



April 2, 2019

General Membership Meeting | Shorewood Career Center | 7pm  
Minutes

## Quorum reached

### 1. Call to Order - Welcome & Introductions

Report from ASB Corresponding Secretary, Max Luthy, student liaison for PTSA

**Max - ASB elections happened, Max as Pres, Anna Ching will be student liaison next year. Senior dates on Shorewood website. April 5th caps and gowns, talent show, senior class meetings (graduation and prom), junior class is hosting dance (spring fling), fill the truck fundraiser - Good Will sends the truck, \$600 for every truck we fill (May 11), SHAPE presentations (HIV and Aids), thank you for helping with desserts at Homecoming and hoping we will do that again. Senior info page on website - scroll over activity tab to get to it. Prom will need chaperones at Science Center. Shorewood Instagram.**

### 2. Consent Agenda

Approve General Membership meeting minutes - **March 5, 2019, Approved**

Approve Financial Report – **March 2019, Approved**

### 3. President's Report – Kim

- Update on MOD Pizza Fundraiser - **not happening**
- WSPTA Convention - **end of April**
- **Starting to fill out Roster for next year**
- **This Thursday LGBTQ+ potluck and Shoreline Center, need volunteers for planning committee**
- **Lori- May 31 is cupcake surprise**

### 4. New/Unfinished Business

Election of Officers for 2019-2020

**President - Kim Ositis**

**VP - Shannon McMaster**

**Treasurer - Michelle Wagner**

**Secretary - Debbie Olhoeft**

**Cindy Woodard, Krista Keller, Shannon McMaster - nominating committee**

**New slate of officers approved**

### 5. Director's Report

- a. Vice President – Shannon - **staff lunch was success, lots of gratitude, next is May 22nd, Campus Day**
- b. Programs – Open
- c. Student Services – Open
- d. Communications – Sid

- e. EQC – Kerry
- f. Family Services – Carrie
- g. Legislation – Isabel and Ariya
- h. Membership – Krista - Silver award

#### 6. Principal's Report

**Quarter ends on April 12. Newsies is finishing up - theater, tomorrow at lunch they will be singing one of their numbers (11am). Thanks from Boosters for PTSA participation in auction - they cleared about \$90k. Suicide prevention peer to peer is also under way. School will be open for 3 days on spring break to help seniors catch up. Testing days, SBATS have changed, May 20-21 (english 10th), 23-24 (juniors), 29-30 (sophomores, math). Lots of AP testing happening.**

Meeting adjourned at 7:22pm

Next Meeting: BOD meeting, Tuesday, May 7, 7:00 pm

#### **Awards**

**Volunteer - Veronic Cook - Robots teams organizer**

**Educator - Lisa Faidley, PE teacher (power volleyball and walking yoga), 28 years. Brian Fleischman, math, computer science, Girls who Code (open to everyone)**

**Advocate - Wyatt Tonkin - Baseball coach, Homework club, Security**