



**EVERGREEN MIDDLE SCHOOL PTSA
GENERAL MEMBERSHIP MEETING
February 23, 2022 at 7pm**

Meeting was called to order by Manda Mangrai at 7:05 pm.

Proper notice was given to members. Quorum was met, 16 members present.

In attendance: Kristian Dahl, Manda Mangrai, Yvonne Klaue, Elena Luican, Cindy Lu, Michelle Zhou, Liying Cai, Mei Zhang, Anna Disney, Megan Anderson, Tonya Glaister, Carol Lugtu, Sarah Crinklaw, Johna Lindell, Narjis, Nina Weber

Meeting was recorded, as no Secretary was present or appointed. Minutes will be transcribed from the recording.

Review of October and December GM Minutes

No changes or questions. Minutes moved into record.

Principal's Report:

- We can expect to receive masking update from the district/county by March 7.
- We currently don't have our SRO as the county is short staffed and needed to recall some deputies.
- Encouraged parents to use the lower lot when dropping off kids, have kids ready to exit vehicles quickly and wait about 10 min after dismissal to pick up to relieve traffic.
- Eagle time is focusing on social/emotional learning, **#Icanhelp**, which encourages kids to speak up when they see bullying online.
- SBA's, testing current grade curriculum, will be in May.
- 8th grade graduation will be in June, not sure format.
- Hope to have an in person open house and partner with PTSA to showcase school and PTSA programs/students.

Appointment of New Secretary

- Katy Tonkin, was recently appointed Secretary by Manda and Wei, as our previous Secretary resigned.
- Megan Anderson placed Katy into nomination. Yvonne Klaue seconded. Nomination was approved unanimously.

Treasurer's Report – Michelle Zhou went over the income and expenses from July 2021 through January 2022. No questions raised.

- Michelle motioned to combine Teacher Grants and Curriculum Enrichment line items, as they are redundant. Elena Luican seconded. Motion passed.

Presidents Report/New Business:

Mid-Year Financial Review

- I, Manda, presented the findings of the Mid-Year Financial Review, as I was not a bank signer this year. (See attached doc.)
- Michelle motioned to approve the findings. Anna Disney seconded. Motion passed.

Standing Rules



- Manda presented an amendment to the Standing Rules, adding language to include that the Presidents shall maintain copies of all passwords and log-in information for online accounts.
- Yvonne motioned to approve the change to the Standing Rules. Cindy Lu seconded. Motion passed.

Standards of Affiliation

- Manda presented updated S.O.A.
- All but 2 items complete, Corporate renewal, which is due in May, and payment of our membership fees, which will be due after the last member for the school year joins, which could be in May or June 2022.

Other Items of Discussion:

- Nom Com update, committee is working towards recruiting next year's board
- Volunteers will be needed for Staff Appreciation Week, Volunteer Awards/Celebration and 8th Grade Graduation
- Budget planning will begin for next year's budget
- New In-Person Enrichment guidelines from LWSD – PTSA's should create their own Covid protocols/policies and have them approved by the Principal before having in person events or classes

Board Reports:

Enrichment – Liying Cai

- 478 students have participated in the 8 programs offered.
- EMS students achieved great success in Math, Robotics, Reflections and Coding competitions.
- All clubs will continue in their current virtual formats except for Robotics.

Activites – Elena Luican

- Staff lunches going well. Thanks to all volunteers for their contributions.
- EMS Staff was appreciative of the small gifts they received for the holidays.
- No in person family engagement events planned as of now.

Fundraising – Yvonne Klaue

- 2 of 4 custom EMS backpacks handed out to winners of Pass the Hat prize drawing, open to all donors.
- Reminder to submit corporate matching for donations and volunteer hours, although we've exceeded the expected amount.
- Thanks for contributions to the extra Staff Appreciation donations in January to help boost morale.
- Reminder to sign up for Affinity Programs, which are passive donations from Amazon Smile, Fred Meyer, Give with Bing, Box Tops and Shutterfly.

Nothing to report from Membership or Communications.

Meeting Adjourned at 8:12pm

Next General Membership Meeting - Wednesday May 12, 2022 6:30 pm