



August 2022
RESMS PTSA Board Meeting Minutes

Date: 8/29/2022

Location: PTSA Room RESMS

Attendees Present: Cynthia Kemp, Anne Heskell, Ben Gerlicher, Jenny Brooks, Brooke Van Eyk, Maggie Skinner, Lisa Vanderford-Anderson, Michelle Peters, Liv Faris, Anne Running, Catherine Muth, Donna Hale-Wolcott, Zac Stowell, Mason Stowell

Presiding: Cynthia Kemp

Secretary: Annie Heskell

Called to order at: 7:03 pm

Welcome and Land Acknowledgment-We acknowledge that we are on the sacred lands of the Coast Salish people

- Introductions:
 - Cynthia President 8th grade & 10th grade (Ballard), fun visit to Columbia River
 - Michelle: 6th grade, 8th grade, & 10th grade (Ballard). Communication chair, ski bus, musical theater
 - Lisa Vanderford-Anderson: Co-president at large. 6th grade, 10th grade, 12th grade (Ballard), FORESMA concessions, musical theater, east coast 2wks
 - Ben: incoming 6th & 9th grade. Co-treasurer x 2 years now back again! Just returned from Costa Rica (last night!)
 - Jenny Brooks: Spirit wear. 7th grade. Traveling East Coast/San Fran
 - Anne Running: PTA FORESMA liaison. 7th grade. Saw family from NYC
 - Catherine Muth: Co treasurer. 8th grade. Disney World

- Liv Faris: 8th grade, safety committee. Back from Norway last night - family history
 - Annie Heskell: 7th grade & 4th grader (Greenwood)
 - Maggie Skinner: 7th grade, 4th grade (Daniel Bagley), membership coordinator
 - Brooke Van Eyk: 7th grade & 4th grade (Hamlin Robinson) volunteer coordinator. European vacation (yay!) Covid (boo)
 - Zac Stowell: Incoming principal. Kindergarten & PreK, Family Golfing!
 - Mason Stowell: Spiderman
- Updates from Zac Stowell:
 - Teachers are back 8/30! Fully staffed.
 - Strong history with Dr. Marni Campbell and Katie Pearl
 - Assistant principal - Devon Murphy -
 - AP at Washington MS x 2 years
 - Lockers - yes!
 - Assemblies - yes!
 - First Week of School Schedule
 - Email to go out Wednesday
 - Class schedules available the day before school starts
 - Modified schedule Wed/Thurs
 - (1.5hr early end to academics Wed, 1hr early Thurs) -
 - Review lockers, assemblies, advocates, WEB
 - Advocates: groups of 16 kids, lockers oriented near advocate adults
 - SOAR: Safe (emotional/physical), Ownership of your community, Achieve (set goals, progress monitor, know where you're at), Resilient
 - No cellphones in classrooms.
 - Phones should not be a distraction in the hallways
 - Communication
 - Anticipate EOW communications to families from Stowell in addition to PTSA Raven's Call
 - BLT - recruiting for parents
 - Student Experiences:
 - Fundraising: hope is for every student to have the Raven Experience regardless of funding.

- InSchool dances +/- evening events (community building events)
 - Trips for kids - every kid is going/able to go regardless of ability to pay
 - Parent Chaperones needed
 - Islandwood - 6th grade, 2 nights (divided students) - cost \$25k (\$225/kid) (MLK weekend)
 - Cispus Learning Center -7th grade (March 20-ish)
 - Orkila - 8th grade (October 25th)
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- PTSA Communication Updates:
 - Use @eaglestaffptsa.org for email,
 - try to check 2-3times/week
 - please respond within 48 hrs
 - Info@eaglestaffptsa.org goes to secretary
 - Send events details to Michelle Peters
 - PTSA calendar info - separate from school calendar events
 - Facebook page admins: Catherine, Cynthia, Michelle
- Meeting Schedules
 - Monthly PTSA board meetings-day/time,
 - 1st Tuesday of the Month, 7pm. In person/Zoom combo
 - Oct 4: Zoom - Brooke's Zoom acct
 - Nov 2: In person then in person General Meeting
 - Dec 7: Zoom, date TBD (Wed)
 - Jan 10: In person
 - Feb 7: Teams/Zoom Board then General
 - March 7: In person
 - April 4: Zoom
 - May 2: In person board then General
 - June 6:
- School events-volunteers needed
 - 6th grade orientation 8:30 Thurs 9/1
 - 1st day of school (info packets)
 - Picture Day-Thursday, Sept 29th (make up day in October)
 - Volunteers needed
 - Curriculum Night-interpreters needed?
- Fall musical -Michelle Peters update

- High School Musical Jr addition
 - Claudia Pruitt - assistant director
 - Kate Kingory - director
- Auditions: 9/19 with callbacks the next Wed
- Sending out interest form - link on FB
- Anticipating up to 50 kids including backstage/cast
- If cast, \$50 registration (funding available)
- Rehearsals Mon/Wed late Sept
 - Working with Fall Sports to do both
 - Show: Sat evening, Sun afternoon, Mon evening, & in school
 - performance
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- Membership - Maggie Skinner:
 - Sign up online or email Maggie
 - Form to be included in back to school packet
 - Scholarships included for membership
- FORESMA Update - Anne Running:
 - Meetings to happen in person and on zoom
 - Orchestra instructor: adding in an elective - music appreciation
 - Ability to support musical theater
- Spirit Wear - Jenny Brooks:
 - Hoping to open online store 2nd week of school
- Safety update-Liv Faris
 - Efforts made to improve communications with families
 - Last Year: Liv, Scott Vance, Michelle Peters, Cynthia Kemp wrote a survey for parents regarding safety, communications, opinions.
 - To follow up with Zac re supporting safety within school and providing information to parents: lockdowns, traffic concerns, COVID
 - Plan to include a safety page on the RESMS website providing information that is safe to share publicly (types of drills and situations prepared for).
- Treasurer Update -Catherine Muth:
 - June & July balance sheets available
 - Ended under budget for expenses
 - Budgeted \$40k for carry-over (ended just under that)

- This year's costs: tee-shirts for 6th graders
- *Check signers: Cynthia Kemp, Lisa Vanderford-Anderson, Annie Hesel, John Freeman*
 - *Move to authorize Lisa Vanderford-Anderson and Annie Hesel to be signers on checking account: Catherine Muth*
 - *Approved without opposition by all attended*
- Transfer of "owner of account" at Verity Credit Union to Cynthia Kemp

- Motion to Adjourn: Brooke Van Eyk
 - 2nd-ed: Cynthia Kemp
 - Meeting adjourned at 8:39pm