



Jan 8, 2019

General Membership Meeting | Career Center | 7pm  
Minutes

Meeting started at 7:06pm

Britt Harris

Maya Lu

Max Luthy

Shannon McMaster

Bill Dunbar

Mary Lynn Antush

Kim Ositis

Suzanne Grugger

Debbie Olhoeft

1. Call to Order - Welcome & Introductions

Report from ASB Corresponding Secretary, Max Luthy, student liaison for PTSA

**Max - thanks for support with food drive! Surpassed last year's numbers. Working on MLK assembly, keynote speaker is Erin Jones (also presenting at EMS that day). Dessert dash - the Booster auction at end of night (March 9th), sponsored by junior and senior classes. Potty talk - newsletter in bathroom - Max updates along with instagram @SWHS and outside reader board. Can submit announcements through school website. Sock drive for Mary's Place.**

**Thanks from Britt for Holiday breakfast before break! Thanks Shannon!**

2. Consent Agenda

Approve BOD meeting minutes 12.4.18

Approve Financial Report – December 2018

**No Quorum so waiting until next meeting for votes.**

3. President's Report – Kim

- **Mary Rich is new Boosters president, starting immediately  
They are focusing on Auction and gear sales.  
Need gift cards and experiences for Auction (March 9th)  
Seating is first come first serve**

4. Principal's Report

- **Thanks again for staff appreciation. Staff doesn't get many chances to spend time together so very thankful.**
- **Food drive did really, really great. Important to have these community experiences.**
- **Semester is almost over - exams will probably happen from 21-30th.**
- **Sports have been going great. Kids playing really well - boys basketball in Marysville went well.**

- **Wrestling - Shorecrest first place, Shorewood took second**
- **Swimming - 6 to 1**
- **Newsies - theater in audition stage**
- **Art's grant - soon advertising free fine arts experience. Kids commit to two to three session with artist to learn how to paint a self portrait. They will be hung in stairwells. Late March, early April - gallery opening. Probably have a panel of people to choose how to hang.**
- **School surveys from community - educational effectiveness. Bill will present at upcoming PTSA meeting, Feb 5 or Mar 5.**

#### 5. New/Unfinished Business

- Review of Staff Appreciation Breakfast (December 14) – Shannon  
**More bacon! Besides thanks, only feedback. Plenty of helpers there. March date is set for 15th - luncheon. Stick with same theme - corned beef and cabbage and potatoes, green salad, cookies, etc. Britt does decorations.**
- Election of Nominating Committee  
**Didn't happen - no quorum**

#### 6. Director's Report

- Vice President – Shannon
- Programs – Open
- Student Services – Open
- Communications – Mary Lynn
  - Newsletter - included blurb about legislative assembly. Two students submitted thoughts about assembly - they did an awesome job but they are a bit long and need some editing. Need limit to word count. Next newsletter deadline is Jan 25.**
- EQC – Kerry (not attending) Our budget is below target currently
- Family Services – Carrie
- Legislation – Isabel and Ariya
- Membership – Krista (not attending). **Note - 352 members - increase over last year. Lattes for letters - Lattes for teachers who have written recommendation letters for students.**

**Valentine's cupcakes? Put call out for cupcakes, clean up, set up. Valentine's is on a Thursday. Do we want to rotate date so it is a surprise?**

**Forefront is coming here March 19th.**

**Reflections reception is on Jan 10th.**

Next Meeting: Board of Directors Meeting, Tuesday, February 5th 7pm

Adjourned 7:58pm

Minutes written by Debbie Olhoeft