



Shorewood High School PTSA Meeting Minutes

Group: Board of Directors
Date: December 5, 2017
Time: 7:00 pm
Place: Career Center

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

Attachments: Agenda, Attendance Sheet, 11/14/17 Board Meeting Minutes, Reports

- I. Meeting was called to order at 7:05 PM
- II. Minutes from 11/14/17 Board Meeting were approved.
- III.
 - a. Winter Wishes—There has been a good response from the community regarding donations for this project. ASB will get back to the board with the amount of funds needed.
 - b. Latte's for Letters—N. Shoop can't be the lead this year. Looking for another volunteer.
 - c. Nominating Committee—Still looking for a nominating committee
- IV. President Report – Mary- no report
- V. Principal's Report – Bill – no report
- VI. Financial Report – Maya—There is still a discrepancy between pass the hat and membership #s. Trying to figure it out with Krista. Money from movie was good. EQC made \$2,006 in poinsettia and wreath sales. Kerry talked about various EQC grants, history, etc. We may still be short \$9K by EOY as compared to last year.
- VII. Director's Reports
 - a. Vice President – Kim- Staff appreciation breakfast set for Dec. 15th needs help with set up (6AM-10AM). Holiday Baskets are this weekend- looking for volunteers especially in the PM. Council Reflections reception on Jan. 11. Feb. 26th summer camp and after school resource fair.
 - b. Programs – Diana- no report
 - c. Student Services – Lori-no report

- d. Communications – Mary Lynn-no report
 - e. EQC – Kerry
 - f. Family Services – Carrie—Carrie is part of a group discussing possibly implementing 1.5h early release/weekly in Shoreline schools in the future if state doesn't issue waiver. They have been polling parents. This is planning in case waiver isn't renewed this year but will likely have to be implemented at some point.
 - g. Legislation – Suzanne- report attached (sent through e-mail)
 - h. Membership – Krista- there are a few new memberships and a couple of donations
- VIII. New Business—Maya
- a. Need financial review committee for mid-year review (3rd week in Jan.)—Kim Ostitis, Carrie Campbell and Mary Lynn volunteered.
 - b. Maya says there is no information on file for business license. Discussion ensued regarding where PTA documents are stored (in WA PTA headquarters in Tacoma).
 - c. Should we reduce \$750 donation to council since we will not have as much in donations this year. We have already given \$250 to The Works. Discussion ensued regarding how PTA Council helps SW students too.
 - d. Changes to budget: Change 9J to \$2000 instead of \$6000 with a note saying we have committed to a total of \$6000 spanning 3 years.

Meeting adjourned at 8:06 PM

Next Meeting: General Membership meeting – Tuesday, January 9, 2017 at 7PM