

**Shorewood High School  
PTSA Board  
Meeting Minutes**

Group: Board Meeting  
Date: 12/06/16  
Time: 7 pm  
Location: SWHS Career Center

---

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

In the Secretary's absence, these meeting minutes were taken by Mary Lynn Antush.

Attachments: Agenda, Attendance Sheet, 11/1/16 Board Meeting Minutes

---

**1. Call to Order**

- a. The meeting was called to order at 7:06 pm.

**2. Approval of Minutes**

- a. The minutes from the 11/1/16 Board meeting were approved as submitted.

**3. President's Report**

- a. Calendar was reviewed and Brian pointed out the following calendar events:
  - i. 12/6/16 – 12-16/16 – Holiday baskets and teen gift card drive
  - ii. 12/10/16 – 9:00-10:30 @ Shoreline Center, Shoreline Room – Q&A regarding the Every Student Succeeds Act (this is the act that is replacing No Child Left Behind.)
  - iii. 12/14/16 – 7:00-8:30 @ SCC HUB – Rotary/PTA award presentation
  - iv. 12/16/16 Staff appreciation breakfast
- b. Lori Woodfield is resigning from her position managing the WORKS. She has done an amazing job with the program. Jill Steinber will be taking over.

**4. Principal's Report**

- a. None

**5. Financial Report**

- a. None

**6. Director Reports**

- a. Vice President – Kim
- b. Programs – Diana
- c. Student Services – Anne
- d. Communications – Mary Lynn
- e. EQC – Kerry
- f. Family Services – Wendy
- g. Legislation – Suzanne
  - i. Bond/Levy
    - 1. SWHS PTSA has been assigned two dates to wave signs on 175<sup>th</sup>. She will be asking for volunteers (students, parents, staff) to help with this effort.
    - 2. There will be a request for volunteers to help with phone banking.
    - 3. We need to put together a building team, including someone from the board and someone from the staff.
    - 4. More information will be available in January.
  - ii. Focus Day
    - 1. On 2/16/17 at the Capitol Building in Olympia, 8:00-1:00. There will be tours, opportunities to talk with legislators and a lunch plan.
- h. Membership – Lori and Kristi

**7. Unfinished/New Business**

- a. Movie Mommas – Leslie Ray
  - i. Leslie Ray, on behalf of The Movie Mommas group, presented a review of the last movie showing (Most Likely to Succeed), a flyer and information about the next proposed movie (Resilience), and a request to continue sponsorship of the community movie program. Three documents, including the specific motion, were submitted for review.
  - ii. **Motion** made by Leslie Ray (as written on attached document); motion seconded; motion passed.

**Next meeting:** Board of Director's Meeting on Tuesday, 1/3/17 at 7:00PM at Jersey's.

The meeting was adjourned at 7:44 pm.

Following the business meeting, Rebecca Minor and other district staff gave a presentation regarding the upcoming bond and levy.

Recorded by:

\_\_\_\_\_  
Reiko Shigemoto, SWHS PTSA Secretary

\_\_\_\_\_  
Date Approved