WELCOME!

NHS PTSA Membership Meeting
September 12, 2018
AGENDA/TOPICS TO BE COVERED

- Mission Statement/Goals
- Who’s Who & School Profile
- NHS PTSA President’s Report
- PTSA Membership & Classroom Bucks
- Treasurer’s Report
- 2018-19 Budget Adoption
- Summary
VISION → “Every Child’s Potential Becomes a Reality”

Mission

- A powerful voice for children
- A relevant resource for families, schools and communities
- A strong advocate for the well-being and education of all children.

VISION/MISSION STATEMENT
NHS Administrators

Principal: Dion Yahoudy

Assistant Principal: Myra Arnone

Assistant Principal: Tom O’Connor

Assistant Principal: Derrick Richardson

Office Manager: Shelly Anderson
• Bellevue Council Mtg Update
• Ski Swap Update
• Intro of Volunteers
• Upcoming meetings and Events
• Approval of June 2018 PTSA minutes
JUNE 2018
MINUTES

PTSA Membership Mtg Minutes
June 11, 2018
7:00 PM, NHS Library

Minutes Pending Approval

Notice of this meeting was discussed at the May meeting, listed on the PTSA website calendar, listed in the Principal’s newsletter, posted on Facebook, and emailed to the BOD.

Call to Order – Lisa Shank, 7:10
Attendance – Lisa Shank, Larry Holden, Ann Ross-Clarke, Mai Tran Huynh, Ruth Raskind, Michael Randin, Lisa Snyder-Stone, Dior Vahavvy, Albert Lee (via email proxy ahead of mtg), and Alex Holden via phone (Sign-in sheets are attached). Quorum present.

Treasurer’s Report
- See Report (with June 11 BOD meeting minutes)
- Senior Account has 11K in it but all and more is needed to pay event. (Had to add hours because of graduation time and lost more bus at the last minute)
- Discussion re: paying the difference for costs of 2018 Grad Knight and replenishing reserves for Junior and Sophomore classes
- **Larry** sending Jim exact wording of motion to move money from PTSA General Account to Senior account for difference and making contributions to other classes. Ruth seconded. All in favor.
- **990** – Larry is working with accountant on a couple of mistakes she made, such as using gross income from Sm Surp instead of net.
- Larry will ask accountant who does BTL taxes if can do PTSA’s next year.
- **Charitable Solicitations Removal submitted online even though Larry did not have 990. He will make any needed corrections once 990 is complete.**
- **Sm Surp storage** – Larry looking for storage less than $300 a month. Dior said it may be possible to have some sort of long term storage, such as pod, on campus. PTSA will rent something temporarily and hopefully work something out with school / district long term.
- **2018-19 Budget Approval** – Lisa moved to pass the budget as presented. Ruth seconded. All in favor.

Awards
- **Lisa Shank** announced the awards of Lifetime Membership to Don Meyer and Educator of the Year to Ed Rubin.
- **Ann** presented Lisa Shank with the Golden Acorn Award.
MEMBERSHIP (ALBERT JEE)

- Current Status
- Goal 600 members
- Classroom Bucks
- Membership Portal and update Family Profile
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<th>Category</th>
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<tr>
<td>Total Memberships</td>
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<td>Family</td>
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<tr>
<td>Individual</td>
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<tr>
<td>Teachers</td>
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<td>Students</td>
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As of 9/7/2018
CLASSROOM BUCKS VIA MEMBERSHIP PORTAL GOAL--$16,000
INCOMPLETE INFORMATION "MISSING STUDENT"
• 2016 Form 990 filed late
  • IRS assigned late filing penalty which we are negotiating
• 2017/2018 original budget net ($20,000)
• Budgeted shortfall increased to ($49,000)
  • 2017 Ski Swap extremely successful
  • PTSA increased expenditures in areas of Grants and College Support
• 2017/2018 actual results
  • UNDER budget by $78,000
  • Reserves increased by $29,500
• 2018/2019 so far - $8,800 receipts to date
  • Membership, Classroom Bucks, Teacher Appreciation
• 2018/2019 budget shortfall $39,000
  • Conservative but more realistic Ski Swap estimate
  • Grants budget greatly increased
  • More money for College Support/Letters of Recommendation
  • Not included – increased budget for Family Engagement

• Should be able to break even with successful Ski Swap
  • Plenty of Reserve to cover shortfall if necessary

2018-19 BUDGET ADOPTION
SUMMARY
Q&A

- Michael Rendon, PTSA President
- Email me @mjr@newportptsa.org
- Help with Membership Form, support@newportptsa.org