**Woodinville High School PTSA**

**September 9, 2020**

**Zoom Videoconference**

**WHS Executive Board Meeting**

***WHS PTSA Meeting Minutes: September 9, 2020***

**Co-Presidents: Francine Sullivan & Shauna Kennedy**

**Call to Order Board Meeting: 7:02 pm**

**Approval of the Minutes for June 12, 2020 -** tabled until next meeting

**Apologies for Absences**: Jayne Banks, Amy Cast, Nancy Chamberlain, Patrick Low, Debi Niemi

**PRESIDENTS REPORT**

* Notes from August small group meetings were distributed by email

**OFFICERS REPORT**

**Treasurer’s Report**

* July, August reports shared by email
* Summary: books through June 2020 have been closed, corporate renewal is complete, income from memberships, Pass the Hat donations
* C Wenzel needs access to MemberPlanet to reconcile PayPal payments and memberships

**PRINCIPAL’S REPORT**

* It is good to get back into a routine, even if it’s not so normal. Distribution Day 9/10 and 9/11 – 1700 students in 2 days (!); photos and ASB cards (as much normalcy as possible). Many supplies are back ordered. WHS will follow up with families who have additional needs.
* NSD’s soft opening. Teachers and parents are at different levels (e.g., comfort with Schoology). Students are finding their rhythm, and administrators are working with teachers on adjustments. Each 80-minute instructional period includes 20-30 minutes for direct instruction, time for group work, time for intervention. Thanks to all for continued patience.
* August 31 district decision not to renew contract with Swedish mental health; contract now through Evergreen Health and Eastside Youth Family Services. Will invite new counselor to an upcoming PTSA meeting. Potential funding need: drug/alcohol/tobacco counselor.
* Open House scheduled for 9/17/20. PTSA members shared ideas for what would be helpful from parent perspective. Potential for fundraising ask if a clear purpose is stated.
* Silver linings and challenges to current learning situation were discussed. Feedback and other communication is welcomed so adjustments can be made; this is a long haul.

**COMMITTEE REPORTS**

**GRANTS - Kim Norris**

* One request: $800 unspent last year for digital cameras
  + Motion (Lisa Fifer): Approve $800 to fund Josh Butchart’s request for digital cameras (Grant #2001)
    - Seconded (Joan Glenn) and carried without dissent

**MEMBERSHIP - Kara Roth**

* 15 members currently – board members, don’t forget to join PTSA!
* Discussion about (current) PayPal only or (new) MemberPlanet system: board agreed MemberPlanet upgrade would be smoother. K Roth, C Wenzel, P Low to discuss website changes
* Check payments can be sent to WHS, Attn: PTSA

**FUNDRAISING – Kristin Duff & Christie Messmer**

* Plan had been to hold off on fundraising until end of September/early October, but in light of 9/17 Open House/Curriculum Night, consensus was to coordinate membership drive and fundraising ask. Committee will gather examples of PTSA-funded needs (e.g., e-prep storage container, potential and past teacher grants). Discussion included continued tradition of Pass-the-Hat in the fall as well as donations that have come in this month.

**HOSPITALITY - Lisa Fifer**

* No activities to report

**STAFF APPRECIATION – Kelly Locke**

* K Locke has been gather ideas from teachers and other staff.

**NSD FOUNDATION - Joan Glenn**

* NSD Foundation has been busy distributing books, >3000 school supply requests, >$140,000 to 647 families this spring (groceries, gas, other)
* Developing Foundation Care Teams at each school; will remind teachers of this as things get settled; $4000-8000 per high school
* Ambassadors needed at Arrowhead, Fernwood, Lockwood, Leota
* See website for activities (e.g., ongoing wine + dinner fundraiser)

**REFLECTIONS - OPEN**

* Committee Chair position is open – know of any volunteers?

**VOLUNTEER COORDINATOR - Audrey Kozel**

* No Activities to report

**COMMUNICATIONS – Amber Wendover**

* No Activities to report

**EMERGENCY PREP - Lynn Smith**

* Will need to replace storage container; moving supplies into new totes; district will replace items that were removed

**NEW BUSINESS**

* Motion (Beth Grothen): Updates to authorized bank signers: remove Teresa Guenther, add Candace Wenzel, retain Francine Sullivan and Shauna Kennedy
  + Seconded (Kara Roth) and passed without dissent.

***Meeting adjourned: 8:31 PM***

*Respectfully Submitted by Beth Grothen, 2020-2021 WHS PTSA Secretary*

Next Executive Board Meeting: Wednesday, October 14, 2020, 9:30-11 am

Next General Membership Meeting: Wednesday, October 14, 2020, 11 am-noon

https://www.woodinvillehighschoolptsa.org/