS has the highest free/reduced lunch graduation rate in the county
- The renovation of two of the EHS restrooms will soon be finished; EHS would like to find funds to do the other two restrooms in the central area
- Mr. Charbonnet conducted focus groups of students before the break to discover their greatest concerns. Those most commonly expressed were:
  - Safety (for possessions; concerns about theft); there are now new cameras in various places around campus
  - Respect
  - Sense of belonging
- EHS is expanding the dedication brick walkway. **Action item:** find volunteer to coordinate promotion of dedication bricks
- Nine free/reduced lunch Winter athletes in need of aid for fair share **(Motion 3; see Motion Recap)**

### **Treasurer’s Report**

- Box Tops just got in a check for \$688
- Membership is \$470 above budget
- Beautification: many plants donated; **Action Items:** get date and better advertisement of the opportunity to help school
- T-shirts: will keep the same design for next year; consider keeping a balance with the t-shirt company and order as needed, if possible
- School Student support (\$450) to be spent to contribute to fair share for free/reduced lunch Winter athletes
- Mini-grants: first round has been distributed; 2<sup>nd</sup> cycle has begun
- Summary: right on budget

### **Fundraising Report:**

- NUT (No Uniform Today) day for PTSA to be scheduled for Spring; need volunteer to oversee; **Action item:** consider adding line item in budget

### **Membership:**

- Total Membership is 236. See attached report.

**New Business:**

- Consider doing Scrip fundraising; Band is currently doing it. **Action item:** Run it by Mr. Charbonnet

**Upcoming Dates:**

- Thursday, January 16 – End of first semester
- Friday, January 17 – Pupil Holiday
- Monday, January 20 – Holiday – MLK Day
- Thursday, January 30 – Report cards home

**EASTSIDE HIGH SCHOOL PTSA MEMBERSHIP REPORT FOR  
JANUARY 8, 2014**

9<sup>TH</sup> GRADE – 66

10<sup>TH</sup> GRADE – 49

11<sup>TH</sup> GRADE – 32

12<sup>TH</sup> GRADE – 23

MULTIPLE GRADE LEVELS – 28

TEACHERS AND STAFF – 38

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TOTAL MEMBERSHIP- 236

We had 2 new members join since the November board meeting.

RESPECTFULLY SUBMITTED,  
ROSEMARY BAKKER,  
VICE PRESIDENT MEMBERSHIP  
01/08/2014