

## SEHOME PTSA 8.3.100

**Name:** SHS PTSA General Membership meeting  
**Date:** November 9, 2016 **Facilitator:** Meg Metzger  
**Time:** 7:00 p.m. **Scribe:** Veronica Douglas  
**Location:** Sehome Commons

**Distribution and Attendee List:** (X indicates that the member was present)

Attendee		Attendee	
	Meg Metzger		Mimi Meggysey
	Aaron Hakeman		Deanne Kanenaga
	Veronica Douglas		XiaoLi Yang
	Kristin Cerenzia		Michelle Kuss-Cybula

### Agenda

ID	Time	Duration	Item	Presenter
1	7:00	1 min	Call To Order	
2	7:00	0 min	All general meeting minutes have been approved	
3	7:01	1 min	Approval of Standing Rules	
4	7:02	2 min	Approval of 2015-16 Budget & 2015-16 Audit	
5	7:04	2 min	Scrip announcements: Haggen's & ShopwithScrip.com.	
6	7:06	3 min	Nominating Committee needs & Board position needs for next year (4 of 6 board members' terms will be open)	
7	7:09	1 min	Other	
8	7:10	50 min	PROGRAM: Informal Q&A on the transition to our new high school schedule for 2017-18 (4X8 schedule), including credits, elective opportunities and ways in which Sehome is continuously working to support our students.	
	8:00		Adjourn	

### MINUTES

Agenda Topic	Main Points, Conclusions/Discussions, Decisions	Tasks/ Follow-up
<b>1) Call to Order</b>	7:00pm call to order	
<b>2) Approve minutes</b>	Not needed	
<b>3) Standing Rules</b>	Standing Rules changes reviewed. See attached. Motion made by Rachel Williams to pass Standing Rules as presented. Seconded. Passed.	
<b>4) Budget &amp; Audit</b>	Budget reviewed. See attached. Motion made by Rachel Williams to pass budget as presented. Seconded. Passed. Audit presented. Stored in Treasurer's Binder.	
<b>5) Scrip announcement</b>	Haggen's is participating again at 10% profit. Shopwithscrip order to be placed Nov 30 for delivery Dec 7	
<b>6) Nominating comm</b>	No update	
<b>7) Other</b>	Nothing other.	
<b>8) Program</b>	Review of what 4X8 schedule means (8 classes, 4/day, alternating daily) Behind the Scenes work: <u>HS Schedule Implementation Advisory Committee</u> w/ people from each of 4 high schools, across all content areas, representing all student learning levels w/ Subcommittees (HS	

	<p>Admin, MTSS (multi-tiered support systems, Waivers, Instructional Implications (how do we think differently about what we need to accomplish and how to make it happen – Project Based Learning?), Graduation Credits)</p> <p>Surveys were created / sent out starting last spring to get parent, student (gr 9-11), &amp; staff feedback</p> <p>We did a “Chalk Talk” with 6 sets of questions/answers from student surveys – read &amp; come up with observations &amp; questions</p> <p>Likes/Loves: homework balance sought by students, Anchor classes desired by students, personal finance class</p> <p>Questions:  Will there be time built into the schedule for HW?  How will we decide what will be offered/determined/dreamed up (Baker &amp; Clark went to all HS last spring &amp; asked what classes students wanted)?  Will zero hour classes be offered (NO- now will be a class)?  Semester long vs year long? Pre-requisites?  Accreditation of teachers in new courses?  If students want to experiment with different languages, will they progress? Year after year?  PE waivers?  Will there be extra counseling time to determine registration (YES and through different formats)?  How to best create a practice of work for future jobs/school?  If traveling to other schools for classes, is travel time built in (Looking into going to other schools for ½ day or block)?</p>	
<b>9) Adjourn</b>		

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**Future Agenda Item(s)**

ID	Open Date	Description	Assigned To
1		MARCH: nominating committee	
2		MAY: elections, Volunteer of the Year, College Planning, Caring for our Students (incl failing 1+ classes, substance abuts, digital footprint, LGBTQ+)	

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**Next Board Meeting (~~Aug 25, Sept 22, Oct 27~~, Nov 17, Dec 15, Jan 26, Feb 23, Mar 23, Apr 27, May 24, June 14)**

<b>Date</b>	November 17, 2016
<b>Time</b>	12:00pm – 1:30pm
<b>Location</b>	Administrative conference room

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**Next General Membership Meeting (~~Nov 9~~, May 17)**

<b>Date</b>	May 17, 2017
<b>Time</b>	7pm
<b>Location</b>	Sehome Student Lounge

Secretary Signature: *Veronica S Douglas 11/9/2016*