Minutes Approved May 15, ’19, Membership Meeting with 1 edit
($195, not $150, made at Mod Pizza fundraiser for Grad Knight)

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, 7:13


Minutes – from Jan. 16, 2019 Membership Meeting approved as presented. Larry made motion, Albert seconded, All in favor.

Spring Grants
- 16 requests totaling $20,119.02
- Michael wants more info. about the Maker / Tech. Space in Library
- Discussion re. soccer goals requested as not Classroom support but do we want to somehow fund some athletic requests / extra-curricular in future – possibly tie to parents of team members volunteering at Ski Swap. Do we create a “School Support” or Athletic Needs budget line for items outside of the classroom?
- Michael has reviewed requests with Principal Dion Yahoudy. Committee and Board will meet to approve.

Bellevue Schools Foundation – Luncheon May 3
- Fei Fei Zhang captain of Newport table
- Lisa Shank captain of Bellevue PTA Council table

Standing Rules – Lisa Shank pointed out if we raise our dues because of National dues going up then we need to change our Standing Rules. The current board thinks we will not raise our membership dues for 2019-20.

Baccalaureate – June 10 in the PAC
- May 1 is when performers audition for graduation ceremony and Baccalaureate
- Carla Vendeland Scholarship is also presented at the Baccalaureate Ceremony

PTA Council Meetings – this Monday, April 29th, and June 3rd

WA State PTA Convention – SeaTac, April 26 – 28, Need voting delegates

Grad Knight – Wendy Wiley, Co-Chair
- Behind on ticket sales from last year. She is speaking at Senior meeting in April so hopes that will boost ticket sales. Need 50 more tickets sold to do what they would like to do.
- ASB is making a banner to promote and student leadership are posting on Instagram
- Only made $195 on Mod Pizza fundraiser. Not doing any more restaurant fundraisers since didn’t make much money
- 10 more Glassy Baby orders. Going to push for graduation gifts.
NHS PTSA Membership Mtg Minutes  
March 27, 2019  
7:00 PM, NHS Library

- April or May they are planning to have “stuff the truck” fundraiser
- Also trying to raise money for 30 scholarships

**Nominating Committee** – No interest but doesn’t mean people can’t volunteer for 2019-20 positions

**Treasurer’s Report**
- Mike Uppinghouse with Kelly Sterling Accounting Firm is our new accountant. He has Quick Books password and is starting our 990.
- Need Bellevue Business License for 2019-20 before the Ski Swap
- Financial activity – People are cashing their consignment checks from the Ski Swap and deposits for Grad Knight
- Financial Review – do before next Membership Meeting
- Senior Account being assimilated into primary checking account
- Non-profit renewal due in May
- PTSA should consider putting some money in a CD instead of or in addition to Money Market

**Adjournment** – Wendy made motion. Larry seconded. All in favor.