



Shorewood High School PTSA Meeting Minutes

Group: General Membership
Date: April 4, 2017
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, 2/2/2017 General Membership meeting minutes, 2017-03 Financial Report

1. Call to Order

- a. The meeting was called to order at 7:07 pm.

2. Approval of Minutes

- a. The minutes from the 2/2/17 General Membership meeting were approved as submitted.

3. President's Report – Brian

- a. Nomination Committee
 - i. **Motion** made by Wendy Z. to nominate Maya Lu for Treasurer and Kim Ositis for Vice President for 2017-2018, motion seconded, no discussion, all in favor, motion passed.
 - ii. Still looking for a new President and Secretary

4. Financial Report – Craig

- a. **Motion** made by Lori R. move \$100 from carryover to the PTSA Awards Banquet (item 4C), motion seconded, no discussion, all in favor, motion passed.

5. Principal's Report – Bill Dunbar

- a. Report cards should go out before Spring Break
- b. Adams Family play is going well
- c. Non-student work days – super important for the staff – focus on school improvement process, setting goals, evaluating how things are going in the school.
- d. Conducted some self-assessment on the school – 94-96% passing rate, 89.5% graduation rate
- e. Robotics are heading to a meet this weekend. If they have positive results, will look to go to the world competition.
- f. Mr. Dunbar will be at the stadium on Friday night for the SW vs. SC soccer game – come join him!

6. Director Reports

- a. **Vice President** – Kim
 - i. LGBTQ Family Potluck on 4/6 – contact Kim to volunteer – Wendy Z. volunteered. There will be door prizes, photo booth, craft room, bake sale. Bring a potluck dish to share.
 - ii. Staff Appreciation on 3/17 - ~75 served, had really good participation by parents/guardians. Thanks to Diana, Krista and Lori that helped during the event.
 - iii. Next Staff Appreciation lunch in May will be BBQ lunch
 - iv. Award Recognition event is on 4/26 6-8:30pm – Celebrate PTA award recipients and their guest
 - v. WA State PTA convention 4/28
- b. **Programs** – Diana
 - i. Spring SAT Prep session finished last Sat. (4/1) – had 43 students, made ~\$1,000 profit. In the process of getting feedback from students and parents on the SAT Prep sessions.

- c. **Student Services** – Anne
- d. **Communications** – Mary Lynn
- e. **EQC** – Kerry
- f. **Family Services** – Wendy
- g. **Legislation** – Suzanne
- h. **Membership** – Lori and Kristi

7. Other business

The meeting was adjourned at 7:32 pm.

Recorded by:

Reiko Shigemoto, SWHS PTSA Secretary

Date Approved