



March 5, 2019

General Meeting | Library | 7pm

Agenda

Meeting started at 7:04pm

Meets Quorum for General meeting

1. Call to Order - Welcome & Introductions

Report from ASB Corresponding Secretary, Max Luthy, student liaison for PTSA - not present

2. Consent Agenda

Approve General meeting minutes 10-25-18

**October minutes approved**

Approve Financial Report – December 2018, January 2019 and February 2019

**Approved**

3. President's Report – Kim

- **MOD Pizza Fundraiser - two schools compete on same day and they donate 20 percent. Located in LFP. Shorewood vs Shorecrest? Plan date, etc.**

4. New/Unfinished Business

- Elect Nominating Committee - **Shannon McMaster, Krista Keller and Cindy Woodard approved**
- Next Staff Appreciation– Shannon - **March 15, St Patrick's Day theme lunch, BBQ in June/May for staff**
- Check in on awards process - Krista - **March 10 deadline to nominate advocate, educator and volunteer, will be presented at next meeting Tuesday April 2nd. Recognition dinner on April 18.**
- Lattes for letters - Krista - **staff member who writes letter of recommendation for a senior student gets a free latte. March 13, announced at staff meeting at 2:45.**
- Cupcake surprise - Lori/Krista - **maybe in May, for students and staff and helpers.**

5. Director's Report

- a. Vice President – Shannon
- b. Programs – Open
- c. Student Services – Open
- d. Communications – Mary Lynn - **Sid did first solo newsletter, thanks! Next deadline April 22.**
- e. EQC – Kerry - **grants been allocated, \$4595 given to teachers for grants, 14 grants over 9 departments**
- f. Family Services – Carrie - none
- g. Legislation – Isabel and Ariya - **Suzanne mentoring two seniors learning legislation but seniors are busy with schoolwork. PTA convention at Seatac Hilton end of April 26-28**
- h. Membership – Krista - **price hike for WA state PTA, we would have to raise membership dues to cover.**

Adjourned business section 7:35

Next Meeting: General meeting, Tuesday, April 2nd 7pm