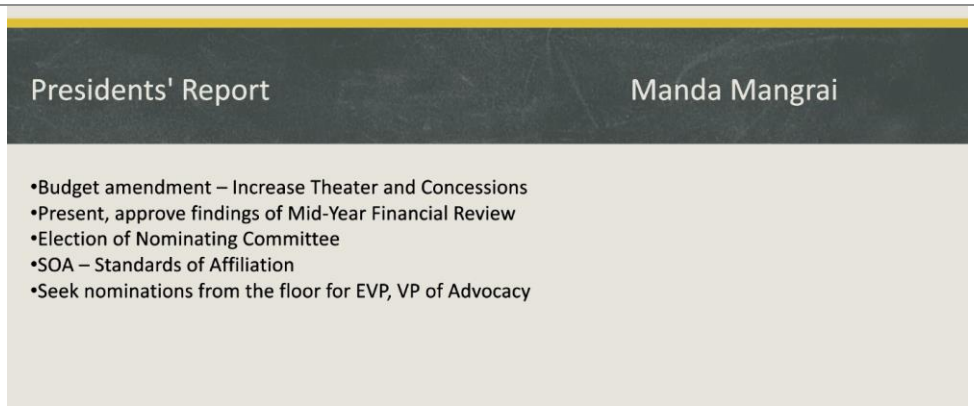
EMS PTSA Quarterly Member Meeting – January 31th 2022

- **Attendees**: Manda Mangrai, Elena Luican, Molly Hepkin, Vera Choi, Jen Downing, Liying Cai, Katy Tonkin, Kristian Dahl, Tonya Lyle-Glaister, Carol Lugtu, Gina Easton, Heidi Nguyen, Lavanya Parachuri, Marcy Adams-Nelson, Hongyu Zhan
- **Agenda**: 2023_Jan_31 GMM Agenda.pdf (evergreenptsa.org)
- **Meeting Called to Order**: 9:36 meeting called to order. *Minutes from the October 18th member meeting approved.* Minutes always posted on the Evergreen PTSA site shortly after member meetings: PTSA Finances and RepoMMrts (evergreenptsa.org)
- Financials are always posted on the Evergreen PTSA website: PTSA Finances and RepoMMrts (evergreenptsa.org)

Principal's Report Kristian	• Activities starting 2/6. Look at comms in Parent Square and reach out to the athletic • Drama is back and the play • May day for snow day makeup. Hoping that there won't be any additional days! • Transition back to in-person learning. Challenging for teachers, too. Feeling off. • Starting 2/1, will be doing a conversation with each grade level. Questions about the propensity of computer usage in question. Is this the most effective way for students to learn? Different learning styles and needs aren't all met with technology. This impacts student engagement. • Teachers will be working to standardize grading practices across disciplines. Math as an example. 90% of grades are assessments, 10% homework/practice. Baseball example – practices are the place where you can fail safe, try new things, learn from their experiences. Games are where all the practice shows up. And you either win/lose the game. • Traffic update: Kristian removed the cross-hatching to ensure that people pulled forward instead of waiting unnecessarily. It's still an issue • Upstanders videos are starting in Eagle Time. 5 min clips + discussions. Learn more here about the content: Upstander Project
Treasurer's Report Jenn	Paypal Clearing Account $ 23,130.91 $ 8,935.02 12/31/2022 Expenses ($)21,321.19 Totals $100,438.36 $ 97,505.09 Ending Total $ 97,505.09 **RBUDGET REMINDERS** • We keep our savings as a buffer, which is a best practice that PTSAs learned during the pandemic. • PayPal also has a separate fee that we are charged no matter what. • Reports represent only the income and expenses from the quarter. Not the annual totals. **FOLLOW-UP** The Treasures detailed report for Oct-Dec 2022 is always posted on the Evergreen PTSA website here: PTSA Finances and RepoMMrts (evergreenptsa.org)

	LC prove hzhan to Everyone H Vote yes. Vera C to Everyone VC Yes Tonya Lyle-Glaister to Everyone TL yes Jenn- team manager to Everyone JT yes Elena Luican to Everyone Molly Hepkin to Everyone Yes Marcy AdamsNelson (she/her) to Everyone MA yes Me to Everyone MT yes igners for the , bank statements, from $12,000 to essions we need to
President's Report Manda	 • Reviewed SOA progress. Everything on track and complete by due dates. **VOTE TO APPROVE NOMINATING COMMITTEE** Motion: Manda Second: Elena

	Jenn- co-treasurer to Everyone JC Yes Liying Cai to Everyone LC yes Heidi Nguyen, Dickinson Elem to Everyone HN Yes Carol Lugtu — LWPTSA Council Board / Comms Chair to Everyone Yes Vera C to Everyone VC Yes kdahl to Everyone K Yes hzhan to Everyone H yes Tonya Lyle-Glaister to Everyone TL yes Gina Eason to Everyone GE Yes Molly Hepkin to Everyone Yes, thank you!! Me to Everyone MT yes
Communication Vera	
Enrichment Update Liying	have advanced to the EMS Mock Bee and the School Spelling Bee. • If there are any parents interested in new clubs or participating in existing clubs, please contact Liying. • Reminder that communications about enrichment programs comes out on social and through the newsletter. • Theater club has a max enrollment of 50 students. Registration hasn't opened yet, but will soon.

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<td>Membership
Swati</td>
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Goal is to surpass 416, which is last year's membership!
Please help spread the word. PTSA is a great way to help the school community. Reminder there are no requirements to volunteer or attend meetings.

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<td>Fundraising
Molly</td>
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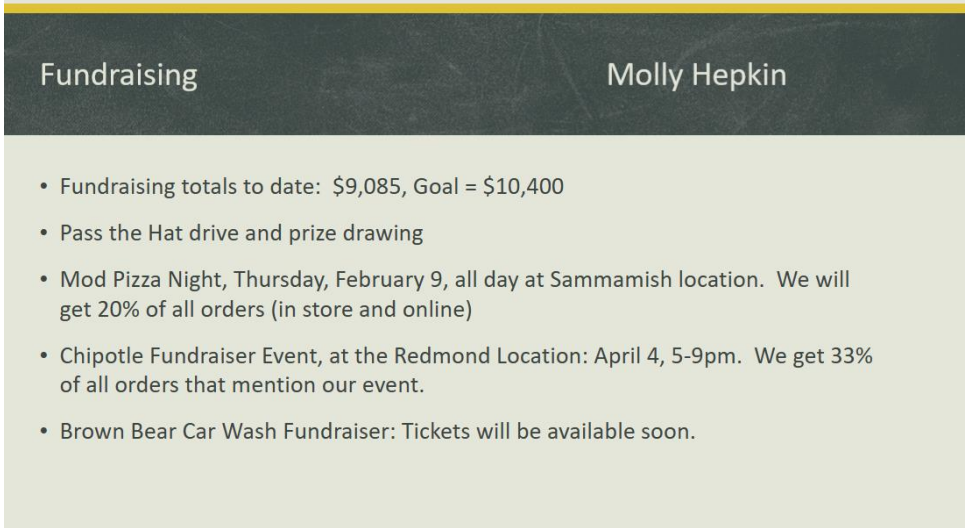

Don’t forget about Mod Pizza Night in Sammamish next week!
Brown Bear helps organizations raise funds by selling discount vouchers for a basic car wash. We buy them for $2, the organizations then sell them for face value (currently $12). They don’t expire so if we didn’t sell all the vouchers for some reason, we can always sell again next year.

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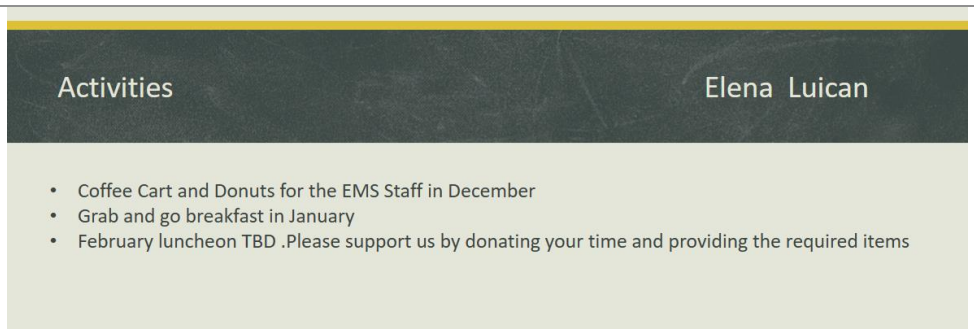
Activities Elena	 • Signups are out for staff appreciation – please signup if you can!

Meeting Adjourned: 10:57a