

PTSA General Membership Meeting

Oct. 10, 2017; Room 1180

In attendance: Stuart McFeely, Jenn Kapinos, Shawna Van Nimwegen, Pam McCarty, Lisa Love, Jeanne Vincent, Rocel Mendoza, Geraldine Payoyo, Lenell Green, Nikole Hecklinger, Jenifer Lopez, Adrian Voravong, Lisa Maynard, Caitlin Malarkey, Andy Coughran, Lois Brewer, Liz Hepner, Terri Hansen, Elena Moya C. Alejandro Gamboa, Principal George Breland, Officers: Vanessa Isabell, Connie So, Teresa Scribner, Gigi Bungay

Call to order 6:02 p.m.

President's report – Vanessa Isabell

- Gives introductions of officers
- Explains executive board will meet independently of general group meetings to ensure meetings are kept to one hour.
- Gives brief overview of auction planning
- "All ideas are welcome and diversity of thought is key."

Principal's report – George Breland

Upcoming events:

- Discusses PSAT and its importance to underclassmen
- "Eagle Night" (also known as Curriculum Night) is Thursday, Oct. 12
 - Parents can get help with Echo accounts
 - Gives a rundown of other Eagle Night events
- The Family Engagement Action Team (FEAT) meets on Oct. 24, at 7:30 a.m. All are welcome.
- Halloween Concert on Oct. 27 at 6:30 p.m. in auditorium
- Update on Cleveland playfield
 - Will break ground between April and November 2018.
 - Must go before City Council for lighting plan and environmental safety review
 - Field will cut back in transportation spending
 - Field will be turf made from cork

Vice President's report – Connie So

- Need 55 members of for platinum status with state PTSA; Cleveland already surpassed last year's membership
- Explains the general membership must approve an addition to PTSA bylaws made by the state PTSA. Shows section (via projector) where the new clause has been added and reads it aloud.
- Goes over rules of PTSA
- At 6:25 p.m., motion made by Jeanne Vincent to approve the addition to the bylaws
- Motion seconded by Jenn Kapinos. Motion carries.

Secretary's report – Teresa Scribner

- Auction information
 - Takes place on April 28, 2018 from 5:30 to 9:30 p.m. at South Seattle College Brockey Center
 - A dance floor and an extra room will be added for silent auction to make space for more dining tables (the event sold out last year)
 - Request a co-chair for each committee so that officers can pass knowledge down to new parents

- For procurement, PTSA need members to coordinate with board members/procurement chair so group does not double dip at the same vendors
- Parents with kids in sports are encouraged to secure donations for their group
- Chair volunteers
 - Dessert Dash: Rocel Mendoza and Nikole Hecklinger
 - Decor: Shawn Van Nimwegen
 - Procurement: Erin Bell (requested to be forwarded procurement spreadsheet from previous year)
 - Silent Auction: Stuart McFeely and Terri Hansen
 - Technology chair: Sarah Doss will hold a training session for member at a date TBD
- Funding requests
 - No funds will be dispersed from December to May
 - Groups must fill out form and detail the amount requested
 - Sponsor of the request should attend follow up meeting in case questions arise

Treasurer's report – Gigi Bungay

- \$41,000 in checking account
- \$1,900 in savings
- PTSA absorbed the Booster Club's finances, but will not manage Booster Club; PTSA will handle deposits only

New business – Teresa Scribner

- Mercedes-Benz Sweepstakes:
 - Multi-tiered sweepstakes where culminating prize is 2018 Mercedes CLA
 - Car will cost around \$33,000; car being sold to PTSA at discounted rate
 - If we don't hit \$50,000, no car will be given away
 - Prizes will be given away at milestone amounts (\$5,000, \$10,000, etc.)
 - Members express concern over cost of luxury car upkeep; promoting material goods to low-income families
 - Fear over making Cleveland
 - Caitlin Malarkey proposes we take a vote
 - For sake of time, Vanessa proposes a separate meeting to discuss concerns over the sweepstakes
 - Secretary will provide a survey about the sweepstakes and auction committee options
- Sports:
 - Connie goes over list provided to the Alumni Association by Athletic Director Chris Bryant
 - What are the needs of the teams/athletics department
 - List totals around \$19,000 for athletic equipment

At 7:02, Vanessa sets motion to set meetings on second Tuesdays of the month at 6:00 p.m. Motion carries.

Meeting adjourns at 7:06 p.m.