

Shorewood PTSA Board meeting Sept 4th 2018  
6.12.105

Started 7pm

Kim Ostitis - President  
Krista Keller - Membership  
Maya Lu - Treasurer  
Britt Harris - ASB  
Max Luthy - ASB representative  
Sidney Kuboi - Newsletter  
Marylynn Antush - Newsletter  
Suzanne Gugger - Website  
Shannon McMaster - VP  
Lori Ramsay - Forefront liaison  
Bill Dunbar -Principal  
Debbie Olhoeft - Secretary

Max - ASB corresponding secretary. ShorewoodHS on Instagram. Thanks to PTSA for Back to School BBQ for 9th graders. Some clubs had no one in attendance - add one page flyer if no one is there. There is a club fair for all grades. Link on website called Club Interest. Helped to have clubs to look at while standing in line for PTSA food. Liked performances.

Food drive is Dec 3rd to 14th. Sept 24th is family services orientation and where schools will get assigned food item. Branden Becker doing U-haul for food items? U-haul usually donates a couple hours to do that - thanks to them!

Homecoming (October 20th 8:30-11:30?) - finger food in room 1603. Will PTSA manage this? Do Sign Up Genius and staff it? Have it as a food drop off from parents/families? No line item in budget. About 900 kids usually attend. Want things that don't need cut or served, not messy since they are in nice clothing. Include gluten free, nut free. Send food in with kids on Friday.

Minutes from June approved

Financial reports- 46 members so far, increase over last year. School started earlier but we communicated more also. Most of member increase is online. Motion to approve - Shannon. All approved.

306 members from 2017-18

President's report - Region 6 is holding a fall conference on Sept 15. Will include PTA and the Law.

The Works is opening at its new location at Shoreline Center tomorrow night. Lots of Back to School items available. This Saturday has Prom Shop open for Homecoming clothes. Appointment required for Prom shop due to small space.

Bill - off to a great school year. Not a lot of schedule changes. Enrollment is as predicted - freshman are 438. 1650 students total. Daily schedule - odd days and even days. Four day weeks are even, odd, even, odd or odd, even, odd, even. Five day weeks are odd, even, all, odd, even. 280 school days (added 5 days), students being released at 12:55 on short Wednesdays and are expected to go home - (not stay at school). Busses will run at 1pm.

First football game is Friday. First play is coming. Big sports have already done camps and are getting started.

There are Shorecrest shuttles on short Wednesdays in addition to other days of the week.

Marianne Stephens has asked for a printing request for Construction Career Field Trip. Last year we funded \$500 for two field trips - \$332 is coming back to us because there was only one field trip. General Fund grants - \$1500 AP Review, 28 sessions, fully spent. Homework club - \$1200 granted, \$226 return balance. \$5000, fully spent. \$500 snack account, \$222 return balance. EQC - \$7700, \$833 return balance. Shorewood Exp - \$500, \$335 return balance. More exact details tracked by Treasurer. Due to several return balances from the school from last year, agreed to fund Marianne's request for \$350 for this year. Motion and approved.

Very much need a Programs Director in charge of HW Club, SAT Prep and AP Prep. Legislative Director also needed. Student Services needs a director but each program under that heading has people directing them.

Boosters and PTSA have meetings in the same week? Checking.

Schedule - first Tuesdays of each month except Oct and Jan (2nd Tuesday). General Membership meetings are in October, Jan, April and June. Other meetings are Board meetings. Meetings are open to anybody!

Principal Coffees - opportunity to have a chat about whatever people are interested in. No agenda. Bring your own coffee. Informal conversation. 8am.

Superintendent coffees - first one is 9:30 - 11am Sept 13 at Shoreline Center. More formal "coffee" - council purchases coffee and there is an agenda. PTA's can send two representatives.

BBQ feedback. We needed three grills, not just one. Would like Boosters to partner with us to take some of the load. Didn't have enough volunteers so Boosters helping with volunteering and PTSA funding would work. Presentation went well - joint with Boosters and distinguished

the difference between PTSA and Boosters. Needed more veggie patties, more salads, and people to manage the buffet line. We had enough burgers but not enough people cooking. 400 people ate. There were people who didn't get food because the line was too long. Did a raffle for a scarf and \$25 certificate for booster gear.

Prepping for Pass the Hat on Curriculum night happening on Oct 4th. PTSA meeting in the theatre from 6:30 to 7:00 with video. At 7:15pm, families start visiting classrooms for 10 minutes each. Finish by 9pm.

Krista, Pass the Hat - students disperse bags that are numbered. Families put forms in the bags in each room, collect at end of night, count money. Shannon is Spirit Coordinator for flair for PTSA volunteers to wear that evening. Documents on the website for people to vote on. Will need 10 sign in sheets for people.

Documents for approval on October 4th. Standing Rules - only changing the date. Latest budget corrects an error in income for membership and Pass the Hat. Clarity under Academic Support.

Homework Club is an intervention program that is funded by PTSA along with a couple other sources. It includes a handful of staff working at "tutor centers" - classrooms open to different subjects, food provided. Contact Freshman and Sophmores - encourage certain kids to get support here. Spring Break Camp - similar goal. Have lowered failure rate of classes from 15 to 4-7 percent, most was happening among Freshman. Total budget was \$30k, PTSA gave \$5000.

AP Prep - AP exams - teachers were coming in on weekends, now they can get paid. Changed how to get into AP classes. Advanced Placement classes - national standard for a more rigorous curriculum and trying college level work. AP Running Start and College in the High School - get college credit for these classes. AP exams are in May. AP Prep is teachers helping kids do the test better.

SAT Prep - courses can be \$700. This PTSA created its own system for preparing kids for SAT Prep - lowered cost, four Saturdays, food provided. Not for Profit. \$8300 budget - paying teachers, organizing, books, some tuition scholarships.

After SWHS - \$500 - changing to Career Center Support.

Student Success - changing to \$1000

Goals

Provide academic enrichment and support

Specific Objective - continue to support HW club, SAT prep, AP prep - rates have changed so re-evaluate amounts contributed. Perhaps eliminate EQC since it is part of PTSA resources - maybe just call it classroom grants.

Be a resource for parents so they can be more connected to life at SW  
SO - facebook parent's page?

Provide resources for staff and facilitate positive, opportunities for involvement  
Staff appreciation - what days? Breakfasts, lunches? Poster in staff room. 5 minute shoulder massages? Therapeutic kittens. Ice cream and food trucks, latte carts?

Website - fixing broken links, send content to Suzanne.

Adjourned 8:54pm

Minutes recorded by Debbie Olhoeft