

**Shorewood High School
PTSA Board
Meeting Minutes**

Group: Board Meeting
Date: 08/01/17
Time: 7 pm
Location: One Cup Coffee

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

Attachments: Agenda, Attendance Sheet, 6/6/16 Board Meeting Minutes, 2017-18 Goals

1. Call to Order

- a. The meeting was called to order at 7:04 pm.

2. Approval of Minutes

- a. The minutes from the 6/6/16 Board meeting were approved as submitted.

3. President's Report

- a. The standing rules will be voted in the next meeting, in September.
- b. The goals were updated and the following changes made: Membership changed to 400, PTH changed to \$15,500. Third goal was changed to say "Be a resource for parents and collaborator with other SW partners so they can be more connected to life at Shorewood."
- c. Bank statements will be mailed to Kim Osis's home.
- d. Regarding Council meeting attendance: Kim O. will send out the dates of council meetings and they will be added to our SW PTSA calendar.
- e. 2017-18 Roster/Open Positions:
 - i. Need Brandon Becker's contact info.
- f. Financial review will be conducted on Aug. 8th, 2017 and presented at next meeting.
- g. Standing rules will be reviewed then also.
- h. Movie Mamas- Angst will be showing on Oct. 22nd.

4. Principal's Report

- a. No Report

5. Financial Report

- a. No Report

6. Director Reports

- a. Vice President – Kim. Staff Appreciations events are being planned with one Brunch (in service day) and two lunches. Kim is checking with Bill on possible dates
- b. Programs – Diana
 - i. Fall dates for SAT are being discussed now.
- c. Student Services – Carrie and Suzanne are planning the Freshman BBQ scheduled for Aug.30, 5:30-7:00. Still figuring out food. Will have food table, membership table, career center will be open and parent orientation will happen in the auditorium. It will be advertised in school district calendar, SWPTSA advertising venues and school calendar. Sending out invitations to community resources to attend such as council, SCC, Hopelink, etc. Volunteers can sign up at Volunteer spot. Lisa Surowiec is working on having students walking around asking parents survey questions. PTSA and EQC tables will be adjacent.
- d. Communications – Mary Lynn (not present) but Kris McRee talked about combining EQC and PTSA newsletters this year. Booster website will look more like PTSA and redirect to each other. Looking into "Click and Pledge" to possibly replace PayPal.
- e. EQC – Kerry
- f. Family Services – Carrie is working to revive SW experience (learning about InvestED) get word out, do a better job this year. Lisa S. will be coordinating with counselors to provide snacks for students. August 26th, Back to School event, volunteers are needed.
- g. Legislation – Suzanne
 - i. Tech Levy Year- voting on Feb. 2018. There is a district wide levy committee.
 - ii. November is school board election. Shoreline council is trying to set up candidate forum.

- iii. State budget not set yet, waiting.
- h. Membership – Krista
 - i. Membership forms are being copied, going out before BBQ (setting date with Bill)

7. Unfinished/New Business

- a. Financial Review
- b. Approval of Standing Rules
- c. Open House and PTH logistics (there was discussion about the video message from Booster and PTSA for this night)
- d. NEW- Forefront in schools program discussed. Suicide prevention program through UW. SW and SC staff want to bring this program to their schools, waiting on decision from superintendent. 3 year cohort through UW. First year: Parents train parents, staff train staff. Second year: Teachers work with students who, in turn, work with other students. Third year: Bringing community together, having systems in place. Cost: \$12,500/school/yr. first year funding has been covered.

The meeting was adjourned at 8:10 pm.

Recorded by:

Diana Ensenat, SWHS PTSA Secretary

9/12/17
Date Approved