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

Call to Order – Michael Rendon, 7:03

Attendance – Lisa Shank, Larry Holden, Ann Ross-Clarke, Albert Jee, Ruth Raskind, Michael Rendon, Lisa Snyder-Stone, Catherine Snyder, Dawn Chen, Feifei Zhang, Dejun Ren, Helen Cattaneo, Shirley Sun, Dezhou Shen, Lily Yin (Sign in sheets are attached). Quorom present.

Welcome and Introductions
- Officers introduced themselves as well as Lisa Shank (BOD member as past Pres. & BSF Ambassador), Ruth Raskind (Grants Chair), Feifei Zhang (BSF Ambassador), Shirley Sun (Communication and Parent Involvement)
- Members present also introduced themselves

Minutes – June 11, 2018 Membership Meeting Minutes approved with amended Motion re. the Homestreet Bank Senior Account reconciliation clarified by Larry. Ruth Raskind made the motion. Lisa Shank seconded. All in favor.

2018 Grad Knight – Larry reported PTSA received a refund from the Grad Night event planning company, so there was not a negative balance in the Class of 2018 account. However, the reserve for the younger classes was spent. (Motion passed at June 2018 Membership Meeting to transfer PTSA funds to replenish those class funds).

Back to School Fair – 10-4, Sat., Sep 15, at Bellevue High School
- Lisa Shank reported. Bellevue PTA Council is a sponsor.
- Classes for parents throughout the day are listed on the BSD website.
- Superintendent Dr. Duran will present strategic plan at 12:30

Ski Swap – November 9 & 10
- PTSA’s biggest fundraiser
- Need students and parents to volunteer Nov. 8-11

Corporate Matching
- PTSA needs to check we are listed separately from school, especially with Boeing and Adobe
- Shirley Sun will share a list of area companies that have matching &/or volunteer contributions

Committees
- Indira Palenti will shadow Helen Cattaneo and take over Staff Appreciation
- JoAnn Oshima, Knight Valor Chair
- Jane Jacobsen and Wendy Wiley – Grad. Knight Chairs
- Shirley Sun – Communications

Fall Grants – Ruth Raskind, Chair
- Applications due Fri., Sep. 28th at 5 PM. Ruth and Michael will then meet with Principal Dion Yahoudy to see which grants building budget could cover
- Need 3 committee members. Ruth would like all classes and groups represented. A few members present expressed interest and gave their contact info. to Ruth.
NHS PTSA Membership Mtg Minutes
September 12, 2018
7:00 PM, NHS Library

- Grants Committee will meet and then make recommendations to the BOD. Teachers will be notified 2 weeks after the Sep. 28th deadline.

Resiliency / Social Emotional Program Thriving Teens
- Lisa Snyder-Stone presented the research-based program which she and Principal Dion Yahoudy have been working on for the past 5 years and ramping up at NHS with parent education in the newsletters and Resiliency training for teachers, parents, and Link Crew leaders. (Other Bellevue schools may adopt in the future as there is no SEL program in the district for high schools).
- Funding is needed to run and grow the program and to pay Lisa for her time implementing it. $10K is coming from the building budget. Lisa and Dion request the PTSA contribute $10K as well. Dion and the PTSA would have budget responsibility. It is possible for the PTSA to also enlist corporate sponsors but not for the school to do so. They also plan to apply for a BSF grant.

Volunteers Still Needed
- Class liaisons for 9th and 11th grades
- Volunteer Coordinator needed by October for the Ski Swap
- Baccalaureate Ceremony
- Reflections (deadline coming up) – Training, Sep. 25th at 1 PM, theme is “Hereos Around Me”
- Nominating Committee

Membership Update
- Goal is 600 members, 287 so far
- $16K is Classroom Bucks goal
- Discussion re. PT Avenue vs. paper registration – PT Avenue not user friendly but manpower for data entry from paper registrations is low

Treasurer’s Report and Budget Approval (See attached copy of proposed budget)
- 990 – Larry briefly explained problem with accountant last year, letter to IRS to appeal late penalty, and future plans for filing.
- Last year’s budget was intentionally budgeted with $20K shortfall in order to spend some of the PTSA reserves. Because of successful Ski Swap, Spring 2018 Grants and Teachers’ Letter Rec. budgets increased to $49K. Teachers did not use all of those increased budgets resulting in a $30K positive variance.
- Member Catherine Snyder proposed adding a line item for Grad Knight even if we listed it as a restricted fund. Larry explained how Grad Knight is separate from the PTSA Budget. Discussion ensued about how to be transparent about the Grad Knight funds. Larry will include Grad Knight on his Balance Sheet each month and think about if it makes sense to include in the PTSA Budget and how.
- Ruth Raskind made a motion to increase the budgeted expense Knight Parent Link / Family Engagement line item by $10K making it $15K. Catherine Snyder seconded. All in favor. (Line item for SEL Thriving Teens program)
- Lisa Shank made a motion to approve the proposed budget with the amendment above. Ruth Raskind seconded. All in favor.

Adjournment – 9:00 PM after Michael asked if there was any more business