

SEHOME PTSA 8.3.100

Name: SHS PTSA General Membership meeting
Date: October 21, 2015 **Facilitator:** Meg Metzger
Time: 7:00 p.m. **Scribe:** Veronica Douglas
Location: Sehome Library

Distribution and Attendee List: (X indicates that the member was present)

Attendee		Attendee	
X	Meg Metzger		Teri McIntyre
X	Shari Cummins		Teresa Werner
X	Veronica Douglas	X	Amy Huang
X	Effie Eisses	X	Michelle Kuss-Cybula
	Aaron Hakeman	X	Curt & Salome Wolters
X	Julie Tapusoa	X	Martha Zender
X	Brenda Apt	X	Amy Brewster
X	Janis Tullis	X	Trevor Aerts
X	Kate Foster	X	Holly Gangle
X	Cary Law	X	Esther Stewart

Agenda

ID	Time	Duration	Item	Presenter
1	7:00	1 min	Call To Order	
2	7:01	3 min	Approval of Minutes from 06/11/2015	
3	7:04	3 min	Approval of Standing Rules	
4	7:07	5 min	Approval of 2015-16 Budget	
5	7:12	3 min	Scrip announcements: Haggen's & ShopwithScrip.com.	
6	7:15	3 min	Nominating Committee needs & Board position needs for next year (5 of 6 board members' terms are up)	
7	7:18	2 min	Other	
8	7:20	35 min	PROGRAM: " <i>Hidden Treasures: Sehome resources that you might have never known</i> " GUEST SPEAKERS: (5-10 mins each) Meg-Introductions of speakers (lineup in front) & overview of Sehome school & PTSA Website, calendars Michelle Kuss-Cybula-Principal Update & resources diagram Martha Zender-Scholarship and Career resources Brenda Apt-afterschool Learning Center Amy Brewster-Student Success Coordinator Janis Tullis- Communities in Schools Trevor Aerts, LMHC, CDP Intervention & Prevention Services Parents Matter group resources and handouts	
	7:55		Adjourn	

MINUTES

Agenda Topic	Main Points, Conclusions/Discussions, Decisions	Tasks/ Follow-up
1) Call to Order / Quorum?	7:03pm Quorum present (15+ members)	
2) Approve minutes	Minutes approved as presented.	
3) Standing Rules	Motion made to present Standing Rules as presented by Shari Cummins. Seconded. Passed.	
4) Budget	Reviewed income (auction income down), expenses (earmarked	VERONICA / MEG to write

	vs. allocated, clarifications on categories, Anchor's Aweigh income & purchases, Culture of Excellence speakers	note for Mariner Memo for possibility of corporate matching fund ie BP
5) Scrip announcement	Shopwithscrip.com & Pizzaza new; electronic card options when check given to Shari; 2 more orders to be placed before holidays	
6) Upcoming PTSA election needs	Nominating committee in spring; 5 of 6 officers' terms up this year; Auction volunteers	
7) Other		
8) Guest Speakers	<p>Meg-Introductions of speakers (lineup in front) & overview of Sehome school & PTSA Website, calendars – look for on Sehome website</p> <p>Michelle Kuss-Cybula-Principal Update & resources diagram SHS Response To Intervention (RTI) triangle : Anchor (all students, bottom) to Mentoring & Monitoring (smaller group of students, middle) to Individual Student Plan (small group of students, top) As economy recovers, previously unfilled resource jobs being filled. Now working on how different resources connect & communicate with each other.</p> <p>Martha Zender-Scholarship and Career resources – shared website – keeps updated. Information such as field trips, deadlines, College visit dates, Financial Aid, testing dates & info, Summer Enrichment opportunities & assistance, Volunteer hour log, Scholarship page updated weekly https://sehome.bellinghamschools.org/career-center https://sehome.bellinghamschools.org/scholarships-1</p> <p>Brenda Apt-Afterschool Learning Center History : 6 years ago, small amount of money available – goal set for voluntary program for every interested student to have tutor, money established through Brushfire; now all 3 high schools have program; funded by PTSA</p> <p>Amy Brewster-Student Success Coordinator – part of RTI; focus on high school completion – facilitates Peer Mentoring – VERY concerned with privacy; establishing mentoring to specific subjects</p> <p>Janis Tullis- Communities in Schools – nonprofit with programs in different cities – program created based on each school's needs – at Sehome = Peer Mentoring usually starts with Freshman matched with upper classman – offer made & voluntary acceptance; next program will be Grad Coaching to match upper classman with adult from community; PTSA helps with some expenses (snacks during Peer Mentoring, some supplies for students)</p> <p>Trevor Aerts, LMHC, CDP Intervention & Prevention Services - Presenting in Anchor classes about job description; focus on student whole health; looks at non-academic barriers to life success & eliminate – things like bullying, substance abuse, transportation issues; bound by strict privacy laws; wants to foster culture of inclusion & connecting before things get in crisis mode; here Tues, Wed, Thurs in "bunker" area; after referral – have "intake" meeting & create plan with appropriate resources in school or outside of school</p> <p>Kate Foster, Parents Matter group resources and handouts – works with Whatcom Family & Community Network, DVSAS, Prevention Coalition, Community Services, YMCA Teen Center, NW Youth Services; started "Parent Café" to have free-formed conversations based on goals set at summer retreat; 20-30 people at each monthly meeting; Facebook page: Parents Matter: Building Community through Connections</p>	

Adjourn	Adjourned 8:40pm	
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Future Agenda Item(s)

ID	Open Date	Description	Assigned To
1		MARCH: nominating committee	
2		MAY: elections, Volunteer of the Year	

Next Board Meeting (Nov 18th - Dec 16th - Jan 27 - Feb 24 - Mar 23 - April 27 - May 25 - June 9th)

Date	October 28, 2016
Time	12:00pm – 1:30pm
Location	Administrative conference room

Next General Membership Meeting (March 23, 2016 – same as above, May 25, 2016)

Date	March 23, 2016
Time	12-1:30pm
Location	Administrative conference room

Secretary Signature *Veronica Douglas 10/21/2015*