

# Eastgate Elementary PTA General Meeting

## MEETING MINUTES

**APPROVED**

**WEDNESDAY DATE 7:00PM LIBRARY**

<b>START TIME</b>	Meeting called to order at TIME PM
<b>END TIME</b>	
<b>ATTENDEES</b>	Attendees: Malinda, Heather, Patricia, Carrie, Angela, Hoa, Michelle, Steve, Brenda, Lori, Jen, Kelli,  The required quorum was present.

Note: Proper notice of this meeting was given to all members.

### Minutes Review/Approval –

<b>REPORT</b>	<ul style="list-style-type: none"> <li>• Don't have September general meeting minutes, so couldn't approve it.</li> </ul>
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### Principal Report – Steve Lesco

<b>REPORT</b>	<ul style="list-style-type: none"> <li>• Steve: Need ideas from students about principal and vice principal activity if fundraiser goal is met.</li> </ul>
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### President Report – /Malinda E.

<b>REPORT</b>	<ul style="list-style-type: none"> <li>• Malinda attended Bellevue council meeting. Interesting discussions about supplemental teachers. Malinda's notes from meeting online.</li> <li>• Malinda attended Community Café, which focused on two questions about belonging and cultures.</li> </ul>
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### VP of Fundraising – Andrea V.

<b>REPORT</b>	<ul style="list-style-type: none"> <li>• Walk-a-thon volunteers all filled except for money counting. Rain or shine. Mr. Kalal is not wearing the eagle costume this year. George is?</li> </ul>
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### VP of Programs – Lori W.

<b>REPORT</b>	<ul style="list-style-type: none"> <li>• Bite of Eastgate on Oct. 21. Email about it going out Sunday.</li> <li>• Reflections theme is "What's your story?".</li> <li>• Pace committee met to discuss how to use the \$20,000. Each grade will submit a wish list.</li> <li>• Kelli will chair Game Night</li> <li>• Science fair needs a chair. Ms. Patel says she's interested.</li> <li>•</li> </ul>
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### Treasurer – Hoa V.

<b>REPORT</b>	<ul style="list-style-type: none"> <li>• Treasurer's report. Discussed not renewing certificate of deposit when it matures on 10/18/16.</li> </ul>
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**VP of Communications – Angela A.**

<b>REPORT</b>	• WA State legislative assembly will meet 10/21-10/22
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**Committee Report: Membership – Heather R.**

<b>REPORT</b>	• Membership: 266 as of 10/4/16. 24/30 staff are members. Heather put up paper tree with leaves to represent all the members. Will add apples to represent teachers/staff.
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**Other Business: BSF - Carrie**

<b>REPORT</b>	• BSF click-a-thon is on 10/24-10/25.
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**New Business**

<b>REPORT</b>	•
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**Motions**

<b>REPORT</b>	<ul style="list-style-type: none"> <li>• Accept \$15,000 restricted donation? Lori motions to accept, Carrie seconds. All in favor.</li> <li>• Add budget of \$2,500 for matching BSF grants. Used for Ms. Foster’s guest author, Ms. Quatrone’s ukuleles, 2<sup>nd</sup> grade sensory and STEM boxes. Lori motions to accept, Carrie seconds, All in favor.</li> <li>• Sign 3 year yearbook contract, which also gives families the option to buy soft cover or hard cover books. \$17 or \$20 if buy early. \$20 or \$23 if during second round. Patricia motions to accept, Lori seconds. All in favor.</li> </ul>
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These minutes were created and submitted electronically by Hoa Vo, Treasurer, 10/6/2016

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