



Shorewood High School PTSA Meeting Minutes

Group: General Membership
Date: April 4, 2017
Time: 7:00 pm
Location: SWHS Library

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

Attachments: Agenda, Attendance Sheet, 2/2/2017 General Membership meeting minutes, 2017-03 Financial Report

1. Call to Order

- a. The meeting was called to order at 7:07 pm.

2. Approval of Minutes

- a. The minutes from the 2/2/17 General Membership meeting were approved as submitted.

3. President's Report – Brian

- a. Vote on Nominating Committee – Kim O., Diana E., and Lori R. have agreed to be on it
 - i. **Motion** made by Wendy Z., motion seconded, no discussion, all in favor, motion passed.
- b. Vote on resolution for the PTSA support of the Bond
 - i. **Motion** made by Lori R., motion seconded, no discussion, all in favor, motion passed.
- c. Email blast will go out looking for nominations for PTSA Awards for Golden Acorn and Outstanding Educator

4. Financial Report – Brian

- a. Noticed there is no money allocated for the Bond. We have a line item but it's zero since there wasn't a bond last year.
 - i. **Motion** made by Wendy Z. to allocate \$500 from the general fund carryover to the Bond line item, motion seconded, no discussion, all in favor, motion passed.

5. Principal's Report – Bill Dunbar

- a. Two snow days – will now have school on 5/15 and 6/2 – 'A' schedule days
- b. Report cards were just sent out
- c. Last 2 weeks, the school has been hit hard with colds and flu
- d. There's a 'rah-rah' event 2/8 and 2/13 that staff will be attending

6. Director Reports

- a. Vice President – Kim
 - i. 3/12 – Resilience movie
 - ii. 4/6 – LGBTQ potluck from 6pm-9pm.
 - iii. 4/17 – Staff Appreciation lunch – St. Patrick's Day theme
- b. Programs – Diana
 - i. SAT Prep on 3/18, 3/25 and 4/1. Dates have been sent out already. A question was asked by the student representative at the meeting about how to give feedback on the prep classes. Directed to Diana for immediate feedback. Diana will look into a survey for future sessions.
- c. Student Services – Anne
- d. Communications – Mary Lynn
- e. EQC – Kerry
- f. Family Services – Wendy

- i. Senior Spree – made \$1000 from donation event in support of the event
- g. Legislation – Suzanne
 - i. 4,777 is the count of ballots for the bond as of today. Need 16,001 to validate the election.
 - ii. Need people to come out and wave signs at 175th and Aurora
 - iii. Some people are going door-to-door and others are calling
 - iv. Are not waving signs at 160th and overpass location
- h. Membership – Lori and Kristi
 - i. 1 person joined this month

7. Other business

- a. Movie Mommas update – Leslie R.
 - i. Suggested donation of \$5 but not required – in part because they got sponsors.
 - ii. Actively marketing the event
 - iii. CHS – Center for Human Services – they Movie Mommas did a screening for them and they will host the after-movie discussion.
- b. Booster auction updates
 - i. Still looking for donations – extended request by one week
 - ii. On 3/11 at Shorewood HS
 - iii. Handout was distributed during meeting
- c. Regarding volunteers in PTSA, Boosters, EQC and how to get more people involved – Brian
 - i. Want to get conversations going around this topic and more to come in future meeting.
- d. ASB Update – Britt and Abby
 - i. Starting elections for next year for ASB officers
 - ii. Modifying their Constitution starting on Sat., 2/4.

Next meeting: Board of Directors on Tuesday, March 7th at 7:00PM in the Career Center

The meeting was adjourned at 8:00 pm.

Recorded by:

Reiko Shigemoto, SWHS PTSA Secretary

Date Approved