Notice of this meeting was listed in the Principal’s newsletter, posted on the PTSA Website and Facebook page, and emailed to the BOD.

Call to Order – Michael Rendon, 7:04


Minutes – from Sep. 12, 2018 Membership Meeting approved as presented. Larry made motion, Albert seconded, All in favor.

Fall Grants
- Over $50K requested, approved $44K – variety of requests across many departments: barbells, calculators, speakers, etc.
- DECA and other club fee requests were not approved. Lisa Shank informed the members about Invest Ed. (state run) being a source to fund those fees. The school should know about it. Michael will tell Ruth Raskind, Grants Chair, about it so they can pass the information on to the student who requested it.
- *Note – The PTSA has a line item to donate to InvestEd through the school.

2018 Grad Knight – Jane Jacobsen, Co-chair
- Last April, Jane scouted venues. Found out date in Sep. so they are ahead on booking venues
- Because budget is ticket sale dependent, Jane has plans and budgets for different #’s of ticket sales (if 200 sold -x, if 300 – y, etc. plus scholarship students). So far ticket sales are just under 200 sold (on par w/ last year)
- Hoping to raise $15-20K through fundraisers to cover scholarship students (estimate 15% of students receive free or reduced lunch) – poinsettias, brunch, Glassy Babies, restaurants, “stuff the truck”
- Jane says she has a good team and tasks are delegated.
- Buses won’t be as expensive this year because not needed from stadium to first venue. (Venues are a secret).
- Reunions with Class helping to manage first venue but because Jane & Wendy have a lot of event planning experience, they are managing 2nd venue (which reduces Reunions with Class fee)
- Jane is meeting with Reunions with Class soon and will get contract.

Ski Swap – November 9 & 10, Don Meyer, Chair
- Leadership met yesterday. 25 days to go and 25% of volunteer slots filled. Still need lots of volunteers – both adults and students.
- Someone? Email Charlene re. simplifying message re. students volunteering on Commons TV screen
- Don received email from Honor Society re. volunteering. He followed up but hasn’t noticed bump in students volunteering.
- Shops have more gear this year. Good because more to sell but then need more volunteers to continuously organize.
- Storage container is on site now. Don has cleaned and painted it.
Bob will allow his garage to be used the week after the swap for late pick ups and items to donate.

**Bellevue Schools Foundation** – FeiFei and Lisa, Representatives
- PTSA promote on FB page and newsletter
- Spark Event to support the Arts, Enrichment, and Innovations grants is Friday night – Diwali theme
- Oct. 22nd BSF event – film “Like” about social media

**Parent Education**
- Shirley Sun is working with Lisa Snyder-Stone on topics for the Principal’s coffee
- Shirley is also in contact with the YES counselors re. recruiting Asian counselors
- King County screening for mental health – option in 7th grade health classes

**Newsletter** – Shirley Sun
- Even though the PTSA news is featured in the Principal’s email, the PTSA should have its own so people hear news multiple times and we have more visibility. Need to brag a few times a year about what the PTSA is doing.
- Albert noted that Gmail addresses often bounce back when use PTAvenue for email blasts.

**Reflections**
- Michael will contact those who volunteered to help
- Need to get the information in the students’ daily bulletin
- Council deadline is end of Nov. so our deadline needs to be mid-Nov.

**Membership Update** - Albert
- 81 more members for a total of 368

**Treasurer’s Report** (Balance Sheet and P & L Report are available).
- 990 – expect answer re. request to waive fee in late Nov.
- 2017-18 Actuals under budget 78K which increased reserves by $29,500
- Budget shortfall for 2018-19 approved at $49K
- Increased expenditures in Grants, College Support, & Family Engagement
- Fall Grants - $50K
- Forecast is for a successful Ski Swap 2018
- 2018-19 so far - $21,500 receipts to date from Membership, Classroom Bucks, Teacher Appreciation, & Corp. Matching (does not include Grad. Knight)
- Now including Grad. Knight Activity at bottom of Budget Report even though not part of the budget.
- $156,000 in the bank currently

**PTA Legislative Assembly** – Lisa Shank is going as Council Rep. and will report back to us.

**Adjournment** – 8:10 PM. Larry made motion, Albert seconded, All in favor.