

# Evergreen Middle School PTSA General Meeting



January 23, 2024  
7pm – 8:30 pm via Zoom

# Agenda

January 23, 2023

- Call to Order
- Attendance and Approval of October Minutes 5 minutes
- Principal's Report 10 minutes
- Treasurer's Report 10 minutes
- Presidents' Report 20 minutes
  - Election of Nominating Committee
  - Approval of Money Handling Policy
  - Amendments to the budget30 minutes
- Board Members' Reports
- Announcements and Adjournment

Secretary

Katy Tonkin

- Approval of October 3rd, 2023 [Membership Meeting Minutes.](#)



A dark grey background with a collage of white, chalk-like sketches of educational items: a globe, a book, a microscope, a test tube, a compass, and various geometric shapes.

# Principal's Update

Kristian Dahl

# Treasurer's Report (Q2 Summary)

Jenn Downing and Ramesh Seela

Bank Account Balances	10/1/2023	12/31/2023	Last reconciled
Bank of America Checking	\$ 28,369.34	\$ 43,891.45	12/31/2023
Bank of America Savings	\$ 50,028.84	\$ 50,032.61	12/31/2023
PayPal Clearing Account	\$ 24,822.77	\$ 13,273.92	12/31/2023
Totals	\$103,220.95	\$ 107,197.98	

Summary for the Period		
Starting Total		\$103,220.95
Income	\$23,374.61	
Expenses	(\$19,397.58)	
Ending Total		\$ 107,197.98

# Treasurer's Report (Q2 Details)

Jenn Downing and Ramesh Seela

- October-December Treasurers Report ([link](#))

- **Oct. - Dec. Income (\$23,374.61)**

- Membership: \$885
- Pass the Hat: \$2,250
- General / Other Fundraising: \$1,026
- Matching Contributions: \$11,645.66
- Passive Fundraising: \$221.95
- Bank Interest: \$3.77
- Staff Appreciation: \$440
- Coding Club: \$20
- Math Club: \$ 215
- Robotics Club: \$40
- Science Club: \$15
- Theater: \$5,000
- Social Events Concessions: \$1,418
- PayPal Fees: \$194.23

- **Oct. - Dec. Expense (\$19,397.58)**

- WAPTA Membership: \$1,628
- Matching contributions: \$1,765.61\*
- Staff Appreciation: \$650.25
- Math Club: \$10
- Robotics Club expense: \$3,672.04
- Science Club: \$256.69
- **PTSA Operation: \$1,025.43** (Digital Assets: \$227.23; Insurance: \$535; Office Supplies / Printing: \$13.20; PTSA Retreat: \$250)
- **District Engagement: \$725** (DEI fund: \$200; Founders Day Luncheon: \$200; Scholarship Assessment: \$125; Scholarship Auction Basket: \$200)
- **Student Engagement: \$1,206.29** (Health Room Snacks: \$201.29; Student Equity: \$1,005)
- **Family Engagement: \$207.52** (FACE/Parent Outreach & Recognition: \$119.44; Volunteer Recognition: \$88.08)
- **School Engagement: \$7,902.67** (Eagle Time Planning: \$4,895.40; Social Events Concessions: \$1,260.93; Teacher's Grant & Curriculum Enrichment: \$1,746.34)
- Legislative Assembly: \$35
- PayPal Fees: \$313.08



# Treasurer's Report (H1 Summary)

Jenn Downing and Ramesh Seela

Category	Actual Income (H1)	Budgeted Income (2023-24)	Actual Expenses (H1)	Budgeted Expenses (2023-24)	More/-Less
Membership	\$5,239	\$5,600	(\$3,050)	(\$3,900)	\$489
General Income	\$27,035.55	\$19,900.00	(\$2,273.61)	(\$1,700)	\$6,561.94
Restricted Income	\$1,825	\$2,500	(\$905.14)	(\$3,306.05)	\$1,725.91
Enrichment Programs	\$15,940	\$40,800	(\$4,498.73)	(\$49,693.39)	\$20,334.66
PTSA Operations			(\$1,294.02)	(\$2,875)	\$1,580.98
District Engagement			(\$725)	(\$925)	\$200
Student Engagement			(\$2,055.16)	(\$5,075)	\$3,019.84
Family Engagement			(\$207.52)	(\$3,500)	\$3,292.48
School Engagement	\$1,418	\$4,000	(\$9,702.67)	(\$24,100)	\$11,815.33
Advocacy			(\$35)	(\$1,300)	\$1,265
PayPal Fees	\$690.81		(\$994.97)	(\$300.00)	(\$4.16)
<b>Grand Totals</b>	<b>\$52,148.36</b>	<b>\$72,800</b>	<b>(\$25,741.82)</b>	<b>(\$96,674.44)</b>	<b>\$50,280.98</b>

- Election of Nominating Committee (Washington State PTA Bylaws Article 5, Section 5)
- Approval of [Money Handling Policy](#)
- Budget Amendments ([2023-2024 budget](#))

*Proposed changes to School Engagement section:*

- Change line-item “Eagle Time Planning Stipends” to “Stipends”
- Change line-item “Social Events Concessions” to “Student Events (concessions, Eagle pride prizes, etc.)”
- Add a restricted line under “Teachers’ Grants & Curriculum Enrichment”



# Family & Community Engagement Eason

Gina



- Join us for coffee and breakfast goodies **this Thursday @ 8am** with Principal Dahl.
- Upcoming Staff Appreciation Lunch February 6. Look for a sign up in Evergreen PTSA Newsletter coming soon.
  - Not getting the newsletter? [Sign up here!](#)
- Looking at getting Put-In cups for the fence to say EAGLES and the logo - working w Trish Miller
- Looking into a Parent Education speaker this spring.

# Advocacy

Aspen Richter



- **The Legislature is now in session!**


- Bills on school funding, electric buses, special ed funding, and more.
- You can sign up for WSPTA action alerts!
- <https://www.wastatepta.org/focus-areas/advocacy/action-alerts/>



- **E-Prep**

- Jen and Harprett have made some purchases so that in an emergency, cars in the EMS parking lot can be used to charge cell phones or power other devices.
- They are working through additional supply needs.

- **Sustainability**

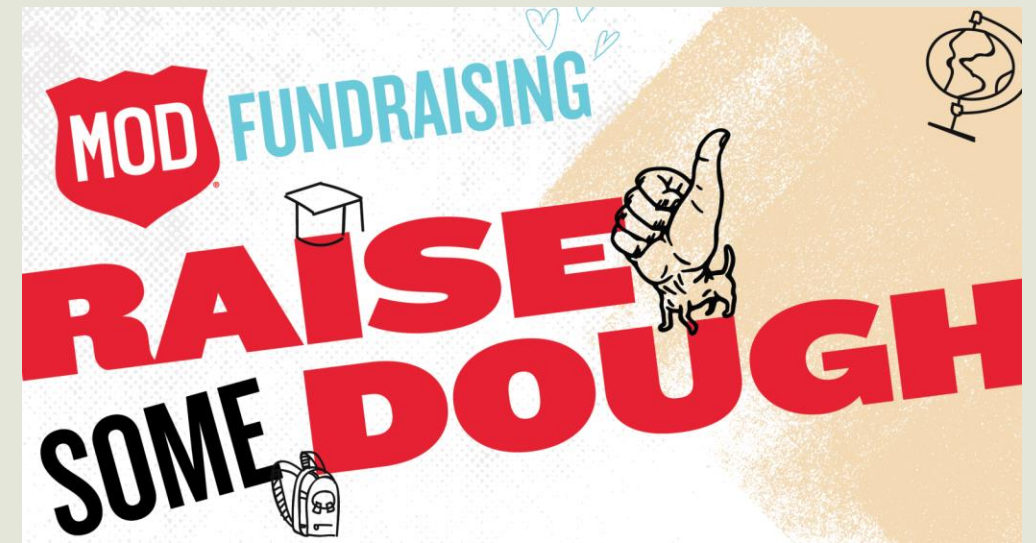
- We want to shrink the car line --> 
- **Fewer cars driving --> quicker line** for those who have no other option  
**fewer emissions** (~9kg of CO<sub>2</sub> per gallon of gas)  
**more time for you!**
- [Advocacy@evergreenpts.org](mailto:Advocacy@evergreenpts.org) with comments, questions, concerns, ideas



# Fundraising

- Fundraising totals to date: \$8815, Goal = \$10,400
- Mod Pizza Night, Thursday, Jan 25, all day at Sammamish location. We will get 25% of all orders (in store and online)
  - Panera, Redmond, February 28
  - Mod Pizza, Redmond Ridge, March 21
- Brown Bear Car Wash Fundraiser: Tickets will be available again soon. PTSA gets \$9 of every ticket sold!

Molly Hepkin



Dine Out this Thursday at the MOD in Sammamish and mention EMS PTSA at check out!  
[flyer](#) ([en Espanol](#))



# Membership

Marcy Adams-Nelson

- Total Memberships to date:
  - Individual = 88
  - Dual = 117
  - Staff = 40

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362 TOTAL

- Not a member yet? Join now at [evergreenptsa.org](http://evergreenptsa.org)!

# EMS PTSA Enrichment Program

Raja Venkatachalam

For the 2023-2024 school year, EMS PTSA has offered 10 enrichment programs to the EMS families. School staff, parents/guardians and local learning communities partner together to support students' achievement.

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- **Robotics Club:** First tournament a huge success. Thank you to all the volunteers!
- **Math Club:** Math Club organized Mathcounts School round, AMC 10 & AMC 8 Tournaments. Mathcounts Chapter Round is scheduled 2/3 & Math Is Cool is scheduled on 2/10.
- **Coding Club:** 30+ students are regular participants; many parents have reached out to share their positive experience with Coding Club. Coding Club Tournament season has not year started
- **NSB (National Science Bowl) Club:** 3 teams from EMS have been registered. The teams will be participating in the regional event on 2/3.
- **SO (Science Olympiad) club:** 2 Teams from EMS have registered for the Washington Science Olympiad. EMS teams took 1st place and 3rd place at the most recent in-person invitational. Teams are prepping for Regionals on 3/9.
- **Theater Club:** Along with Studio East's ArtReach program, EMS PTSA is excited to bring *Ready Player Wonderland* to the stage March 2-3.
- **Reflections:** 3 Evergreen students' original works of art have advanced to Washington State PTA judging in this year's Reflections program! These three artists earned some of the highest rankings out of more than 320 entries from 39 district PTSAs and PTAs in the Lake Washington PTSA Council level of competition.
- **Spelling Bee:** Qualifying round is happening Thursday, January 25th from 2:30-3:30. More information on our website [www.evergreenptsa.org](http://www.evergreenptsa.org)

The background features a dark, textured collage of white line-art icons representing various educational fields. On the left, there is a globe, a stack of books, and a pair of compasses. On the right, a microscope is visible. In the center and bottom, there are various geometric shapes like triangles and rectangles, and a small satellite or space station. The overall theme is academic and scientific.

# Announcements



# Presidential Service Award

- Student lead program (for your middle schooler to lead)
- Open to all students
- Record volunteer hours and submit by early May.
- Minimum of 50 hours.
- Resources can be found on [EMS PTSA website](#) or Library Teams page (coming soon!).



# Thank you!

- To PTSA Board Members and Chairs who have been working diligently this fall to run programs and events and advocate for our students, families and EMS staff.
- To EMS school staff for exceptional teaching and dedication to education.
- A special thank you to Principal Dahl for advocating for Evergreen families across the district and for not giving up on the drop up/pick up challenges this year.