



Board of Directors Meeting | Career Center | 7pm
Agenda

Meeting started at 7:08

Bill Dunbar

Shannon McMaster

Debbie Olhoeft

Maya Lu

Britt Harris

Marylynn Antush

Krista Keller

Kim Ositis

Carrie Campbell

Suzanne Gugger

Quorum met

1. Call to Order - Welcome & Introductions

Report from ASB Corresponding Secretary, Max Luthy, student liaison for PTSA - not in attendance

2. Consent Agenda

Approve BOD meeting minutes 11.6.18 - approved as presented

Approve Financial Report – November 2018 - encourage Kerry to publish an article on the different grants we have done for EQC (in hopes of getting more donations).

Pass the Hat - need to get paypal and website to process money better. We've lost some donations because we have to ask some people to do their payments more than once (the first time didn't work). Agreed to give partial amount to council this year - \$500 (gave \$250 last year).

Motion to approve financial report - Shannon McMaster

3. President's Report – Kim

- Standards of Affiliation Report - approaching completion (training for some officers still outstanding).
- Appoint Financial Review Committee for January, 2019 Mid-Year Review - Kerry, Suzanne, MaryLynn. January 17, 7pm

4. Principal's Report - Food Drive is under way, paper towels and peanut butter. Kids sports are ramping up. End of semester is coming soon at the end of January. Got an art grant - 40 to 60 canvases of student art to be hung in the school stairwells. Artist is Amy Pleasants. Working on getting better lighting - funds apart from the grant. Distribution of funds for academic programs are going well. Thanks for PTSA support.

Shoreline Pool - new pool that is being built will not be big enough for Shoreline high schools to practice and compete. Not enough lanes and not deep enough for diving. The public can give opinions now - open comment is happening now. School Board got addressed last night in hopes that it will speak to the city of Shoreline in regards to the concerns of swimming students. Probably not have swim teams anymore. Current pool is owned by school district but run by city.

Shorewood Choir - performance at Richmond Beach, Dec 13th performance. Mattress sale this Saturday.

5. New/Unfinished Business

- Update on Food Drive and Holiday baskets - Carrie. Day two and there is already a lot of stuff. Quite a few gift cards have come in - thanks to our families and communities! 600+ plus families are asking for baskets and 1300 kids. Need volunteers on Dec 15 am at Kellogg. Toy Drive is this Saturday through the fire department at Fred Meyer.
- Shorewood Experience - need to raise more money for yearbooks this year.
- Update on EQC Fundraiser - Kerry - poinsettia sales are down. 96 poinsettias and 55 wreaths.
- Staff Appreciation Breakfast (December 14) - Shannon - coming along well. Need more than the 4 people who are signed up now. Email blast will go out. Requesting coffee from Starbucks.
- Winter Wishes - will be in January. Kids fill out form with a wish and some get fulfilled - cup of coffee, signing, new car (toy car), a little bit of money, etc.

6. Director's Report

- a. Vice President – Shannon
- b. Programs – Open
- c. Student Services – Open
- d. Communications – Mary Lynn - January newsletter deadline is Dec 21st
- e. EQC – Kerry
- f. Family Services – Carrie - counseling office is asking for clear scotch tape for Science notebooks
- g. Legislation – Isabel and Ariya - Suzanne says kids got overwhelmed with tests, maybe get something written before break
- h. Membership – Krista - 342 members now. Trying to get to 360 by the end of December. In spring, maybe have EQC push with descriptions of past gifts.

Next Meeting: General Membership Meeting, Tuesday, January 8th 7pm. We will be electing our nominating committee. Will need Treasurer, Legislation, Family Services, Programs, EQC chair, and others.

Monday March 4th, after school resource fair through Council, 7pm, free for participants, Shoreline Center in Shoreline Room.

Adjourned 8:01pm

Minutes recorded by Secretary Debbie Olhoeft