

Shorewood High School PTSA Board Meeting Minutes

Group: Board Meeting
Date: March 7, 2017
Time: 7 pm
Location: SWHS Career Center

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

Attachments: Agenda, Attendance Sheet, 01/03/17 Board Meeting Minutes, 02/2017 Financial Report, 2017-2018 draft Roster, 2016-17 PTSA Calendar, Mid-Year Financial Review, Kelsey Campbell special needs PTSA Grant Request, Slavin-Mills special needs PTSA Grant Request

1. Call to Order

- a. The meeting was called to order at 7:00 pm.

2. Approval of Minutes

- a. The minutes from the 01/03/2017 Board meeting were approved as submitted.

3. President's Report – Kim Ositis (in Brian Heagler's absence)

- a. Convention delegates – Kim O. is going in her role of PTA Council. We could send 1-2 people based on the amount budgeted. It is 4/28 – 30 in SeaTac
- b. Nominating Committee – someone has expressed an interest in the Treasurer role.
- c. PTSA Awards – Brian is looking for 1-2 people to help with the awards – Kim O. will work with him.
- d. Movie Momma Update – Mary Hart and Leslie Ray
 - i. Move is on 3/12 from 4-6pm
 - ii. Have created a brand including brochures and t-shirts
 - iii. Have brought in \$230 from donations made via Brown Paper tickets.
 - iv. There will be a cash box at the event and Craig Y. will be there to do the double count.
 - v. Next movie screening will be in the Fall.
- e. Self Defense class – Mary Hart
 - i. 20 students attended with 5 moms. A lot was packed into the 2 hours
 - ii. There is opportunity for future sessions. It would be good to have someone from SW there as that was identified as a gap.
- f. Special Needs Grant Requests
 - i. Weighted blanket and fidget cubes
 - ii. **Motion** made by Lori R. to accept the two grant requests, motion seconded, no discussion, all in favor, motion passed.

4. Principal's Report – Bill Dunbar

- a. Registration is underway for next year's classes for 10-12 graders. Forms due by Friday, 3/10.
- b. Currently a committee underway that is looking at district-wide curriculum review, timed with the bond passing and 6th graders attending the middle schools. 30-4- people involved. There is a community survey that is being sent 3/10-22 looking for feedback.
- c. A committee is looking at possible different start/end times for school.
- d. ASB elections are underway.
- e. Thank you to the community for Learning Palooza.
- f. The orchestra is going to Gresham.
- g. The school's Auction (Booster Club sponsored) is on Sat., 3/11.
- h. Nine students placed in the top 10 in the Math Olympiad
- i. The Spring play is Adams Family.
- j. Spring sports has just started.

5. Financial Report – Craig Yamane

- a. none

6. Director Reports

- a. Vice President – Kim
 - i. Need help at the Staff Appreciation lunch starting at 10am (3/17)
 - ii. Will be adding a request to Perfect Potluck for the lunch asking for salad options (vegetarian options)
 - iii. LGBTQ Family Potluck is on 4/6
- b. Programs – Diana
- c. Student Services – Anne
- d. Communications – Mary Lynn
 - i. Still looking for a new webmaster
- e. EQC – Kerry
- f. Family Services – Wendy
- g. Legislation – Suzanne (Kim O. in her place)
 - i. On Sat. in the Shoreline Center, PTA Council is bringing in several legislators from the 21st and 32 legislative districts – Education Funding Forum
- h. Membership – Lori and Kristi

7. Unfinished/New Business

- a. None

Next meeting: General Membership on Tuesday, 04/04/17 at 7:00PM in the Career Center. PTSA Awards Ceremony will follow the business meeting.

The meeting was adjourned at 8:09 pm.

Recorded by:

Reiko Shigemoto, SWHS PTSA Secretary

Date Approved