

**Shorewood High School
PTSA Board
Meeting Minutes**

Group: Board Meeting
Date: 11/03/2015
Time: 7 pm
Location: SWHS Career Center

Notice of the meeting was given to those entitled to receive notice. Quorum was met.

Attachments: Agenda, Attendance Sheet, 9/1/15 Meeting Minutes, 10-2015 Financial Report, 2015-2015 Membership Tallys 10.15, 2015-2016 Calendar, Board Report, Paramount Duty Resolution

1. Call to Order

- a. The meeting was called to order at 7:05 pm.

2. Approval of Minutes

- a. The minutes from the 9/1/15 Board meeting were approved as submitted.

3. President's Report

- a. Will need to form a nominating and financial review committee soon. Help will be needed on how to form them and who could be reached out to for participation. Open to feedback and suggestions. First meeting will be in January 2016.
 - i. Financial review committee needs to be non-signers and will want to do mid-year and year-end reviews.
 - 1. We have three volunteers from the meeting!
 - a. Diana Ensenat
 - b. Mary Lynn Antush
 - c. Brian Heagler
 - ii. Nominating committee -
 - 1. Need 3 people minimum
 - 2. Will need to fill VP role at a minimum
 - b. Pass the Hat – doing well - \$12,183 current with goal of \$14,000
 - c. Membership at 312 with goal of 490
 - d. Request to take photographs at events that the PTSA sponsors – would like to include pictures in the video that is used.
 - e. EQC carryover income that did not get picked up in the budget – a proposal will come out at the next meeting
 - f. Grant request came from academic counselors for 6 yearbooks for consideration
 - i. Carrie Campbell will take point to find out more information from the counselor and coordinate ideas to get support from the community (ex: Giving Tree). There may be a larger need than outlined in the grant request.
 - g. Poetry Out Loud – PTSA provided snacks in the past – request to help out again this year on Dec. 2nd – Action Item: Wendy Z. to follow up with the teacher
 - h. Principal's Coffee –
 - i. The big topic was Homecoming Dance feedback regarding oversight of behavior at the dance. Mr. Dunbar is continuing to have conversations with students to plan and set expectations for future dances.
 - i. Paramount Duty Resolution document
 - i. Anne motioned to approve, seconded, all in favor – motion carries

4. Principal's Report

- a. Quarter ending on the 11/13.
- b. Changing up SAS a bit – those kids failing a class will go straight to SAS

- c. Fall Play starts next week
- d. Robotics is doing pre-season work now
- e. Freshman football is 7-1!
- f. Volleyball is 15-0 season and starting down district playoff path tonight
- g. Tennis doing well with finals picking up on Spring
- h. Students starting to sign athletic college scholarships
- i. 3 students going to State Cross Country

5. Financial Report

- a. \$5,000 homework club went out
- b. EQC – doing analysis on it now
- c. Back to School BBQ
- d. Billed \$50 in October for a bank fee – researching what that's about

6. BOD Reports

- a. Legislative Assembly Update – Carrie Campbell
 - i. Several items voted upon:
 - Improving education outcomes for foster children
 - Career education for training para-educator
 - Para-educators are bringing forward want to have minimum training standards across state – question of where the money would come from
 - ii. Two state representatives to vote on lowering voting threshold for bond
 - Dick Murray
 - Mia Gregorson
- b. Programs – Diana Ensenat
 - i. SAT Prep 42 kids attended first session – 5 scholarships
 - Melissa will take over the Spring session
 - ii. Homework Club – added a Chemistry class – anticipate running out of money by March.
- c. Family Services – Wendy Zieve
 - i. Back to School event
 - 126 students from Shorewood
 - ii. Food Drive
 - Leadership Class coordinates everything – Brandon Becker parent coordinator for driving stuff over
 - iii. Teen Gift Drive
 - Looking into the possibility of a student club sponsoring this
- d. After Shorewood – Marianne
 - i. Paying for College event tomorrow 11/4
 - ii. Pizza lunches where first term college students from 2015 graduate class come back to SW and share their experiences.
 - Last week of school before Christmas break and then another one in January
 - Open to current SW students during lunchtime
 - Will need a mid-day volunteer who can pick up pizzas from Costco

7. Unfinished/New Business

- a. None

Next meeting: Board Meeting on Tuesday, 12/1/15 at 7:00PM in the SWHS Career Center.

The meeting was adjourned at 8:56 pm.

Recorded by:

Reiko Shigemoto, SWHS PTSA Secretary

Date Approved