



Shorewood High School PTSA Meeting Minutes

Group: General Membership Meeting
Date: January 9, 2018
Time: 7:00 pm
Place: Shorewood Career Center

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

Attachments: Agenda, Attendance Sheet, 10/3/2017 GM Meeting Minutes, Reports

- I. Call to Order
- II. Approval of Minutes from 10/3/2017 GM Meeting – APPROVED AS PRESENTED
- III. President Report – Mary
 - a. Info from Lori - cupcake drive for Valentine’s Day; something that Shorecrest PTSA does on Valentine’s Day; Suzanne, Maya and Krista are interested; Krista will ; Houston Craft did an assembly during the first week of school; possibly a video sound bite for publicity;
 - b. Nominations – Maya to stay at Treasurer; Kim to move to President; Suzanne to stay on but would like a co-chair shadow; will need a VP (Lori might have an interested candidate); secretary?; Krista to stay on for membership; Mary Lynn to stay on but will be her last year;
- IV. Principal’s Report – Bill
 - a. Bill has worked on getting personal email for SEA building contact for Levy support (Suzanne has made contact); Rebecca Miner announced that Shoreline was recognized as one of 440 school districts in Us and Canada and only 8 in WA to be recognized on the honor roll second time in the last few years; assessments will start rolling in as the end of the semester comes up; senior theatre projects are doing capstones this week; culinary arts dinner this week; concerts next week; January 15th is a Holiday; two high schools have early release 12:40pm January 25 and 26th; January 29th non-student day for grade updates; Forefront work – committee has met several times; have board policy in draft revision; new procedural response handbook also being worked on; have broadened the scope to allow for coping with any type of school tragedy; March 20th for the parent education night; will be a joint SW/SC evening with reps working together; will be focused on adults; will train staff on February 5th; feb. 17-25 then registration starts; running start info on February 7th; sports forms and ap test registration before the break as well; young playwrights festival – Mia’s play was accepted at ACT Theatre – selected from over 200 plays- only 8 were selected; intersession on spring break for seniors and freshman; open for at least three days to help kids catch up; Shoreline Foundation is funding this \$10K up per high school;
- V. Financial Report – Maya
 - a. December, 2018 Financial Statement was reviewed; noted that there was a drop in Freshmen parents joining PTSA.
- VI. Director’s Reports

- a. Vice President – Kim
 - i. Staff Breakfast was a huge success; next event will be Friday, March 9th; Superintendent’s Coffee and Reflections Reception on Thursday, January 11.
- b. Programs – Diana
- c. Student Services – Lori
- d. Communications – Mary Lynn
- e. EQC – Kerry
- f. Family Services – Carrie – food drive was very successful; paper towel tree was a lot of fun and would like to do it again next year; Shorewood Experience got a nice donation over the holidays
- g. Legislation – Suzanne; sign waving at 175th and Aurora Ave.; Jan 30, Feb 7th and Feb 12th with a morning and afternoon times; had a lot teachers and staff in the morning; afternoon shifts at 2:45pm
- h. Membership – Krista; will working on Lattes for Letters project; Krista sent out thank yous cards to everyone who has made a donation

VII. Unfinished/New Business

- Winter Wishes: Report from the two Shorewood Leadership class students: \$75.97 leftover that will be returned to the PTA; 500 wishes made, 470 granted;
- Lessons learned/ plan for next year:
 - We should have sent out an email to parents requesting donations but didn’t want to conflict with the food drive; we got a bunch of donations from the staff members including \$50 from staff; very positive experience with a fun atmosphere;
 - Next year – planning to do it around Valentine’s Day; gave candy to those they couldn’t grant; will focus on experiences next year.
- Endorsing levy – Mary Lynn moved and Suzanne seconded and the motion was unanimously approved.
- Reflections – one Shorewood student is advancing to the State; need to do more work to try to get more entries to the local contest; photo contest in the spring; there will be prizes from an anonymous donor; need to strategize with the Shorecrest Reflections chair to see what tactics the art teachers use to get entries for Reflections.

Next Meeting: Tuesday, February 6, 2018 at 7PM

Shorelineschools.org/levy – video recorded presentation and slide deck; can still request a presentation; can ask a question; Superintendent Miner gave an informational presentation about the two levies that will be on the ballot in February – will need 8000 votes to validate the election.