

# Shorewood High School PTSA Board Meeting Minutes

Group: Board Meeting  
Date: 11/01/16  
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, 9/6/16 Board Meeting Minutes, 2016-2017 Goals, Bond Resolution, July, August, Sept. & Oct Budget Reports, 2016-2017 Roster, Board Reports.

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## 1. Call to Order

- a. The meeting was called to order at 7:03 pm.

## 2. Approval of Minutes

- a. The minutes from the 9/6/16 Board meeting were approved with corrections noted in 3.g.ii and 6.h.ii.

## 3. President's Report

- a. The bank used by SW PTSA has been moved from Wells Fargo to Key Bank
- b. Regarding the community movie presented in Sept. – the feedback has been very positive. A third one is planned for Spring 2017. The attendance was not as high as the Spring 2016 movie and they did not have a sponsor this time. They ran a loss of \$611.34.
  - i. **Motion** made by Wendy Z.: We the PTSA do not ask the Movie Mommas to reimburse for the Sept. 2016 because of the \$985.13 profit made from the Spring 2016 movie. But, moving forward the PTSA will not absorb any future loses. Motion seconded, no comments, all in favor, motion passed.
- c. At the next Board meeting, Superintendent Minor will be making a presentation about the resolution in support of the 2017 Shoreline District Bond. The Bond Resolution was handed out.
  - i. **Motion** made by Kim O.: The SWHS PTSA supports the *Resolution in Support of the 2017 Shoreline School District Bond*. Motion seconded, no comments, all in favor, motion passed.
- d. Regarding the PTSA scholarship in the Rotary Club
  - i. 19 students were interviewed. Very impressed with the students' preparedness and candor during the interviews.
  - ii. 5 students were awarded \$2000 scholarships. The SW PTSA contributed an approved \$1000 and a Rotary donor donated another \$1000. Sarah Le from SW was one of the 5 recipients.
  - iii. When work is done on the budget for next school year, we will discuss whether or not the PTSA wants to support this scholarship going forward.
  - iv. The awards will be presented at the Rotary breakfast on 12/14 at 8am. Let Principal Dunbar know if you would like to attend. It ends promptly at 8:30am.
- e. Regarding Training: Brian H. is looking into when the PTA & The Law is scheduled. This is mandatory training for PTSA BOD and one elected officer from SW PTSA has to attend.
- f. It was noted that the April 2017 BOD meeting is the same as Einstein's Open House. Brian will circulate an email with potential other dates to hold the BOD meeting.

## 4. Principal's Report

- a. The PSAT test is scheduled for 11/2. The buses will run on their normal schedule. SW is on the forefront of school's who offer the test free for all 10th graders. It helps students with future course selection and potential areas to focus on for taking the test as Juniors.
- b. Many extracurricular activities are coming to a close.
- c. The Fall play is *Macbeth* and it will be done in the round. The play is 11/9, 10, 11, 17, 18 & 19, Brown Paper tickets are available now.
- d. Regarding the EQC Poinsettia fundraiser: would like a PDF version of the flyer to be able to send out via email blast.
- e. Regarding Homecoming: ~800 students turned out. It was well received by the students, especially the movie and the photo booth.

- f. There will be a Veteran's Day assembly on the morning of 11/10. The community is invited to attend.
- g. The Quarter ends on 11/10.

## 5. Financial Report

- a. Financial reports for July, Aug., Sept. and Oct. were sent out to BOD members. So far, all looks good.
- b. Question asked by Craig whether there were any expenses for summer school as he hasn't received any receipts and there is \$1300 available in the budget.
- c. Homework Club is just getting started now so expect receipts to be submitted for associated expenses.
- d. There was a very generous donation made by a PTSA BOD member of \$3000 for the Shorewood Experience.

## 6. Director Reports

- a. Vice President – Kim
  - i. Regarding Staff Appreciation events. Met with Leslie to plan.
    - 1. Three are planned if OK'd by Principal Dunbar: Friday, 12/16 breakfast, Friday, 3/17 St. Patrick's Day lunch, Monday, 5/1 (which is the beginning of Staff Appreciation week) BBQ lunch (Kim's husband has volunteered to man the BBQ.)
    - 2. Planning for ~85-95 staff to attend out of 129
    - 3. Would like to have a Thank You poster made by students. Suggestion made to work with Britt Harris to coordinate.
- b. Programs – Diana
  - i. Fall PSAT prep began on 10/29. There will be 3 sessions instead of 4 this year.
  - ii. 8 scholarships were given out
  - iii. ~40 students attending per session.
  - iv. The cost is \$125 including the book.
- c. Student Services – Anne
  - i. Working on an email to be sent out the Volunteer email distribution asking for volunteers to coordinate the BTS BBQ next year as the woman who has been doing it for the past several years will not have a student at the school.
- d. Communications – Mary Lynn
  - i. No report
- e. EQC – Kerry
  - i. No report
- f. Family Services – Wendy
  - i. Shorewood Experience – Carrie C.
    - 1. No money was received from Fred Meyer towards the SW Experience but Kroger, Safeway and Amazon will match
    - 2. A \$600 donation was made after publication made in the Shoreline Area News.
    - 3. Have received many positive responses from the Facebook postings.
    - 4. Carrie is meeting with counselors to determine student's needs.
    - 5. Carrie is working on a report that documents what the money is specifically used for.
  - ii. Five students want to come to all of The Works volunteer hours so all are filled for this school year.
- g. Legislation – Carrie C. (in Suzanne's absence)
  - i. WA PTA voted for Top 5 items for legislative assembly:
    - 1. Social emotional learning
    - 2. Amply funded education
    - 3. Closing the opportunity gap
    - 4. Standards for para educators
    - 5. Breakfast after the bell
  - ii. If you want anything brought to assembly, let Suzanne know as she will be attending.
- h. Membership – Lori and Kristi
  - i. 26 staff members have joined
  - ii. Pass the Hat donations from Open House: \$4786 and 130 memberships. For EQC: \$1,060.

## 7. Unfinished/New Business

- a. None

**Next meeting:** Board of Director's Meeting on Tuesday, 12/6/16 at 7:00PM in the SWHS Library.

The meeting was adjourned at 8:20 pm.

Recorded by:

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Reiko Shigemoto, SWHS PTSA Secretary

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Date Approved