



Shorewood High School PTSA Meeting Minutes

Group: General Membership
Date: May 2, 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, 4/4/2017 General Membership meeting minutes, 2017-18 Proposed Budget, April Budget Report, Solar System Proposal FAQ, Solar System Project Basic Calculations, Follow-Up Information from Shoreline Schools Solar Power Meeting

1. Call to Order

- a. The meeting was called to order at 7:08 pm.

2. Approval of Minutes

- a. The minutes from the 4/4/17 General Membership meeting were approved as submitted.

3. President's Report – Brian

- a. Brian read an email from Sarah Lee, one of the award recipients of the PTSA/Rotary scholarships for \$2000 expressing her thanks.
- b. Regarding the 2017-2018 interim budget – purpose is to authorize spending funds over the summer.
 - i. **Motion** made by Wendy Z. to increase item 3a (Bulk Mail Permit) to \$250 from \$125, increase item 9a (Student Scholarships: Shorewood High School Senior Scholarships) to \$1000 from \$500 and add \$300 to item 5c (Levy/Bond); motion seconded, no discussion, all in favor, motion passed.
- c. Regarding the election of new officers
 - i. **Motion** made by Wendy Z. to nominate Mary Hart as President and Diana Ensenat as Secretary; motion seconded, no discussion, all in favor, motion passed.
- d. Regarding proposal of new check signers to be effective 7/1/17
 - i. **Motion** made by Wendy Z. for Diana Ensenat, Maya Lu and Mary Hart to be check signers, motion seconded, no discussion, motion carried
- e. There was discussion on the request for the SW PTSA to support the solar power initiative. No action was taken at this time.
- f. Calendar items review
 - i. Spring Dessert Training is on 5/22 from 6-8:30pm at the Shoreline Center hosted by the council. Attendance will cover the 2017-18 training requirement for board members
 - ii. Staff Appreciation lunch was moved to 6/9

4. Financial Report – Craig

- a. Still have the Wells Fargo and Key Bank accounts. Will be closing the Wells Fargo account next month and will transfer the balance to the Key Bank account
- b. Everything should be closed by the end of June
- c. \$3000 is the recommended amount for carryover. We currently have \$20,000 and need to spend this down. Discussed the opportunity of potentially starting up new areas to fund. Brian will reach out to Mr. Dunbar for suggestions.

5. Principal's Report – Bill Dunbar

- a. The school just went through two school evaluations: mid-cycle accreditation and have a new ranking from the US News & World Report: 14th HS in the state of WA, Top 2% of schools in the state, Top 5% nationally (ranked 1,188)
- b. Teacher Appreciation week is this week
- c. Talent show just wrapped up
- d. School Board meeting is on Thursday, 5/4 and will be celebrating students graduating off-cycle
- e. AP Prep is underway
- f. Summer mailing will be much smaller than last year – will be 3-5 pieces of paper mailed. It will be OK for the PTSA to include 1 piece of paper. Targeting mailing before 7/4. It was encouraged to direct parents to websites.

6. Director Reports

- a. **Vice President** – Kim
- b. **Programs** – Diana
- c. **Student Services** – Anne
 - i. Carrie – planning has started for the Freshman BBQ. Still working with Mr. Dunbar on dates. Will be either 8/31 or 9/5.
- d. **Communications** – Mary Lynn
- e. **EQC** – Kerry
- f. **Family Services** – Wendy
 - i. The Works for 5/31 will probably be staffed by students looking to fill their volunteer hours.
- g. **Legislation** – Suzanne
 - i. Regarding State funding for education – Republicans have a budget, Democrats have a budget. Both sides are still meeting and discussing.
- h. **Membership** – Lori and Kristi

7. Other business

The meeting was adjourned at 8:24 pm.

Recorded by:

Reiko Shigemoto, SWHS PTSA Secretary

Date Approved