



Shorewood High School PTSA Meeting Minutes

Group: General Membership
Date: April 3, 2018
Time: 7:00 pm
Place: SWHS Library

Call to Order at 7:04 PM

Minutes from 1/9/18 General Membership Meeting approved as presented

President Report– Mary

- a. Calendar—8/27 back to school BBQ
- b. Staff Appreciation—next one will be a BBQ on June 8th
- c. Nominating Committee – announcement of 2018-19 officers:
President: Kim Ositis, **VP:** Shannon McMasters, **Treasurer:** Maya Lu, **Secretary:** Debbie Olhoeft will be approved at the next meeting (which will be changed to GM meeting).
- d. Prom 2018 –photographer found. Still looking for Chaperones

Movie Mommas Spring Movie—Kate Beck from movie mammas would like to ask SW PTSA to sponsor the movie “Embrace” and to cover the costs, about \$400 (facility and movie fee). The date for this movie is 4/29/18. Line item 12-expenses has \$650 and line 06-income has \$1,500.

MOTION –Lori moved to approved sponsorship of “Embrace” and use line item 12 to cover expenses. If needed \$400 will be transferred to line item 12 from line item 06. Krista second. All voted in favor.

Financial Report – Maya presented tentative budget for next year. Asked for folks to look at their section/programs and see if they need any changes made.

We used about 4K-5K from carryover this year and can do next year if needed (same income and expenses) but will need to cut programs (expenses) if this trend doesn’t change next year. Membership is low this year. Will need better advertising at the back to school BBQ and beginning of school year.

Principal’s Report – Bill

- a. Great Staff appreciation on St. Patty’s Day theme.
- b. Little Shop of Horrors musical playing right now.
- c. Positive discipline event at Einstein
- d. Choir and Orchestra will be going to NYC, DECA going to Nationals during Spring Break
- e. 4th is Financial aid night, 12th College and More night
- f. School Board has approved early release days on Wednesday (in five day week) starting next year. We will have 180 days of instruction.

Director’s Report

Vice President – Kim-LGBTQ potluck on 4/5/18; Awards dinner 4/26/18

Programs – Diana- SAT Prep classes will finish this Saturday. Had 36 students enrolled and made about \$400 profit.

EQC – Kerry is spending remaining \$ and looking for someone to mentor next year.

Legislation – Suzanne (see attached report)

Membership – Krista

Unfinished Business—Mary

- a. After Shorewood's future will be discussed at next meeting after talking to Marianne and getting her opinion as to what's really needed. (next meeting)
- b. Forefront for Schools—need a committee spot added to the board roster NOT under family services. Will need to change the bylaws for next year. (this summer)
- c. 2018-19 Business (next meeting)

Meeting adjourned at 7:47

Next Meeting: General Membership Meeting – Tuesday, May 1, 2018 at 7PM

Presentation of Awards following meeting.

PTSA Awards & Celebration

- a. Outstanding Educators- Wesley Proudlove and Jeremy Hunter
- b. Outstanding Advocate- Amy Grady
- c. Golden Acorn- Diana Ensenat