

**General Meeting Minutes**

**September 12, 2017**

# Called to order by interim president Stephanie Dunniway at 7:08 pm

1. Welcome and Introductions – Stephanie Dunniway
2. PTSA Business
	1. Approve the Standing Rules
		1. Revisions include change of date to election of board from April to May
		2. Limit the executive elected officers to President, Treasurer, Secretary, and Vice President of Volunteer Services; other positions just heads of committees
		3. Motion to approve as proposed: Stephanie Klein, seconded by Robert Davis, all approved, none opposed.
	2. Open board positions
		1. Open positions include President and Treasurer
		2. Stephanie Dunniway nominated for President,
		3. Discussion of treasurer responsibilities, Matthew Kyle
		4. Motion to elect Stephanie Dunniway as president, Matthew Kyle as Treasurer and for Molly Ely to continue as Secretary and Stephanie Klein to continue as Vice President of Volunteer services: Jennifer Anker, second Salli Blackford, all approved, none opposed
		5. Ways n means will be chaired by Jennifer Anker (not elected position)
3. Principal Report – Victor Scarpelli
	1. Welcome to families, thank you from staff for back to school luncheon
	2. 631 students, 20 more than last year, we’re “full” for 7th grade out of school boundary, still accepting 6th and 8th graders for variance
	3. Education transition program for special needs kids new for this year, 8 kids, 1 teacher, 7 para-educators
	4. 7 new teachers and 8 new staff this year
	5. Bus schedules still getting worked out, driver shortage is problematic but kids are getting where they need to go though, district is working toward solutions
	6. Open discussion ensued (lunch plans, spirit wear, extra curricular activities, school rules & learning expectations)
4. Committee Reports
	1. Secretary – no report
	2. Treasurer – Stephanie Dunniway distributed 2017/2018 report and described key figures. New signers needed. Signers will be Treasurer Matt Kyle, President Stephanie Dunniway and Vice President Stephanie Klein.
	3. Membership – Angie O’Gorman and Jennifer Anker, about 100 members so far
	4. Ways and Means – Jennifer Anker, suggested $100/family donation will be requested at Curriculum Night and forms suggesting this
	5. Communications – Send announcements and communications to lpearson@lwsd.org
	6. Hospitality- Schedule of staff appreciation and PTSA meetings to be scheduled
	7. Advocacy – no report
	8. Parent Education – seeking a parent coordinator, but Victor has arranged for a seminar for kids and parents
	9. Volunteer Services – Stephanie Klein
		1. September 19th from 6:30-8:30 p.m. Curriculum Night & Pass the Hat
		2. Magazine Drive Kicks Off – September 22nd during FT
		3. Magazine Drive Turn In Day  - September 29th
		4. Magazine Drive Prize Day    - October 4th
		5. Magazine Drive Turn In Day – October 6th
		6. Magazine Drive Prize Day – October 11th
	10. Open committee leadership positions:
		1. Awards (PTSA & State), Bulletin Board, Community Building, Council Auction Gift Basket, Emergency Preparedness, Financial Review (summer), Fund-a-Need, LWSF Ambassador, Play Liaison, Reflections, Senior Alumni Scholarships, Special Needs Liaison
		2. **Volunteers for audit: Angie O’Gorman, Serena Laursen, need one more**
5. Juanita HS PTSA/Booster liaison Jean Williams
	* 1. New building construction underway – half building has been replaced by portables
		2. Projected full opening Fall 2020
		3. Principal is new this year, Kelly Clapp – she invites questions for rising 9th graders at kclapp@lwsd.org
		4. 380 students in fall sports, 40 in choir, 70 in orchestra
		5. JHS curriculum night 9/27/17
6. New Business
7. Meeting adjourned 9:07 pm