



Nov. 5, 2018

Board of Directors Meeting | Career Center | 7pm
6.12.105

Meeting started at 7:05

People attending

Bill Dunbar - Principal

Kim Ositis - President

Krista Keller - Membership

Debbie Olhoeft - Secretary

Shannon McMaster - VP

Maya Lu - Treasurer

Laine Ritter - family services

Sidney Kuboi - newsletter

Ariya Goslo - student rep

Suzanne Gugger - website and facebook

Carrie Campbell - family services

1. Call to Order - Welcome & Introductions

Welcome to new faces!

Report from ASB Corresponding Secretary, Max Luthy, student liaison for PTSA - did not attend

2. Consent Agenda

Approve BOD meeting minutes 9.4.18 - drafts will be online. No objections, approved.

Approve Financial Report – October 2018 - \$1120 for EQC and \$10k for Pass the Hat with budgets of \$7k and \$13k. Pass the Hat is still coming in and poinsettia campaign for EQC just started.

Approved.

3. President's Report – Kim

Delivery volunteer requested to deliver three Thanksgiving baskets from Sunday, November 18th between 12pm-2pm to pre-selected Shorewood families. Pick-up from a local church.

Suzanne volunteered - thanks Suzanne!

Elected officers - training, Shannon did PTA and the Law, Deb did Spring Dessert.

4. Principal's Report

Quarter ended last Friday, reports in mail tomorrow.

Radium Girls - "pithy script" - theater group Thursday thru Sunday this week and Thursday thru Sat next week.

Veteran's Day assembly

Wednesday night - Suicide Prevention parent night (tomorrow)

College App night tomorrow night

Visiting artist grant - self portraits, 80 students, hang some of them in the stairwell and then change them out in four years. May need a little more money to hang the portraits. Amy Pleasant - possible visiting artist.

Grants - \$5000 homework, \$1300 summer school, \$1500 AP preparation. Salaries have increased which makes these programs cost more. Perhaps cancel summer school (which didn't get used last year) and reallocate money. \$1000 to homework club and \$300 to AP Prep. Motioned and approved.

5. New/Unfinished Business

Debrief of October 25th Curriculum Night, Pass the Hat, GM Meeting – Krista & Kim

Kim - premise worked, process needed work. Maybe play music as people come into the gym before hand for PTSA presentation. More signage in Commons pointing people to PTSA meeting. Date was later - might have affected attendance. We could use portable projector in the Commons. Band event got added which made evening more complex. ELL parent meeting. Lots going on. Need to have copies of materials for folks in the future.

Needed to have membership forms in every room but lockdown caused confusion. Person in Commons throughout evening to answer questions and with forms. No sound in some classrooms for video. Forefront date was wrong - changed to Nov 7th.

Membership and Pass the Hat

Krista - 289 members on Curriculum Night, now we are at 311 (33 are staff).

Postal Permit - mailer for membership is more economical if we want to keep mailing. NO longer splitting with Boosters - they are going email only.

Website needs revamped to make donations easier. Monthly donations? Matching donation up to \$1000

Online ordering for EQC fundraiser? – Kerry & Suzanne

Work on for next year

Insurance Renewal – Maya

Liability for \$1 million, Prof liability \$1 million, Fidelity \$10k - \$290 a year. No concerns from group.

Request for lunch funds for 9th grade English Tutors – Kim for Brenda Gilman (Librarian)

Pizza lunch to thank volunteers helping 9th grade tutors. \$50 agreed by board.

6. Director's Report

- a. Vice President – Shannon

Figuring out staff appreciation dates Dec 14 is first one. Snacks for Homecoming worked well - need to bring water next year and more fruit. Perfect Potluck to sign up for Teacher App.

- b. Programs – Open

- c. Student Services – Open

- d. Communications – Mary Lynn, Sydney,

Need to make sure we have a complete list to send reminder for newsletter submissions

December newsletter – articles due to Mary Lynn by Nov 23rd

e. EQC – Kerry (not in attendance)

f. Family Services – Carrie

Food Drive is coming. Papertowells and peanut butter. Starts Dec 3rd - 14th. Same helper as last year (yay!) to get food from here to Kellogg. Holiday baskets - registration is going on right now until Nov 16th.

g. Legislation – Isabel and Ariya

Ariya (student) - Legislative PTA issues, social and emotional learning. School construction bond - decrease class sizes and update school construction. Preventing gun violence. Strategies to address teacher shortage. Close gap in K-12. Not a whole lot of student representation at event. Only 6-8 total. Need to get more info to students to encourage interest.

h. Membership – Krista (see earlier in minutes)

The Works is officially open on Wednesday nights

Next Meeting: BOD Meeting, Tuesday, December 4th Time 7pm

Suzanne - difficult to find Shorewood PTSA online - trying to figure out tags or something. Need someone to figure out how to make this better.

Reimbursement form is somewhere on website - need to make easier to find.

Adjourned 8:08pm

Minutes recorded by Debbie Olhoeft