

Langley High School PTSA
Executive Board Meeting Minutes
Wednesday October 6, 2021

In attendance: Clare Bradshaw, Kitty Gonzalez, Kim Greer, Misty Jordan, Kristen Simko, Julie DeLong, Ally Weingast, Jackie Grayer, Amy Prewett, Robyn Smith, Jamie Loving, Jenny Alcorn, Sonaal Luthra, Kirsten Thompson, Stefanie Stayin, Mary Kunkemueller, Michelle Francis, Sara Koenig, Chrissie Lavin, Jill Farrah, Denys King 21 in Attendance

Meeting called to order at 9:37am by President Clare Bradshaw

Motion to Approve September 15, 2021, EBM Minutes: Sonaal Luthra & Jill Farrah All Approved

President's Report: Clare Bradshaw

- The 2021-2022 Budget was successfully adopted at the General Meeting on 9/22
- Dates to Remember
 - October 11th Indigenous People Day no school then Homecoming Week 10/12-10-16
 - October 13th PSAT for grades 10 and 11, SAT for grades 12, virtual asynchronous day for grade 9
 - October 14th Choral Concert-In the LHS auditorium
 - October 15th Homecoming Football Game-T Shirts will be distributed & worn to game
 - October 16th Homecoming Dance in the Courtyard at LHS
 - October 28th Band Concert-In the LHS auditorium
 - October 29th End of First Quarter, 2-hour early release
 - November 4th First Saxon Service event of this school year, volunteers are needed
 - November 10th Next Executive Board Meeting
 - November 17th Next General Membership Meeting-Focus will be on Mental Health. Kelly Rankin will be here to speak about the new marijuana law and its impact on our students

Officer's Report:

- Treasurer- Julie DeLong
 - Updated Budget Presented
 - Budget will be attached to EBM online

- Membership/Fundraising-Melissa Schwartz & Kristen Simko
 - \$54,210 in donations to date (Goal was \$54,000)
 - LY was \$42,000
 - 2019-2020 was \$64,000
 - Parent memberships-413 our goal is 600
 - Deadline of October 15th to join by to get a paper copy of the directory
 - LY we were at 352 memberships
 - 2019 we were at 584 memberships
 - 117 Teacher memberships
 - LY 124 Teacher memberships
 - Still having teacher raffles
 - Still using the gift cards that were donated last year
 - 26 student memberships
 - LY 33 student memberships
 - Kristen will check to see the breakdown by grade. Not sure how accurate it will be since parents are not required to list their student's grade
 - Affiliated Fundraising--\$ have not been distributed yet. More information next month

- Appropriations/PDF- Ally Weingast & Heather Murphy Capps
 - First meeting of 2020-2021 to be held on October 20, 2021
 - To date 5 requests totaling \$3,578
 - Heather has 3 requests for PDF's
 - Reminder will go out 10/6 to faculty to get their requests in as soon as possible
 - Will look into bylaws about who can request funds

Committee Reports:

- PTSA Reflections- Sara Koenig
 - Information was distributed in many ways. Today is the deadline and we only have a few entries
 - Possible that students are signing in under their student ID's and the entries are not going through. Should we extend the deadline? Decided to extend the deadline until Monday 10/11
 - Extended and will show on student's Schoology Pages, PTSA website homepage and tomorrow's eNews

- Appreciation Weeks-Sara Koenig & Misty Jordan
 - In the process of figuring out National Days to match the school Appreciation Days

- Waiting to hear back from the school to see what dates they have scheduled and will try to match the National Days
- Diversity, Equality & Inclusion-Stefanie Stayin
 - Had first meeting last week. Was well attended
 - Aiming to have a speaker for the January meeting and lots of interest in topic of gender identity and LGBT issues
 - Working on possible guest speaker-Young man who went to Harvard and swam on the woman's team and the transitioned to the men's team. Recently published a book and is doing speaking engagements about the book
- Directories-Denys King
 - Waiting to get the list of students from the school to give to A to Z
 - Parents need to sign up their students. Need to sign up as a new user since A to Z has a new system
 - Have information in the front of the directory with phone numbers as last year
 - Have questions for Principal Greer about Covid policies-need to update? Principal Greer and Denys will touch base offline about this
 - App is called Membership Toolkit
- Ethics Day-Kelly Wilson (Presented by Clare Bradshaw)
 - Target is week of March 14th
 - Offsite for seniors. Volunteers come in and present seniors with ethical dilemmas
 - Kelly is looking for volunteers with younger kids that can help Kelly and eventually take over for Kelly
- Family Network
 - New Family Network-Michelle Francis & Robyn Smith
 - Hosted a New Family Social on September 24th, 25 new families attended
 - Had a planning meeting yesterday
 - Plan to get coffees on the calendar
 - Hoping to get 3 forums
 - Planning another evening social
 - More to Come!
 - Saxon Service-Julie Hohl
 - November 4th first Saxon Service of the year during Langley Links
 - Different activities planned at different stations
 - Need volunteers for that day at 9:30am, no training needed
 - Usually about 300 students that participate
 - Students will get a QR code that will allow them to attend
 - Students will get 1 service hour
- Safe Community Coalition-Kitty Gonzalez
 - Event April 26th Speaker Author Julie Lythcott-Haims

- Written several books “How to Raise an Adult”
- Principal’s Report-Kim Greer
 - First quarter is ending in less than a month away
 - Things are normalizing now
 - TikTok Challenge is still happening, especially in the boy’s bathroom. Some of the bathrooms are now locked
 - Homecoming is next week. Game on Friday and Dance on Saturday the 16th
 - Will be an indoor option for the dance, so no outside guests, contact tracing will be impossible
 - Hoping the weather will be great for the dance
 - Tent will cover the courtyard area, and Langley Hall will be open for the students
 - The Field Hockey team won the Rotary Cup
 - Golf Team are the regional champions now going to the state champs
 - Social Media Post that caused the email to go out on Sunday-Event that occurred on Friday that was investigated, and a social media post made. No real threat was ever made. Proper steps were followed. FCPD did investigate. No more information will go out.
- No New Business
- Meeting Adjourned at 10:55
- Respectfully Submitted By: Jackie Grayer

Langley HS PTSA
2021-2022 Budget vs Actual Spend
As of October 5, 2021

GENERAL FUND

Sources

	Budget	Actuals	Difference
Affiliate Fundraising	2,250	119	(2,131)
Donations	54,000	54,210	210
Membership Dues	15,000	11,035	(3,965)
SAT/ACT Practice Test	2,500	2,150	(350)
Total Sources	73,750	67,514	(6,236)

Uses

Programs	(61,525)	(1,770)	59,755
General & Admin	(9,975)	(2,969)	7,006
Total Uses	(71,500)	(4,738)	66,762

General Fund Cash at Beginning of Period	81,955	81,955
Change in Budgeted General Fund Items	2,250	62,776
Change in General Fund due to Appropriations		1,786

Total General Fund

84,205	146,517
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**General Fund Available for Future Appropriations
and Reserves**

84,205	79,755
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EARMARKED FUNDS

	Beginning of Year	Current Balance	Amount Spent
Appropriations from General Fund	13,800	5,000	(7,014)
ANGP	-	-	-
Class of 2020	9,034	9,034	-
Courtyard Fund	4,284	6,145	-
Langley Cares - 2020-2021 Donations	2,001	2,001	-
Total Earmarked	29,119	22,180	(7,014)