

**Shorewood PTSA 6.12.105
Board of Directors Meeting
May 14, 2007 Minutes**

Call to Order: The Board of Directors Meeting of the Shorewood PTSA was called to order at 7:05 PM in the Shorewood library by Co-President Lori Woodfield. Proper notification of the meeting had been sent out and a quorum was present. A sign up sheet of attendees is attached to these minutes.

Approval of Minutes: The minutes of the April 16, 2007 Board of Directors Meeting were approved as written.

Treasurer's Report: Sherri Ryan

The WASL snacks cost more than the allotted amount. Small refund for them returned to the PTSA for some snacks returned. Ellen will call Barb Farden related to snacks she took home.

All expenses need to be turned in by June 25th. June 30th is the end of this school year.

ASB Report: No report

Principal's Report: John Green

-The State Audited Shorewood for the 2005 enrollment period. The report stated that we were short about 22 students (13 students plus running start students). This comes up to about 1 staff FTEE worth. This audits looks at "Instructional Time" not STAR, time between classes, tutorials, etc.

-Master Schedule: They are waiting for the 5/21/07 Board meeting on final boundary decision to see where displaced teachers will be going. Then the master schedule will be put together. SW will be cutting down on small class offerings of <25 students.

-8 schools have been toured for ideas on reconstruction and remodeling for both Shorewood and Shorecrest.

-SW just got the Healthy Youth Survey back and there is a greater incidence of being harassed/bullied. Alcohol/drugs were higher in our seniors than the state numbers.

-Laptops are in a 2 year pilot. The surveys came back with kids loving them and there being a mixture on what families thought. The laptops will be turned in 6/8/07 for the summer.

Old Business:

-PTSA Newsletter will be mailed to all incoming 8th grade families.

-Thank yous to: Lisa and Karen for providing lunch for Teacher Appreciation; Cathy Lui Scott for World Night; Cindy Brediger for organizing WASL snacks.

-Note books need to be turned in

Committee Reports:

-Legislation (Judy Simon): Simple Majority will be voted on in the fall. New initiative to include electronic bullying. Money is being allocated for preschool education and higher educational scholarships.

-EQC (Diane McIntyre): All granting is done for this year. The School District wants to have one granting period. Diane will be meeting with the District.

-Dance Chaperones (Judy Crawford): Last Dance is 6/8/07
Patty Olson will be overseeing this next year.

-Membership (Karen Clark): 501 members

New Business:

-Audit committee will be Karen Clark and Diane McIntyre and will be the end of July.

-Senior Spree is on.

- Newsletter Circulation needs folders on 5/29@8:30.

Installation of 2007-2008 SW PTSA Officers was done by Krista Tenney and Lynn Sorgenfrei.

Co-Presidents: Patty Schoch and Lori Woodfield

VP Public Affairs: Patty Holmquist

VP Communications & Correspondence: Kristi Cohen

VP Student Affairs: Judy Crawford

Secretary: Ellen Ferris

Treasurer: Sherri Ryan

Adjournment: The meeting was adjourned at 8:23 PM by Co-President Lori Woodfield.