



Shorewood High School PTSA Meeting Minutes

Group: General Membership
Date: October 3, 2017
Time: 7:00 pm
Place: SWHS College and Career Center

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

Attachments: Agenda, Attendance Sheet, 5/2/17 General Membership Meeting Minutes, Standing Rules, 2017-18 Budget, 2016-17 EOY Financial Review

- I. Meeting was called to order at 7:00. Introductions.
- II. Approval of Minutes from 5/2/17 General Membership Meeting
- III. President Report – Mary
 - a. Consent Motion * **MOTION made by Carrie Campbell, SECONDED by Craig Yamane, GM approved.**
 - i. Adopt 2017/2018 Standing Rules
 - ii. Adopt 2017/2018 Standards of Affiliation checklist
 - iii. Appoint Suzanne Gugger to represent SW PTSA at the October Legislative Assembly
 - b. Adopt 2017/2018 Budget with the following changes:
 - i. Add line item After SW (7F)- and transfer \$500 from line item 12
 - ii. Add line item Increase Student Success (6I) and transfer \$2500 to fund self defense class and other future PTSA sponsored events.
 - iii. Add line item Suicide Prevention (9J) with \$2000. Encumber \$6000/3 yr. to be used for Forefront Suicide prevention program. Payment schedule: 9/2017 \$2000; 9/2018 \$2000 ; 9/2019 \$2000.
- * **MOTION made by Kim Ositis SECONDED by Carrie Campbell, GM approved.**
 - c. Nominating Committee needed
- IV. Reports – attached
- V. ASB officers presented “Winter Wishes” idea—They would submit an official request for funds from SW PTSA to ASB to cover expenses for this. Use Line item 6I.

- VI. Carrie Campbell asked for a check for the SW experience to be written to include this year's budget (\$1,000) as well as the amount returned from district (unused funds from last year- \$1,2500). She is also creating a list of parent volunteers for basic needs.
- VII. Principal's Report – Bill- Curriculum Night, Thursday Oct. 5th. There is a video being put together for that night. Membership messages have been sent. Grades will be posted this Thursday. Homecoming theme is "A Trip Through Time"(Jurassic, Medieval, Greek/Roman, The Future). Fall Play will be "The Curious Savage" on Nov. 8-10th, 16-18. Good start to the year- things are going smoothly. Football team has won a few games. Other fall sports: girls soccer, XC, girls swim team. Our enrollment is 1,620 but feels less full with running start.
- VIII. Other information: Dating and self-defense flyer information. Movie "Angst" on Oct. 22nd
Council information: Council partnering with speaker on raising talented kid- Oct. 5th at 6:30 PM, at SLC.
There is also going to be a candidate forum.

Meeting to adjourn at 7:40pm