



Pacific Cascade PTSA Membership Meeting 2.6.41

June 4, 2020

PACIFIC
CASCADE
MIDDLE SCHOOL

PTSA

Building Community Together



GMM Zoom Sign-in



- All GMM attendees, sign-in using the comments section found below. Each individual: type your name, email address, and “Yes, I’m a PCMS PTSA member” or “No, I’m not a PCMS PTSA member.” We welcome EVERYONE!
- PCMS PTSA will vote on several measures, requiring a documented quorum, using the comments section.
- Please raise hands & ask questions using below Zoom features.
- Thank you for attending, making a difference at PCMS!

PCMS PTSA GMM Agenda



- Principal McGowan's - Opening Words
- Secretary's Report – Approval of Minutes
- Treasurer's Report & 2020-21 Budget Approval
- 2020-21 Nomination Committee Report & Vote
- Amend Standing Rules Vote
- Programs, Directors, and Committee Reports

June 4th, 2020

1:00 PM – Official Start

School Leadership Report



Conversation with Principal McGowan

THANK YOU!



Secretary's Report



- Approval of Minutes from Last General Membership Meeting. VOTE.
- Announce PCMS PTSA Award Recipients.

Questions, contact Katie Brown – Kathryn_Mary_Brown@yahoo.com

Secretary's Report

Congratulations PTSA Award Recipients

Golden Apple Awards

Jennifer Frederick

Tracie Jones

Outstanding Advocate Award

Tracy Drake

Outstanding Educator Award

Kathryn Velloth

Treasurer's Report



April and May Highlights:

- Received about \$500 in Memberships and Pass the Hat
- Received about \$350 in Corporate Matching and Amazon Smiles donation
- Expenses from Membership, PayPal fees, State Convention, and other operational expenses
- Spring Curriculum Grant approved amount was issued
- Spring donation to ISF was issued and sent
- Year End Financial Review will be completed in July
- Bank Statements are reviewed monthly by a non-signer on the account
- No claims filed against insurance
- Annual Corporations and *Charitable Solicitations were renewed
- Line item added for Yard Signs**

**changed this year*

*** need GMM Approval*

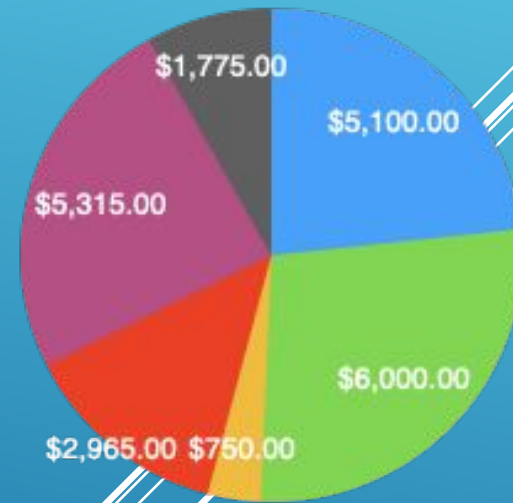
Treasurer's Report

Approval of 2020-2021 Preliminary
Budget

Thank you Budget Committee
Tracy Drake & Tracie Jones



Membership Pass The Hat Corporate Matching
Amazon Smile



Programs Enrichment Grants
Student Assistance Operations & Committees
Fees to Council Community Donations (ISF, VIS, etc)

Nomination Committee Report

PCMS PTSA Nomination Committee hereby places the following names in nomination for 2020-21 PCMS PTSA Executive Board, elected at the GMM, June 4th, 2020:

For the Office of Co-President: Lisa Deily

For the Office of Co-President: Tracie Jones

For the Office of Secretary: Katie Brown

For the Office of Treasurer: Amanda Rench

For the Office of Vice President, Events and Programs: Minal Desai-Monga

For the Office of Vice President, Volunteers: Lisa Small

The PCMS PTSA Nomination Committee confirmed all nominees have been members of a PTA for at least 15 days prior to election, meeting other requirements as stated in the WSPTA Uniform Bylaws.

The PCMS PTSA Nomination Committee
Tracy Drake, Lisa Small, and Eloisa Tang

Article 5; Section 6: Officers and Election Bylaws

A. Each local PTA shall have at least four elected officers: president, vice president, secretary, and treasurer. Other officers may be specified in local PTA standing rules. B. Local PTA officers shall be elected by ballot prior to the end of the fiscal year for term of 1 year, until successors are elected. Majority vote is necessary to elect. If only 1 candidate is nominated per office, candidate shall be declared elected. C. Member may not serve more than 2 consecutive terms in same office. Officer serving eight or more months shall be considered to have served full term. D. Officers shall assume duties on July 1, year elected. E. To be elected to office in local PTA, person shall be at least 18 years old, and a member of any local PTA for at least 15 days preceding election. Persons joining organizational meeting of new local PTA shall be entitled to privileges of membership including voting, election to office. F. Each local PTA officer shall be member of local PTA. G. To be elected to office, person shall be at least 18 years of age, and member of a local PTA board of directors or council board of directors for one term, and member of a local PTA for at least 30 days preceding election. Persons participating in organizational meeting of a new council are entitled to privileges of membership: voting and election to office.

Article 5; Section 6

Officers and Election Bylaws

Continued...

H. A local PTA shall be declared vacant if an officer is absent three consecutive meetings, unless previously excused by the presiding officer. I. If a vacancy occurs in a local PTA, the executive committee may appoint a member to fill the vacancy until the next membership meeting. At the next membership meeting nominations shall be made from the floor with the consent of the nominee. The election shall be by ballot vote. A majority vote is necessary to elect. The election may be by voice vote if only one candidate is nominated for an office. The newly elected officer shall immediately assume the duties of the office. J. An officer of a local PTA may be removed from office by a two-thirds vote of the membership present at a regularly scheduled meeting or at a meeting called for such purpose, should there be cause for removal, such as violation of the ethics, policies, or principles of PTA.

2020-21 PCMS PTSA Board of Directors

Co-Presidents: Lisa Deily, Tracie Jones

Secretary: Katie Brown

Treasurer: Amanda Rench

Events and Programs: Minal Desai-Monga

Volunteers: Lisa Small

ASB: Kim Clarke, Natasha Des Los Reyes, Eloisa Tang

Communications: Carrie Hipsher, Melissa Stefani

FACE: Joana Figueiredo, Renata Minotte

Membership: Jenny Juang

Outreach: Tracy Drake, Becky Foster

Welcome New PCMS PTSA Board Members

Congratulations!!!!!!!!!!!!!!!!!!!!!!

Kim Clarke
Lisa Deily
Minal Desai-Monga
Becky Foster
Carrie Hipsher
Renata Minotte
Amanda Rensch
Melissa Stefani

Thank you for joining the Board, making a difference at PCMS!

Join PCMS PTSA

Join the PCMS PTSA Team.
Together Everyone Achieves More!

Current available BOD positions:

Advocacy Director
Fundraising Director
ISF Ambassador
ParentWiser Ambassador

Questions, email PacificCascadePTSA@yahoo.com

Standing Rules Updates

Note: Per Washington State PTA Uniform Bylaws, we annually review the Washington State PTA Standards of Affiliation agreement in its entirety, and agree to abide by all requirements, and uphold the ethics, policies, and principles of PTA.

- Electronic Voting
- Membership
- Adopting WA State PTA Bylaws
- Code of Conduct
- Amended WA State PTA Agent

Standing Rules Updates

Electronic Voting

When quorum is not present during a General Membership Meeting, or ballot voting cannot be accomplished at in-person membership meetings, voting by electronic transmission may take place in lieu of present members in reaching a quorum, utilizing email, online voting tool, or survey. All General Membership votes cast must be received within the specified timeframe identified in the original meeting notice.

Updated Membership Registration will include the following:

*Please note: Individual PCMS PTSA members may use emails on file for electronic voting purposes, not including public resources, taxpayer-funded email address, such as those ending in .gov or .edu. All members may choose to opt out of electronic voting.

Standing Rules Updates



Membership Rules Updates:

Membership is open, without discrimination, to all adults, including parents, teachers, staff, legal guardians, community members, and other individuals who support and encourage the purpose of PCMS PTSA. Student, Student Ambassador, and Community Partnership memberships of Pacific Cascade Middle School shall be considered honorary members of this PTSA, without vote or privilege of holding office.

Membership fees for the PCMS PTSA shall not exceed \$25 per family membership (two adult members), \$10 per Community Partnership membership, \$10 per Student Ambassador membership, and \$10 per teacher/staff membership.

Standing Rules Updates

WA State PTA Uniform Bylaws Adoption

PCMS PTSA shall adopt standing rules to govern our organization in conformity and accordance with Washington State PTA (WSPTA) Bylaws, and such standing rules shall not be in conflict with WSPTA Uniform Bylaws. PCMS PTSA shall be governed by all WSPTA Uniform Bylaws not specifically addressed in these standing rules.



Standing Rules Updates

Code of Conduct

To provide a safe, welcoming, and harassment-free event, all attendees are expected to behave with decorum and civility. Incivility, harassment, or discrimination of any kind will not be tolerated. WSPTA reserves the right to take appropriate action to address any individual it believes fails to meet these expectations, including expelling the individual from the meeting and prohibiting attendance at future events.

Standing Rules Updates

Registered Agent Update:

The mailing address for the PCMS PTSA is: 24635 SE Issaquah-Fall City Road, Issaquah, Washington 98029. The registered agent for this corporation is the Washington State PTA.



Presidents' Report



Superintendent's Issaquah Council Report

- Most likely scenario for 2020-21: start school year with remote learning
- One platform for all HS and MS students
- Rotating students through school, meeting OSPI recommendations
- All dependent on OSPI, WA State phasing recommendations

Questions, contact PacificCascadePTSA@yahoo.com

How can we support our school remotely?

Virtual Volunteering:

- Bus Loading – create big “This is your bus #” PDF for each 6th period class that the teacher can project right before class gets out on the first few days of school OR bind the bus route sheets securely and attach them to music stands- put out 5 or 6 of them along the bus line for students to leaf through to find their route.
- Socials – done in classrooms but PTSA can drop off treats, games/activities, prizes
- Staff Appreciation- food can be dropped off/delivered and then the teachers set it up in their lunchroom; instead of using funds for meals we could run monthly gift card raffles
- Library- maybe have a few afterschool hours where a volunteer could re-shelve books (if allowed)
- Lost and Found- volunteer could come after school to sort/pick up for donation

Create New “Volunteering” Programs

- Clean Kits for classrooms – funds can be used to buy sanitizing/PPE supplies for classrooms and volunteers could put them together and drop them off- wipes, hand sanitizers, face masks, Kleenex, cleaning spray, etc.
- Volunteer clean kits - we purchase face masks, gloves, wipes to give to volunteers when they volunteer at the school (if/when volunteers are allowed back at school)

Volunteers



Thank you to all our volunteers who gave their time and resources to help make PCMS a wonderful school and community!

2020-2021 Volunteer Opportunity Changes

(updated as PCMS changes policies)

No volunteers at school at the beginning of the year including but not limited to:

- Lynx Days
- Bus Loading
- Library
- No Fall Social
- Picture Day
- Vision and Hearing

Questions, contact Lisa Small - LisaSmall@gmail.com

Reflections

Reflections PCMS PTSA State Winner
Congratulations!

2019-20 "Look Within"

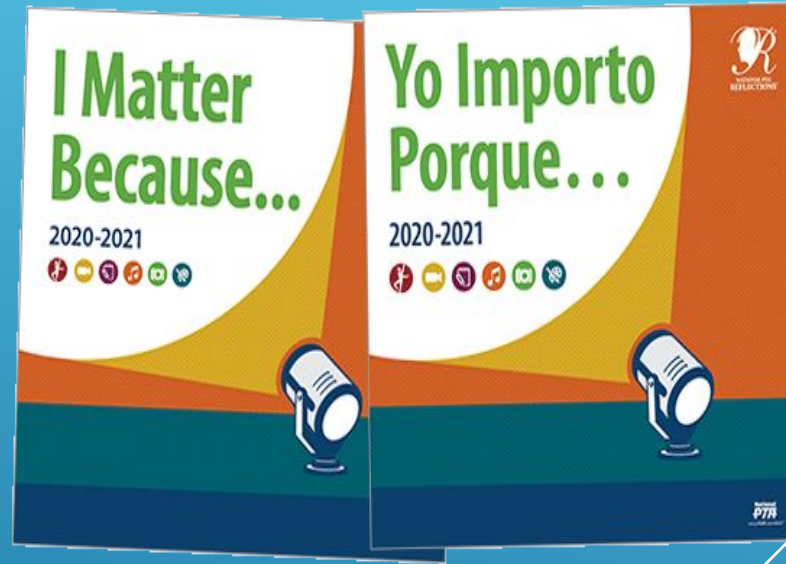
Reflections State Award Winner and PCMS student...

TOKO RYU

Award of Merit in Film Production
"The Box"



Reflections



2020-2021 Reflections Theme: I Matter Because...

Thank you Angela Bizzari for Chairing another
successful year!

Membership



Membership Drive – early, with summer mailer

Updated membership form to require a unique email for each member

Meetings may be by Zoom

Voting may be electronic/absentee

Members will be given option to opt out of emails and voting

New membership categories:

Student Ambassador

Community Partner

Ideas to generate memberships:

Raffle

Support local businesses

Sponsorships of memberships for Teachers and Families

Monthly or quarterly membership drives

Questions, contact Jenny Juang – JenJuang@gmail.com

ASB/Lynx Life



- ASB Elections
- Locker Clean-out Procedures

Questions, contact Natasha De los Reyes -
natasha@netlinxtech.com

Tools4School

- You can donate a supply kit, backpack, or both via:

<https://supplyallkids.com/#/donate/isf>

- Backpacks and supplies will be given to students who need financial assistance on August 1st and 2nd at Clark elementary.
- If you know of anyone who needs assistance, they can register at: <http://isfdn.org/tools-for-school-registration/> to receive a backpack with supplies.



- Spring events are currently being rescheduled for the fall
- Video Conferencing for all upcoming presentations
 - Moving to Zoom for future events
- Parenting In Place - Summer Webinar Series; 8 Weeks
 - *Masterclass Series, starting June 10, 2020, 5:00 PM*

*Currently looking for ParentWiser Ambassador

Raffle THANK YOU!



Thank you for being a part of the 2019-20 PCMS PTSA!

Volunteer contributions foster stronger partnerships between the PTSA and PCMS. Our goal is to engage and empower PCMS PTSA families to continue advocating for all children through service. The PCMS PTSA is making an impactful difference, one volunteer at a time!

We couldn't do it without YOU!



Adjourned.
Thank you for coming!

How to Contact PCMS PTSA:

Email: PacificCascadePTSA@yahoo.com

Website: PacificCascadePTSA.org



PacificCascadePTSA



PCMS.PTSA

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