

ELHS Parent Council Meeting Minutes

Committee/Meeting Name	ELHS Parent Council				
Date	5-18-18	Starting Time	6:30 pm	Ending Time	8:00 pm
Location	ELHS HUB			Recorder	Tom Meyer
Members Present	Ellen Ives, Lisa Rutkowski, Donna Kaplowitz, Wendy Sylvester-Rowan, Judy Brazil Schmidt, Byron Lane, Kayla Van Dyke, Melissa Lehti-Shiu, Kimberly Steed-Page, Haida Lopez, Heidi Dempsey				

Topics	Discussion, Information	Action to be Taken, Decision, Recommendation, Timeline
Agenda and Minutes	The agenda for the 5-18-18 meeting and the minutes of the 4-10-18 meeting were submitted for approval.	In separate motions, the agenda and the minutes were approved as submitted.
Student Grants	Ellen Ives updated the Council on previously approved student grants which included \$350 to the Muslim Student Association, \$400 to the Cultural Awareness Club, and \$215 to the Students for Females in STEM.	
Election of Parent Council Board	A slate of candidates for Parent Council Board was submitted. The nominees were Lisa Rutkowski and Haida Lopez for Co-President, Kimberly Steed-Page for VP Communications, Byron Lane for VP, Programs, Barb Becker for Treasurer, Lynette Long for Recording Secretary, Linda Wychers-Caldwell for Teacher Grants Coordinator, Stacy Dickert-Conlin for Student Grants Coordinator, Melissa Lehti-Shiu for Student Grants Assistant, Wendy and Jake Rowan for International Families Coordinators, Judy Brazil	The slate of nominees was elected unanimously.

	Schmidt for Fundraising Coordinator, Teshia Johnson for Activities Day Coordinator, Christina Bates for Family Directory Coordinator, Jennifer Sitze Martin for Teacher/Staff Appreciation Meals Coordinator, Yvette Collins for Web Shepherd, Lisa Rutkowski for District PC Liaison, Heidi Dempsey for Landscape Coordinator and Andria Ditschman as an At-Large Member	
Teacher Grants	A grant was proposed for Ruling Our Experiences (ROX). Library Book Club	The ROX proposal was tabled pending a response to questions raised by the Council. The Council agreed that it would pay for Book Club expenditures after receiving a receipt for expenditures.
Administration Update	No Administration Update was provided.	
Treasurer's Report and Brief Updates	Kayla Van Dyke provided a verbal Treasurer's Report, noting that there was \$2,100 left in the teacher grant fund. Byron Lane advised that the program was set for the upcoming meeting. Ellen Ives said that the Top Scholars event was on target. There was some discussion that the Prom should not be scheduled on Mother's Day weekend.	
Conclusion	The meeting was adjourned at 8:00 pm. The Council's next meeting is on Wednesday , June 6 in the HUB, with a business meeting at 6:30 followed at 7:00 with a Program: "Been There, Done That and Thrived".	
