



Shorewood High School PTSA Meeting Minutes

Group: General Membership
Date: May 1, 2018
Time: 7:00 pm
Place: SWHS Library

Call to Order at 7:06 PM.

New business- Mindfulness mini-retreat for teens. Linette Bixby presented this as a community resource for teens. Flyer attached to minutes.

Financial Report- Income less than \$8,000, expenses less than \$10,000 for the year. Not as bad as originally predicted since expenses were also low this year.

Principal's Report: Seniors- In May senior projects are due, community service hours being met. Testing- AP tests will take place May 7th-18th; Grade 10 SBAC tests coming up in June. Orchestra and Choir both returned from NYC trip. Prom is on June 2nd. School board has framed next year's calendar with Wednesdays being an early release day. Weekly schedule will be Monday and Thursday (odd), Wednesday (all classes), Tuesday and Friday (even). Britt Harris asked that parents spread the word that this decision was part of a three year process.

Director's Report:

Kim- next staff appreciation day will be June 8th on a non-student day. Council recognition dinner was wonderful. Thanks to all that helped and attended. May 21st is dessert training for incoming PTSA officers. May 17th is the superintendent's coffee.

The Works will be relocated to the Shoreline Center with move occurring in early June. They are looking for donations of socks and underwear but otherwise trying to reduce inventory so please no new donations until after the move. The Shoreline PTA Council office will also relocate within the Shoreline Center.

Mary Lynn- last newsletter of the year in June will include date for back to school BBQ. PTSA is looking for a new webmaster.

Carrie- Volunteers needed for The Works on may 16th . Prom Shop is also looking for donations.

President's Report:

Movie mamma's last showing was not well attended, only \$85 in revenue.

*Approval of interim 2018-19 budget- Mary Lynn motioned, Krista seconded, all voted in favor. MOTION APPROVED

*Nominating committee presented slate of 2018-19 officers: President Kim Ositis, VP Shannon McMasters, Treasurer Maya Lu, Secretary Debbie Olhoeft. Shannon motioned to approve the slate, motion seconded by Debbie, all voted in favor. MOTION APPROVED

* New check signers for 2018-19 will be Shannon McMasters, Kim Ositis and Maya Lu. Diana Ensenat and Mary Hart will be removed as check signers from SW PTSA account. Krista Keller motioned, Mary Lynn seconded motion, all voted in favor. MOTION APPROVED

Forefront for Schools board position- The need for a contact person for the Forefront for Schools on the board was discussed. Standing Rules need to be amended and another director position would need to be created or maybe can be a sub-chair position under Parent education. The term liaison was also suggested. Discussion will be tabled until next meeting (2018-19 school year).

Forefront for Schools—June 30th is the deadline to get second payment for this program. We currently have \$5,000 raised. Need to raise \$47,000 for the next two years. Letters and e-mails are being sent to the the community and parents at the high school requesting donations.

Announcements:

Senior photos will be in June again. Freshman day and back to school BBQ will be on Aug. 27th, LINK Orientation day is Aug. 28th.

Prom guest pass- new process, all information submitted online

Meeting adjourned at 7:54 PM

Minutes taken by secretary Diana Ensenat

Approved on 6/5/18