



Membership Meeting Minutes - September 22, 2022, 7pm-8:30pm
Endeavour Elementary School Multi-Purpose Room

Attendees: Shannon Mayo, Sarah Hawley, David Keith, Tessa Herley, Ashlee Brennecke, Christa Bowles, Krista Guenser, Jen Shepard, Tazia Mehdi, Kainoa Pauole-Roth, Poorna Nagarajan, Syeeda Abusayeed, Lorette Gonen, Luke & Felicia Van Pelt, Heidi Kluever, Megan Funes, Alice Drobac, Soujanya Kocheri, Christine Mar Chong, Kamwai Chan, Alison Keith, Kathy Mileski, Lindsay Meyer, Marcie Garrity, Lucas Li

Call to Order: Shannon Mayo - President

Attendance and Quorum: Sarah Hawley- Secretary

- Quorum confirmed

Approval of the Minutes: Sarah Hawley- Secretary

- June 2022 Membership Meeting Minutes
- August and Sept Board Meeting Minutes

Principal's Update: Principal Megan Funes

President's Report: Shannon Mayo - President

- 2022-2023 Mission Statement
 - Motion to approve: Lorette Gonen
 - 2nd: Sarah Hawley
 - Approved (18 total: 14 in person, 4 zoom)
- 2022-2023 Standing Rules
 - Motion to approve: Sarah Hawley
 - 2nd: Tazia Medhi
 - Approved (17 total: 14 in person, 3 zoom)
- Open Standing Chair Positions

Financial Report: David Keith- Treasurer

- Claims Filed
- June 2022 Financial Report
- 2021-2022 Year End Financial Report
- 2021-2022 Year End Financial Review Results

- July and Aug 2022 Financial Reports
- 2022-2023 Budget
 - Motion to approve: David Keith
 - 2nd: Sarah Hawley
 - Approved (17 total: 14 in person, 3 zoom)
- 2021-2022 Annual Report Handout

Fundraising Report: Tessa Herley - VP Ways and Means

- Fall: Jag-A-Thon
 - Already raised \$10k!
 - 25 volunteers still needed (10/7 1:30-3:30pm at the school)
- Winter: Restaurant nights (Poinsettia Fundraiser – cancelled)
- Spring: Flower basket sale

Programs Report: Krista and Christa - VP of Programs

- Art Program – docent volunteers still needed for a few classrooms
- Reflections – chairs(s) and volunteers needed immediately
- Spooky Spaghetti – 10/25
- Open Volunteer Roles: Grant writer, Book fair, Multicultural Night (chair appointed, need committee)

Volunteers Report: Shannon Mayo (on behalf of Michelle Golestane, VP of Programs & Petra Colindres, Room Parent Coordinator in their absence)

- Current Openings
- Chair Training Date TBD
- Volunteer Application Reminder
- Room Parent Update (volunteers needed for Coulouris, Bacon, Cleveland, Wells, Kirschenman)
 - Discussion around volunteer positions and events needing more clear description

Membership Report: Jen Shepherd - Membership Chair

- Membership Goal – 100%
- Current Membership Count – 161 current members signed up/paid (\$25)

New Business: This is our membership's opportunity to bring forth items in which they are interested. Must fall within the objectives of our organization as provided in the Standing Rules.

- Heidi Kluever: idea for a regular standing volunteer opportunity (e.g. Dads on the playground, parents helping with PE)

Meeting Adjourned: 8:30PM

Next Meeting: November 17 (placeholder meeting if agenda items needed at this time that require membership vote) OR January 19