Minutes Approved at March 27, 2019 Membership Meeting

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

Call to Order – Michael Rendon, 7:06


Minutes – from Oct. 17, 2018 Membership Meeting approved as presented. Larry made motion, Albert seconded, All in favor.

Committee Reports

- **Staff Appreciation** – Principal Dion reported to Michael - Indira is doing a great job. Parents are donating food. Request for new coffee percolators.
- **Knight Valor** – Website is updated. Jo Ann Oshima will send the end of May dates for scholarship consideration out to students.
- **Bellevue Schools Foundation** – NHS PTSA considering raising level of donation. Thursday, 1/17, Parent Education speaker Laura Kastner. Spring for Schools Luncheon is May 3rd.
- **Bellevue PTA Council** – Monday is Bellevue goes to Olympia Day. 1st Monday of every month is their meeting, 9:30 – 11:30 – All are welcome.
- **Reflections** – Lisa Shank – Entries are submitted, and we will find out if NHS entries will go on to state or not soon.
- **Parent Engagement** – Lisa Snyder-Stone – Evaluations of the parent workshop regarding vaping were positive and helpful. Survey sent to all parents (only 100 filled out) to find out interests: Top 5 – College Planning Night Follow Up, Halting Anxiety, College & Career Right Now, Social Media, & What to Expect for each grade (the next year). Preferences for time and day also gathered. Lisa prefers live events as also serve as community building, but she would also like to add videos of events. New page on school website with resources.

Spring Grants

- Have received 2 grant requests so far. Deadline is February 6th.
- Shelley has requested new laminator for the school work room. Ruth is questioning if the funds should come out of Spring Grants budget or a more appropriate school or PTSA budget line.
- Need another committee member or members, preferably from an under represented group or grade. (Kat, who was on committee, resigned as her child transferred to Sammamish HS).
- New idea – See if we / Principal can give teachers (and departments) time at beginning of the year meeting &/or staff appreciation event to brainstorm about possible needs PTSA could provide.
- Should we create a process for considering grants that are presented past deadlines / mid-semester?
• Send reminders to teachers at the end of June or beginning of August or both to start thinking about grants they might need.

PTSA positions for 2019-2020
• Need to list roles with descriptions in the PTSA newsletter
• Lisa Shank has council training materials for the Nominating Committee.
• Need Nominating Committee so we can elect them at the next Membership Meeting

2018 Grad Knight – Jane Jacobsen, Co-chair
• 200 tickets sold. Goal is 300. These numbers are similar to those in the past. (There are a little over 400 Seniors).
• Fundraising goal is $15K. On track to raise $10K (comparable to past years). Still have Glassy Baby, restaurant, and “Fund a Senior” fundraisers left.
• Reunions with Class contract is set with flexibility of number of venues depending on budget and ticket sales.
• Michael said the scholarship forms have been filed with the counseling office. Usually 20-30 scholarships are given.

Membership – 44 new members, 412 total

Treasurer’s Report (Expenses & Income to date and P & L Report are available).
• Senior Account (Grad Knight) – Credit card payments going to Reunions with Class, would like payments to PTSA instead. Do we make Grad Knight a separate line item included in the budget? It is an extra complication to have it as a separate account.
• IRS waived late penalty for 2017 990 filing.
• Larry has emailed with the new tax accountant and is meeting with him next Wed.
• Ski Swap – record breaking $760,000. Higher expenses this year with the temporary off-site storage and paying the two floor managers directly. $126,000 net for NHS PTSA.
• $44K worth of Fall Grants were approved. $24K paid so far.
• IRS 1099 forms will be filed soon.
• 2017-18 Financial Review – early Feb. – Michael and Ann
• Clean up of the 30 or so old uncashed checks needs to be done.
• **Motion** by Ruth Raskind for the PTSA to close out the Senior Bank Account and move the funds into the PTSA general bank account and reflect this change in the budget. Lisa Snyder-Stone seconded. All in favor.
• **Next Membership Meeting** amend and vote on Standing Rules reflecting change re. Senior Account / Grad Knight funds.

Adjournment – 8:43 PM. Ann made motion. Larry seconded. All in favor.