

WSPTA Board of Directors - Meeting Summary

October 2018 Board Meeting

Your WSPTA Board of Directors held a board meeting at the WSPTA office in Tacoma, WA on Friday, October 19, 2018. President Michelle Nims called the meeting to order at 1:00 p.m. A quorum was present.

The board was briefed on the independent auditor's report. The report was reviewed with the WSPTA corporate finance committee (CFC) before the board meeting and the CFC had no concerns. The auditor's opinion is that the WSPTA financial statements fairly represent the financial position of the WSPTA and that WSPTA is following generally accepted accounting principles (GAAP). The auditor represents Brantley Janson Yost & Ellison, Certified Public Accountants.

President Nims shared her recent experience on the state Teacher of the Year selections committee, and the announcement of Robert Hand from Mt. Vernon as the award winner. In addition, she made arrangements with Sacajawea PTA, Seattle, to attend their October 25th heritage potluck to present their National PTA Jan Harp Domene Diversity and Inclusion Award. President Nims shared an update about some of her recent coalition meetings and several items on this weekend's Legislative Assembly agenda.

The board approved policy changes that add an Outstanding Student Advocate to the list of state awards that WSPTA may recognize, as well as some updated language to policy section 10.4 to better define the extent and marking of WSPTA leadership materials.

The board reviewed plans of action from each state director, as well as from the CFC. Highlights from each plan were discussed, and the board provided input as applicable.

The board reviewed the plans of action from region directors. President Nims and area vice presidents highlighted items of note and emphasized content that could be duplicated in other regions.

Teri Davis, WSPTA nominating committee chair, reported that the committee's first meeting will be during legislative assembly, and she encouraged the board to consider submitting recommendations.

Secretary Diane Call reported that all board members have submitted proof of 2018-19 PTA membership.

Julie Haase, executive director search committee chair, reports over 50 applications were originally submitted to our search firm. Candidates have been narrowed down and the next step is video interviews with the top four candidates. From there, the final three candidates will have dinner and breakfast meet and greets with the search committee and then have final interviews before the final candidate is selected.

State directors all shared highlights of their recent work since they submitted their board reports.

Area vice presidents reported status on their regions' training events and on region successes and challenges of note.

The meeting was adjourned at 6:46 p.m. The January board meeting is scheduled for January 26, 2019.