

WSPTA Board of Directors - Meeting Summary

June 2019 Board Meeting



Your WSPTA board of directors held a board meeting at Lake Washington School District Resource Center, Redmond, WA on Sunday, June 2, 2019.

A group of WSPTA staff and board members will be evaluating the coalition list and assigning responsibilities as appropriate. Several WSPTA board and other members have registered to attend National PTA Convention, held in Columbus, OH June 20-23, 2019.

Executive Director Andrew Estep updated the board on a possible change to office space in order to reduce rent. A new IT company has been contracted with and will be less expensive and provide better services than the past IT company. A local PTA grant program is being implemented by the Growth and Development Committee. Funds for this grant are from a Washington State McDonald's Operators Association grant that WSPTA received. The scheduled transition date from PT Avenue to memberplanet is August 1.

The board accepted the resignation of Area B Vice President Sherry Rudolph.

The board approved the appointments of Jay Pulacode for area B vice president, Carrie McKenzie for area A vice president and Sherry Rudolph for advocacy director for the 2019-2020 PTA year.

Program Director Sharon Pfeiffer was elected by her peers to serve as the fifth executive committee member.

The board approved a policy change that broadens the scope of eligibility for appointment to the WSPTA corporate finance committee and changes the recipient of a report of any changes to the *WSPTA Employee Handbook* from the corporate finance committee to the WSPTA executive committee. The board also approved a yearly operating reserve fund equal to 12 months of the operating budget.

Four new task forces formed during the goal setting process at the board retreat will be added to the list of task forces. Those task forces are as follows: Increase training and resources task force, increase and diversify membership task force, improve service delivery task force and increase perceived value task force. The following task forces have been disbanded: value of PTA task force and council task force. Both of these task forces will be encompassed in the newly formed task forces. The legislative task force will continue its work.

State directors shared highlights of their most recent work. Advocacy Director Sherry Rudolph apprised the board of the issues, resolutions, and principles that were submitted for consideration. Leadership Director Shelby Reynolds provided a convention recap to the board and is reviewing the convention survey results. She is also currently planning for Leadership Conference on August 3. FACE Director Kimberli Swenson hopes to work with Program Director Sharon Pfeiffer on "ready to go" deliverables in the coming year. Membership Director Kim Kuhne is beginning work on building her committee. Program Director Sharon Pfeiffer reported that Lindsay Yost has been appointed as Reflections chair and Laura Peterson has been appointed as Men's Essay chair for the 2019-20 year.

Each area vice president reported on the status of their service delivery teams and region conference scheduling.

The August board meeting is scheduled for August 4, 2019 at Highline College.