

# Shorewood High School PTSA Board Meeting Minutes

Group: Board Meeting  
Date: 01/03/2017  
Time: 7 pm  
Location: Jersey's

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

Attachments: Agenda, Attendance Sheet, 12/06/16 Board Meeting Minutes

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## 1. Call to Order

- a. The meeting was called to order at 7:08 pm.

## 2. Approval of Minutes

- a. The minutes from the 12/06/16 Board meeting were approved as submitted.

## 3. President's Report – Brian Hegler

- a. Update given on Staff Appreciation breakfast. Kim gave a synopsis of what was provided in her Board Report.
- b. Next Staff Appreciation event is lunch on March 17<sup>th</sup>. It will follow a St. Patrick's Day theme. It is also Classified Staff week that week so will include that in the event.
- c. May's Staff Appreciation event will be a BBQ lunch. It is also Teacher Week that week.
- d. Holiday Baskets was ahead of quota. Approximately 640 baskets donated for the district that were put together from all school's donations. SW donation was sugar.
- e. PTSA scholarship for Rotary – the PTSA will cut a check to the school that the recipient will attend.
- f. Reflections is on 1/12/17. There are 2 entries this year for the theme "What's Your Story?"
- g. Superintendent coffee on 1/12
- h. Principal coffee on 1/20
- i. Council meeting on 1/23 – focus on STEM enrichment
- j. The next meeting is a General Membership meeting where we will elect the Nominating Committee and also do a General Membership vote for the Bond
- k. Regarding training: PTA and the Law is on 1/26 at the Shoreline Center. Kim O. is signed up. The next training offerings are in May.
- l. Update from Movie Mommas – Leslie Ray
  - i. Expenses covered for the next movie, Resilience, which is on 3/12 at 4pm in the Shoreline Theater.
  - ii. They have 4 sponsors this time.
  - iii. Request to go out to SW PTSA Facebook page and "Like" and "Share" to show interest.
  - iv. Question was asked regarding the proceeds and generating a positive proceed amount. The money goes into PTSA general fund. Brian expects going forward to generate a line item in the budget. It will be discussed in a future meeting. The budget is adopted in May.
  - v. Discover Your Power – Mary Hart: Class being offered. It is a no-hands, demonstration only, one-time event on 3/2 from 5:30-7:00pm
    1. **Motion** made by Mary H. for PTSA to sponsor Discover Your Power class and pay the \$300 fee and help to promote it; motion seconded; all in favor, motion passed.
- m. The idea was raised by Alex to have the PTSA brought into teacher training at the beginning of the year to explain what PTSA is and what they offer students and teachers.
- n. General discussion regarding the future of PTSA and objectives for subsequent years. There will be more discussion centered on this in a future meeting.
- o. Request by Brian H. to get Board Reports to Reiko prior to the meetings so we don't have to spend time during the meeting to discuss routine business.

## 4. Principal's Report – Bill Dunbar

- a. None

**5. Financial Report – Craig Yamane**

- a. Regarding the PTSA’s bank account at Key Bank, there have been fees charged for transactions over a certain amount. Brian H. will follow up on this and get back to Craig.

**6. Director Reports**

- a. Vice President – Kim
- b. Programs – Diana
  - i. SAT in March between both breaks on 3 Saturday’s. Working with Marianne S. to help plan and get the word out.
- c. Student Services – Anne
  - i. Regarding the Back to School BBQ: will get financial support from Megan of ABC Driving School but will need someone to coordinate for next school year.
- d. Communications – Mary Lynn
- e. EQC – Kerry
  - i. \$11,700 raised to date
  - ii. On the School Board’s agenda for 1/23 meeting
  - iii. Considering whether or not to join up with the Booster’s auction or do a separate fundraiser for ECQ during second half of the year as the total ask for grant money is \$19,300 to date.
  - iv. \$1400 was raised from the wreath and poinsettia fundraiser
- f. Family Services – Wendy
- g. Legislation – Suzanne
  - i. Push getting information out regarding the Bond. There will be two locations for sign waving on 1/30, 2/8 and 2/13 in the mornings and afternoons at 175<sup>th</sup> and Meridian and 160<sup>th</sup> and Aurora on the bicycle overpass. Let Suzanne know if you want a yard sign
- h. Membership – Lori and Kristi
  - i. Reached 103% of membership income

**7. Unfinished/New Business**

- a. Brian H. distributed “Random Thoughts” document of ideas for future meeting discussions.

**Next meeting:** General Membership on Tuesday, 2/7/17 at 7:00PM in the Career Center

The meeting was adjourned at 8:36 pm.

Recorded by:

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Reiko Shigemoto, SWHS PTSA Secretary

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Date Approved