

## MOUNT SI HIGH SCHOOL PTSA GENERAL MEMBERSHIP MEETING MINUTES

SEPTEMBER 30, 2020 7pm

- Approval of minutes
  - Motions- Heidi Beth Billingsley
  - 2<sup>nd</sup> – Linda Grez
  - All Approves
- Principal's Report: John Belcher
  - Sports- All King Co superintendents came together and agreed to not open sports until Phase 3. Except for Bellevue who is doing conditioning.
  - SAT- still requiring to be face to face and pen and paper. Kids who have not passed any graduation pathway. All 100 kids were put into first grouping. So are not advertising any SAT's dates at the moment. Will run more dates in the spring. Most colleges are not requiring SAT scores.
  - Curriculum Night- Teachers are very stressed out. Trying to get kids to be engaged and motivated. It will be pre-recorded videos from teachers.
  - New Wildcat TV Link
    - <https://www.youtube.com/playlist?list=PLqm1Jk8XsUnVK2b07TggW7AHNo7Vi46oT>
  - Kids back into school-
    - No sooner than December 7<sup>th</sup> face to face for K-2, 3-5 and 6-8
    - High School no sooner than Jan 4<sup>th</sup>
      - John thinks though it will be at the end of semester
    - The Logistics to even meet the standards to reenter school is a nightmare
- Grad Night Update-
  - Grad Night did not happen and tried to reschedule event but still did not happen due to COVID
  - Thought the company might even go bankrupt
  - Grad Night Company reached out to all 40 high schools with a proposal and all 40 high schools had to agree to the terms to proceed.
  - 50% refund of what we had paid up to that point. And then a 5% discount every year for the next 5 years. Which gets us about a 75% refund total.
  - We want to front the additional money which comes to \$5,443 in advance so that we can cut a refund check to each participant at one time. Number could change if some people decide to donate their money back.
  - Each participant paid for Grad Night \$175
  - Each participant gets refunded \$150
  - We are also asking anyone if they are willing to donate their cost for Grad Night back the PTSA
- Treasurer's Budget Report
  - Membership is down approx. 37% so we adjusted our membership line items down 30%
  - Student Welfare stays at \$1000 and Invest Ed goes from \$2500 to \$1500 because Invest Ed is getting money due to COVID relief in other places.
  - Refund received from Grad Night of \$10,886 in Sept. 2020 that is now counted as income in budget and line item has been added for it.

- We still have the last installment due to Grad Night for 2020 in our cash balance, approx. \$9,300, this is included in the amount to be refunded to participants in the budget.
  - The PTSA voted to approve approx. \$5,500 donation towards the refunds of the participants.
  - With the refund we got from Grad Night, the installment we still had left and the donation from the PTSA we will be able to refund \$150 to each Grad Night Participant.
  - Wendy motioned moved to accept the revised 2020/2021 Budget Report and \$150 refund to participants
  - Linda 2<sup>nd</sup>
  - All Approved
- President's Report-
    - PTSA School Plan- Met with individual parent groups, have met with ASB, looking at how to appreciate teachers and finalizing Grad Night.
  - Legislative Chair Report- Linda Grez
    - Topics for 2019-20 Platform. Social Emotional Learning, School Construction/ Bonds, Prevent Gun Violence, Teacher Shortage, and Strategies to Close Academic Gaps
  - Teacher Appreciation- Trying to work with COVID specialist to help us figure out we can show teachers our appreciation. We are looking for businesses to donate gift cards or items.
  - Student Welfare- Local Churches/Helping Hands have kept weekend backpacks going. We are bringing back Anx which is an anxiety seminar.
  - Adopt a Senior

Curriculum Night- October 13<sup>th</sup>

Next Board Meeting- October 15<sup>th</sup> at 9 AM