



Pacific Cascade PTSA Membership Meeting 2.6.41

May 19, 2021

PACIFIC
CASCADE
MIDDLE SCHOOL

PTSA

Building Community Together



GMM Zoom Sign-in



- All GMM attendees, sign-in with your name, using the comments section. Welcome to our LAST 2020-21 GMM!
- PCMS PTSA will vote on several measures, requiring a documented quorum. Using the comments section, PCMS PTSA members may vote. (Never too late to Join!)
- In attending this meeting, all present agree to abide by PCMS PTSA & WA State PTA Standards of Conduct, which may be found at PacificCascadePTSA.org.
- Raise hands to ask questions using Zoom features.
- Thank you for attending!

PCMS PTSA GMM AGENDA



- Guest Speaker = Bethany Steirer
 - Summer Reading Recommendations
- Secretary's Report – Approval of Minutes
- President's Update
- Treasurer's Report
- Programs, Directors, and Committee Reports
- Upcoming Events

May 19, 2021

3:00 PM – Official Start

Guest Speaker

- Bethany Steirer - PCMS Librarian
 - Summer Reading Recommendations for kids of all ages.



Secretary's Report



- Approval of Minutes from Last General Membership Meeting
- Awards

Questions, email PTSA Secretary Katie Brown:
[Kathryn Mary Brown@yahoo.com](mailto:Kathryn_Mary_Brown@yahoo.com)

President's Report



- OSPI July Updates
- Construction slated on new HS "Aug/Sept"
- Wednesday
- ISD Vaccine Clinic, Appointments Available and Volunteers Needed. Email for appointments.

Questions, email PacificCascadePTSA@yahoo.com

PCMS PTSA Nomination Committee

The nominating committee puts forth the following candidates for the 2021-22 school year:

- Secretary: Heidi Kirchoff
- Treasurer: Amanda Rench
- VP of Volunteers: Stephanie Shipley

Open positions: President, VP Programs/Events, Communications, FACE (Outreach), ASB Liaison, Fundraising Co-Chair, and Advocacy Chair.

Interested? PCMSPTSANomCom@gmail.com

PCMS PTSA Nomination Committee

Presentation and Election

In accordance with the WSPTA Uniform Bylaws, we will proceed with the election of officers." The secretary may read the section of the WSPTA Uniform Bylaws pertaining to the election of officers. We will now hear the report of the nominating committee." CHAIR of the NOMINATING COMMITTEE: "The nominating committee places in nomination the following:

The nominating committee has named the following persons as candidates for offices of the PTA/council for the coming year:

Are there further nominations from the floor? After so, we will close nominations by a general consent motion.

Hearing no further nominations for president, if there are no objections (pause), the chair will declare the nominations for president closed."

Let's vote on the presented slate. Motion.

PCMS PTSA Nomination Committee

WA State PTA Bylaws: Article 5, Section 6

Section 6 Officers and their election – local PTA and council A. Each local PTA and council shall have at least four elected officers: president, vice president, secretary, and treasurer. Other officers may be specified in the local PTA or council standing rules. B. The local PTA and council officers shall be elected by ballot prior to the end of the fiscal year for a term of one year and until their successors are elected. A majority vote is necessary to elect. The election may be by voice vote if only one candidate is nominated for an office. C. A member may not serve more than two consecutive terms in the same office. An officer having served eight or more months shall be considered to have served a full term. D. Officers shall assume their duties on July 1 in the year elected. E. To be elected to office in a local PTA, a person shall be at least 18 years of age. The person shall have been a member of any local PTA for at least 15 days preceding the election. P a g e | 9 WSPTA Uniform Bylaws (effective July 1, 2020) Persons joining at the organizational meeting of a new local PTA shall be entitled to privileges of membership including voting and election to office. F. Each officer of a local PTA shall be a member of that local PTA. G. To be elected to office in a council, a person shall be at least 18 years of age. The person shall have been a member of a local PTA board of directors or council board of directors for at least one term, and shall have been a member of a local PTA in the council for at least 30 days preceding the election. Persons participating in the organizational meeting of a new council shall be entitled to privileges of membership including voting and election to office. H. A local PTA or council office 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 or council office, 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 or council may be removed from office, with or without cause, by a two-thirds vote of the membership present at a regularly scheduled meeting or at a special membership meeting.

PCMS PTSA Nomination Committee



Congratulations!

Treasurer's Report



2020-21 Financial Highlights (through April 2021):

- We are in good financial shape even with such a strange year
 - Brought in over \$25,000 in funds YTD
 - includes memberships, fundraising, corporate matching, etc.
 - Have spent about \$18,450 YTD
 - biggest expenses are State & National PTSA fees, Curriculum Enrichment given to the school, Staff Classroom Support (given directly to teachers) & vendor payments for fundraising (we take in all money and pay for items such as flowers or signs)
 - Expect to pay out another \$5-6,000 this year
- Will end the year in a very strong financial position

Questions, email PTSA Treasurer, Amanda Rench: AJRench@comcast.net

Treasurer's Report



2021-22 Interim Budget Highlights:

	Budgeted Income	Budgeted Expense	Net Budget
Income	\$15,581	\$0	\$15,581
Expenses - Committee	\$0	\$900	(\$900)
Expenses Fees to Council	\$0	\$3,365	(\$3,365)
Leadership Education	\$0	\$300	(\$300)
Operations	\$0	\$2,980	(\$2,980)
Programs	\$3,000 ¹	\$6,950	(\$3,950)
School/Grant/Donations	\$0	\$15,175	(\$15,175)
GRAND TOTALS	\$18,581	\$29,670	(\$11,089)

Full Budget is available for review on PacificCascadePTSA.org under Information/Meetings & Records

¹Income from sale of 8th Grade Signs with offsetting expenses

²PTSA will end 2021 fiscal year with a surplus of approx. \$14,000. We try to spend funds as close to when we receive them, but 2021 was a strange year with Covid, so we are donating more than usual to the school in 2021/22 fiscal year

Questions, email PTSA Treasurer, Amanda Rench: AJRench@comcast.net

Treasurer's Report



2020-21 Budget Update Vote:

- I move that we add a line under Income called Promotion Donations with an income budget of \$1500 and an expense of \$1500
 - This will allow me to deposit the money donated for 8th grade promotion and pay out that amount for gift cards for the 8th graders

2021-22 Budget Vote:

- I move that we accept the Interim Budget as presented.

Questions, email PTSA Treasurer, Amanda Rench: AJRench@comcast.net

Volunteers

Staff Appreciation - We had a great time celebrating our staff during Staff Appreciation Week. Thank you to all the volunteers that helped make it successful!



PCMS Promotions



8th Grade Promotion/Celebration - Wednesday, June 9th (time TBD)

ASB/Lynx Life



Java with Jeff
Tonight at 7:00 - 8:00pm

Final Java with Jeff for the School Year
June 7th at 7:00 - 8:00pm

Visit PacificCascadePTSA.org for more information

Questions, email ASB Liaison, Natasha de los Reyes:
natasha@netlinxtech.com

IM PTSA - ALL ROLES NEEDED!

Volunteers still needed to keep PTSA running!

TOP PRIORITY ROLES

- **Membership**
- **Family and Community Engagement (FACE)**
- **Co-President**

Job Descriptions:

<https://issaquahmiddleptsa.org/page/pta/JobDescriptions>

Please contact Kim Clarke kimcarn@kpaclarke.org with any questions or interest in a position. Thank you!

Volunteers Needed for 2021-22

- Speaker Research and Input
 - Assemble Guest Wish-lists
 - Read speaker books
 - Attend webinars potential PW guests are giving
- Social Media
- Manage and Update Subscribers Lists on MailChimp
- Webinars
 - Co-host, manage audience chat box, Q&A Registration
 - Set up, monitor and troubleshoot registration for each event on Eventbrite.

Questions, ideas? Email Hannah @ParentWiser@issaquahptsa.org

Upcoming Calendar Events



May 18-23 - WA State PTA Convention

May 19 - Java with Jeff

May 27 - ISD School Board Meeting

May 31 - Memorial Day, NO SCHOOL

June 9 - 8th Grade Drive-thru Promotion Celebration

For more information, visit PacificCascadePTSA.org

THANK YOU!



Thank you for joining us, today!
We couldn't do it without YOU!

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 makes an impactful difference, one family at a time!



Adjourned.
Thank you for attending!

How to Contact PCMS PTSA:

Email: PacificCascadePTSA@yahoo.com

Website: PacificCascadePTSA.org



PacificCascadePTSA



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YOU

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