

# Shorewood High School PTSA General Membership Meeting Minutes

Group: Board Meeting  
Date: 10/06/2015  
Time: 7 pm  
Location: SWHS Career Center

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

Attachments: Agenda, Attendance Sheet, 4/7/15 Meeting Minutes, Budget Reports, Board Report, 2015-2016 Standing Rules, 2015-2016 Goals, Membership Stats, Tutorial/Homework Club 2015-2016 Schedule

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**Note:** the original notes/minutes taken during the meeting by the Secretary were subsequently lost due to a laptop malfunction. The following minutes are reconstructed from memory and from documents used during the meeting (e.g. Board Report.)

**1. Call to Order**

- a. The meeting was called to order at ~ 7:05 pm.

**2. Approval of Minutes**

- a. The minutes from the 4/7/15 General Membership meeting were approved as submitted.

**3. President's Report**

- a. Discussion regarding the PayPal fees. Motion made for the PTSA to absorb all PayPal fees this year. Motion seconded. Will analyze cost and impacts to budget at the end of the year.
- b. A motion was made and seconded to adopt the 2015-2016 budget.

**4. Principal's Report**

- a. No report. Mr. Dunbar was not in attendance. Nancy Elder was in attendance and spoke about the progress and purpose of the Homework Club and regarding some changes that might be made to it in the near future.

**5. Financial Report**

- a. No notes.

**6. BOD Reports**

- a. See attached Board Report document.

**7. Unfinished/New Business**

- a. No notes.

**Next meeting:** Board Meeting on Tuesday, 11/03/16 at 7:00PM in the SWHS Career Center.

The meeting was adjourned at ~9:00 pm.

Recorded by:

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Reiko Shigemoto, SWHS PTSA Secretary

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Date Approved