



Shorewood High School PTSA Meeting Minutes

Group: Board of Directors
Date: March 6, 2018
Time: 7:00 pm
Place: Career Center

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

Attachments: Agenda, Attendance Sheet, 2/6/18 Board Meeting Minutes, Reports

- I. Meeting was called to order at 7:05 PM
 - II. Minutes from 2/6/18 Board Meeting were approved with the following amendments: Add \$300 to cover Parent Training for Forefront.
 - III. President Report – Mary
 - a. WSPTSA Convention delegates needed. Will send date and location.
 - b. Nominating Committee- Kim Ositis and Lori Ramsay will serve on this committee
 - c. Awards Committee—looking for people to join this committee.
 - d. Calendar Review- need dates for back to school BBQ, etc. Calendar dates are determined around May.
 - e. Forefront in Schools Parent Meeting – March 20 at Shoreline center, 7 PM. There will be two parents from Shorecrest and two parents from Shorewood.
 - f. Vote on resolution: Advocating for gun violence prevention measures- this vote was tabled due to the wording of the presented document. Discussion as to we should use the national PTA position statement instead.
 - IV. Principal's Report – Bill- Spring sports registration 3/14. Shorewood boosters auction is Saturday 3/10. Spring Break Camp being held this year (3 days during Spring Break) as an intervention to help students who are struggling/failing classes. Summer school for high school will be at Shorewood and Melyssa Stone will be the principal. It will be standard base credit recovery. There are 18-19 Freshmen administrators are really worried about due failing grades. They are considering adding extra PE classes as well as exam challenge (test) instead of class for athletes. Staff lunch on Friday.
- SSD is considering early release time (instead of staff work days) schedule for next year with Wednesday being an A (all classes) day. This will replace non-student work days. They applied for a waiver and are waiting for response. Childcare will be an issue for younger students. SSD is trying to help parents with this issue. School board will decide soon (next couple of meetings).
- Amy Famelos—Working with Britt Harris to find class space from SW and EI, 25 parents per class to be held in early April. They have a grant, if not enough parents will move classes to fall. Will need a PTA member at each meeting.

V. Financial Report – Maya—presented February budget. Will present interim budget for 2018-19 at next GM meeting.

VI. Director’s Reports

- a. Vice President – Kim
- b. Programs – Diana
- c. Student Services – Lori—Cupcake event very successful. We should consider using Google Drive for keeping records.
- d. Communications – Mary Lynn
- e. EQC – Kerry
- f. Family Services – Carrie—The Works needs to move. There will be a meeting to discuss where to go. Prom Shop this year will be located at the high schools.
- g. Legislation – Suzanne-(report attached). National PTA has taken a position on firearms. Council will have a community meeting “Be Smart” and will tailor to audience- will discuss at next council meeting. League of Educated voters is having a “get out the vote” drive- conversation about reaching out to those students who don’t take civics.
- h. Membership – Krista

VII. Unfinished/New Business

Next Meeting: General Membership – Tuesday, April 2, 2018 at 7 PM

Meeting adjourned at 8:18 PM