

Sequoia High School

PTSA General Membership Meeting

Meeting Agenda & Minutes

7:00 PM, Tuesday, May 2, 2017 | Location: Sequoia High School

Attendees

In attendance: Carmen Alvarado, Sue Anderson, Carolyn Arbuckle, Beatrice Carrot, DeeDee Clarke, Sian Davies, Donna Fiore, Susie Gilbert, Marlena Griffin, Lisa Hane, Gayle Hoch, Rachel Krueger, Karin Lubeck, Lauren Pachkowski, Erika Pretell, Antonio Romero, Blanca Romero, Grace Schulz, Jayne Sungail, Caitlin Schneider, Heather Weber

Principal Sean Priest

Agenda

- 7:00 – 7:30 Welcome & Q&A – Principal Sean Priest
- 7:30 – 7:35 PTSA move to Room 100, Welcome and Call to Order – Lisa Hane
Approval of Minutes
- 7:35 – 7:40 Treasurer’s Report & Check Ratification – Gayle Hoch
- 7:00 – 8:00 Recognition of 2016-2017 Executive Board Officers – Lisa Hane
- 8:00 – 8:15 Installation of 2017-2018 Officers – Lisa Hane
Lauren Pachkowski – President, Susie Gilbert – Exec. VP, Rachel Krueger – 1st VP,
Marlena Griffin – VP - Mini-Grants, Lisa Hane – VP of Communications, Gayle Hoch –
Treasurer, Sian Davies – Auditor, Erika Pretell – Secretary, Jayne Sungail, Heather
Weber, Sherri Horan – 2018 Grad Team
- Recognition of Senior Parents – Sian Davies
- 8:15 – 8:25 Class Reports
2017 Donna Fiore, Jill Berry
2018 Jayne Sungail
- 8:25 – 8:35 Committee Reports:
Jr. Scholarships

Mini Grant Update

8:35

Adjourn – Please stay to celebrate!

Meeting Minutes

General Session started at 7:00 pm

State of the School & Q&A – Principal Sean Priest

- Smarter Balanced testing took place last week with a 93% participation rate; need to hit 95% so there will be some makeup exams this week
 - IB testing just started. Thanks to parents for proctoring!
 - Academic awards winners are being recognized during morning announcements and a senior awards night (academic and scholarship winners)
 - Instead of saying “Dead Week” we will now call the week before finals “Study Week”
 - We are getting a new Instructional VP (IVP), Kristin Stout. Mike Kuliga will become principal of the new small high school and Ms. Olliver will return to the AVP office.
 - We’ll also have a new school superintendent.
 - Looking forward to next year!
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Association Meeting called to order at 7:27 pm

Agenda & Minutes (Lisa Hane)

Accepted minutes as presented

Finance Report (Gayle Hoch)

- Reviewed checks written in April

Checks Written April 1 - 30

1353	Sequoia High School	Spring Mini Grants - Clubs	5,258.00
1354	Sequoia High School ASB	Spring Mini Grants - Teachers	1,394.00
		Refund for duplicate Grad	
1355	Janet Szelenyi	Night ticket - Receipt Nbr 1368	65.00

Motion to ratify checks as presented by Lauren Pachkowski; seconded by Jayne Sungail.

Motion carries

Recognition of Senior Parents (Sian Davies)

Recognized graduating Senior Parents with significant contributions: Donna Fiore, Karen Lubeck, Beatrice Carrot

Thanks to Outgoing Officers and Recognition of Incoming Officers (Lisa Hane)

Thanks to outgoing officers and those staying for a second year or coming back on in a new position!

Outgoing: Donna Fiore, Jill Berry, and special thanks to Grace Schulz.

Incoming or changing roles: Susie Gilbert, Erika Pretell, Marlena Griffin, Sian Davies, Gayle Hoch, Lauren Pachkowski, Rachel Krueger, Jayne Sungail, Heather Weber, Sherri Horan.

Special thanks to: Erika Pretell (IB/AP Proctoring), Glenn Bugos (Jr. Scholarships, Reflections), Susie Gilbert (VPA Chair, 2019 Liaison).

Class Reports

- 2017 (Donna Fiore)
 - Ticket sales for Grad Night are on target compared to last year
 - Events also include graduation barbeque, teacher appreciation, graduation brunch, practice and grad night party.
 - Need Grad Night chaperones!
- 2018 (Jayne Sungail)
 - Sold refreshments at baseball games, selling again this week
 - Will sell candy leis and concessions at graduation
 - Received feedback to stock up on water for the graduation in case of hot weather

Other Business

- Jr. Scholarships
 - Meeting tomorrow night to make decisions
- Mini Grants
 - All money has been released
- Parliamentarian (Lauren Pachkowski)
 - Few spots still open on PTSA Board (including Parliamentarian!) and committees. Looking for a helper to help with Hospitality, Reflections, and a few other positions.

Next Meeting

Next Meeting: TBD, Fall 2017

Adjournment

Meeting adjourned at 7:57 pm

Scribe

Respectfully submitted by Erika Pretell