

# EAS PTO Board Meeting Minutes

Monday, September 24, 2018

9:00 AM – EAS Conference Room

**In attendance:** Beth McIntire, Denise Ghilarducci, Tsan Zheng, Mary Oemig, Molly Ely, Kelly Lie, Brian Healy, Stephanie Develle, Colleen McLaughlin. Victor Scarpelli absent.

## Teacher & Principal Report – Brian & Victor

- General school update given by Brian.
  - Ms. Minato and Mr. Hamilton are back so things should be less chaotic than last year
  - Camp Hamilton was good and 6<sup>th</sup> grade looks strong. A lot of volunteer support from that class
  - Everyone is getting used to the new school start/end time. Advisory has been moved closer to lunch.
  - Great vibe at the school this year. Mentoring 7<sup>th</sup> and 8<sup>th</sup> graders have been great
  - Facebook – There is not an EAS sponsored Facebook page. Information for the school needs to go through 2 channels...website and bulletin. If a group gets set up for EAS carpooling, they need to be clear it's a parent group not from EAS. We could post her request about carpooling in the bulletin.
  - Facebook – parenting group of Middle School High school is available to help with things like carpool, perhaps we could also direct her there.
  - Put the map out and mention it at Curriculum Night.
  - Instagram Page is set up for camp pictures and alumni. It is not intended to be used as an information tool.
  - Gear exchange will probably be more active as school gets going.
- Curriculum Night - Tuesday

## Officer Updates

- Co-Presidents – Beth and Denise
- VP of Information Support – Mary
  - First Aid - Greg
  - Emergency Prep - Ray...still needs to do inventory. Beth will work with Colleen.
  - Expeditions – Returning parents this year, so things are covered pretty well
- VP of Curriculum Support – Kelly
  - Healthy Choices – Kristi Jo Lynn...looking for another partner. Reaching out to committee members
  - Staff Appreciation – Brandi Comstock is doing a great job. Angela is also on the committee
  - Spirit Wear – Michelle Fleharty is running it this year.
- VP of Student Activities – Stephanie
  - Student Socials - Beatrice will help. 8th grade leaders let by John Hamilton.
  - Bingo-October 12<sup>th</sup> - Everything is going well. She has lots of people.
  - 8<sup>th</sup> Grade events – Brandie Comstock
  - Yearbook - Stephanie and Devon working on it. Wants to meet with the student editors. Austin, Jolee and Mark

- Extracurricular Activities – is a parent run “as-needed” chair. This covers any after school clubs like math or science club.
- Parent Social
  - historically the parent socials have been run through camp week for the parents to get together and know each other. Suggestions included: Every X day of the month during the summer, hike or something? Morning coffee? Parents night? Coffee could be a regional thing. Orienteering is on 1<sup>st</sup> and 3<sup>rd</sup> weekend. If organizing hikes additional hikes, they should be run on the 2<sup>nd</sup> and 4<sup>th</sup> weekend of the month.
  - Brian suggested we run a parent survey to find out the interest level and go from there.
- Treasurer – Tsan
  - Only 4-5 families left to pay for PTA membership
  - CPA was too expensive (\$800), so Tsan will tackle the taxes.
  - Taxes and bank statements were passed around and reviewed for signatures.
  - Scrip
  - Wednesday Electives – Families need to be reminded to have their students first and last name on payments
- Secretary – Molly
- **New Business**
  - Need the following shadows requests announced at Curriculum Night
    - Yearbook, First Aid, Emergency Prep
    - Treasurer ...there’s a list of people who’ve done treasurer at Elem School.
  - Organizational Chart can be handed out at the Curriculum Night with the chair needs listed.
  - Parents should be reminded to put the student’s first and last name on the checks for any payments made to the school.
  - Non profit status has been filed with Washington state.
  - Math Club? Some interest last year, but no follow through. We would need to have it run by parent volunteers and have a direction.
  - Budget has been approved, so it can be share with the committee chairs.
- Meeting adjourned at 9:50.

### **2018– 2019 PTO Calendar (Remaining Dates)**

September 24<sup>th</sup> 9:00-10:00am Board Meeting  
 September 25<sup>th</sup> 5:30-7:30pm General Meeting  
 October 29<sup>th</sup> 9:00-10:00am Board Meeting  
 January 7<sup>th</sup> 9:00-10:00am Board Meeting  
 March 18<sup>th</sup> 9:00-10:00am Board Meeting  
 April 15<sup>th</sup> 9:00-10:00am Board Meeting  
 May 21<sup>st</sup> 5:00-6:00pm Board and General Meeting