



Shorewood High School PTSA Meeting Minutes

Group: Board Meeting
Date: February 6, 2018
Time: 7:00 pm
Place: SWHS Library

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

Attachments: Agenda, Attendance Sheet, 11/14/17 Board Meeting Minutes, Reports

- I. Meeting was called to order at 7:00 by Kim Ositis who ran meeting for Mary Hart.
Introductions
- II. Minutes from 12/5/17 Board Meeting were approved as entered.
- III. Parenting Class- Amy Famelos presented an opportunity to offer a parenting class (7 weeks/2 hrs. week) due to an interested from parents in Natural leaders meetings. The class is sponsored by the Adlerian society and covers adolescence development, how they change, cultural and racial identity. Does PTSA want to be involved? If they get funding, it would be a free class for a minimum of 20 parents up to 50 (maybe we can provide classes to entire district). School would need to provide: space and child care (Amy will look into funding for this from district). Discussion ensued regarding interest/parent availability/how to get commitment from parents and child care payment. Amy will confirm if there's grant \$ and will put together a survey to determine parent interest.
- IV. Jayden—ASB representative. Student survey shows these three issues are the most important to students: scheduling, more class options, parking. Macho volleyball tournament name changed. Winter Bash this Friday. Warm Clothing drive also going on. Jr. class talent show is a fundraiser. Sophomore class fundraiser at Habit Burger.
- V. President's Report— Kim
 - a. Nominating Committee needed. Kim Ositis offered to be one of the members. Still need two more people.
 - b. Vote on resolution for Levy—done at last meeting
 - c. Need to get PTSA awards process started.
- VI. Financial Report approved- Suzanne Gugger moved to approve, Krista K. second, all approved.
 - Not too many transactions in January, EQC grant written (we should publicize grants awarded to general membership to show how their funds are spent).
 - Mid-year financial review (attached)—suggestions include better accounting of receipts. **Krista Keller will take over for Mary Hart to receive bank statements.**
- VII. Principal's Report – Bill Dunbar
 - Report cards coming soon.
 - Trying some new things to keep kids on track for graduating on time (CORE 24- freshmen class), new ways to get credit (i.e. college readiness classes), possible community service credit, summer school.
 - Registration after break, spring sports start, AP classes preparing for test in May.

- Expecting big freshman class next year.
- February 14 surprise on track
- SAFETY (addressing student/car accident near SW crosswalk) –safety videos made by student will be shown. Bill is meeting with city engineer to look at crosswalk safety.
- Currently 5-7% failure rate (15-20 students) freshmen. Staff is addressing how to keep those kids motivated?

VIII. Director's Report

- a. Vice President – Kim- 3/9 Staff appreciation lunch, St. Patrick's Day theme.

Council news- 2/26 Resource fair, 30 exhibitors, 7 PM. April 26th, Awards dinner.

- b. Programs – Diana—dates set 3/17, 3/24, 3/31. Will offer up to SC this year to increase numbers.AP Grant need to be written, \$1,500.
- c. Student Services – Lori—February surprise getting volunteers.
- d. Communications – Mary Lynn
- e. EQC – Kerry
- f. Family Services – Carrie
- g. Legislation – Suzanne—Levies vote ballots out, check both sides. Both are replacement levies, operations/tech and enrichment (to pay for nurses, arts, athletics, etc.)

Sign waving tomorrow 6:30-7:30 PM, Wed. 2/7, 3:00-5:00 PM at 175th and Meridian. Discussion ensued about how else to spread the information.

Legislature passed breakfast before the bell just need to figure out the funding.

- h. Membership – Krista

I. Unfinished/New Business

- a. Parent Education -Forefront- Suicide Prevention- Class on 3/20th at Shoreline Stadium. PTSA could help with refreshments. All schools being asked to donate refreshments. SW PTSA can use student success line item to pay for refreshment, if needed.

Meeting adjourned at 8: 15 PM

Next Meeting: Board of Directors – Tuesday, March 6, 2018 at 7PM