



Shorewood High School PTSA Meeting Minutes

Group: General Membership
Date: October 4, 2016
Time: 7:00 pm
Location: SWHS Library

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

Attachments: Agenda, Attendance Sheet, 05/03/2016 General Membership meeting minutes, 10/04/2016 Board Report, 2016-2017 Roster, Final Standing Rules for 2016-17, 2016-2017 SW PTSA Final Budget, SOA (not yet finalized)

1. Call to Order

- a. The meeting was called to order at 7:05 pm.

2. Approval of Minutes

- a. The minutes from the 05/03/2016 Board meeting were approved as submitted.

3. President's Report – Brian

- a. Consent Motion
 - i. **Motion** made by Mary Lynn A. for the following items, motion seconded, all in favor. Discussion included question about who Alfred Frates is. He is involved in legislation at the Council level and has introduced several issues to the State Legislation. He has HS experience with a student at Shorecrest.
 1. Adopt 2016/2017 Standing Rules
 2. Approve bank signers for 2016/2017: Craig Yamane, Diana Ensenat, Reiko Shigemoto
 3. Approve bank statement to be sent to Brian Heagler's home address
 4. Authorize moving our bank accounts to Key Bank (Aurora and 175th branch)
 5. Adopt 2016/2017 Standards of Affiliation (needs signed by second officer)
 6. Appoint Alfred Frates to represent SW PTSA at the October Legislative Assembly
- b. Elect Kim Ositis as VP
 - i. **Motion** made by Kerry P., motion seconded, no discussion, all in favor, motion passed.
- c. Adoption of the budget
 - i. Regarding increase supplies, Kim O. shared that as a Council member she's working on getting long-term permanent storage for local PTA documents.
 - ii. **Motion** made by Lori R., motion seconded, no discussion, all in favor, motion passed.

4. Shorewood Experience Presentation – Carrie C.

- a. Carrie was not in attendance so this was skipped.

5. Principal's Report – Bill Dunbar

- a. Looking forward to Open House
 - i. Families of Color starts at 6pm prior to Open House. This is the first time offering this session.
 - ii. Freshman program starts at 6:30pm
 - iii. From 7-9 is for parents to go to the classrooms
 - iv. Pass the Hat will be done
- b. Sports programs are experience some good competition
- c. The Fall play is Macbeth and it will be in the Round.

- d. The district has made the switch from Data Dashboard to Canvas. They will have a tech person available at Open House for questions
- e. Homecoming is October 21st
- f. Question was asked about the Daily Bulletin – is it still being updated? It doesn't appear to have been updated and/or it has moved. Bill D. will look into it.

Next meeting: Board of Directors on Tuesday, 11/04/16 at 7:00PM in the Career Center

The meeting was adjourned at 7:30 pm.

Following the business meeting, a presentation was given by the Shoreline Instructional Program Planning Committee.

Recorded by:

Reiko Shigemoto, SWHS PTSA Secretary

Date Approved