

SEHOME HIGH PTSA 8.3.100

Name: SHS PTSA Board meeting
Date: January 26, 2017
Time: 12:00 p.m.
Location: Room 132 and Office Conference Room

Facilitator: Meg Metzger
Scribe: Veronica Douglas

Attendee		Attendee	
X	Meg Metzger	X	Aaron Hakeman
	Deanne Kanenaga	X	XiaoLi Yang
X	Veronica Douglas	X	Michelle Kuss-Cybula
	J'aime Lemmer	X	Marty Atkins
X	Mimi Meggyesy		Michael Couto
	Kristin Cerenzia	X	Else Sokol
X	Sue Duggal	X	Quenby Peterson
X	Stephanie Grimm		

Agenda

ID	Time	Duration	Item	Presenter/Lead
1	12:00	1 min	Call To Order	Meg
2	12:01	20 min	Science Olympiad presentation	SHS students
		5 min	Relocate to Conference room	
3	12:26	3 min	Approval of Minutes – December 15, 2016	Meg
4	12:29	10 min	Treasurer's Report –	Aaron
5	12:39	5 min	Scrip Report –	Mimi / Deanne
6	12:44	2 min	Membership Report –	Veronica
7	12:46	15 min	President's Report – Anchors Aweigh update, Auction update (leads? Feb 7 launch meeting)	Meg
8	1:01	15 min	Principal's Report –	Michelle
9	1:16	2 min	Teacher Grants – Professional Dev'p books (\$1373.64+tax less the \$345 previously billed); Martha Zender – Career Center snacks	
			COMMITTEE REPORTS	
10	1:18	5 min	Volunteer Coordinator – Staff Appreciation	XiaoLi
11	1:23	4 min	PACS update	Veronica
12	1:27	3 min	HCL PAC update	Veronica
			NEW BUSINESS	
13	1:30 (*1:00?)	5 min	Parent Input – Stephanie Grimm on 4X8 schedule	Meg
			UNFINISHED BUSINESS	
14	1:35	2 min	PTSA master list & repository of all logins / passwords	
15	1:37	8 min	Other	
16	1:45		Adjourn	

MINUTES

Agenda Topic	Main Points, Conclusions/Discussions, Decisions	Tasks/ Follow-up
1) Call to Order		
2) Science Olympiad	<ul style="list-style-type: none"> -Informational papers attached -240 Sehome students competing in regional competition (make up 12 of 24 teams competing) – only allowed to send 2 teams to state -Teams are built by students, meetings are run by students 	

	<p>24 event leaders to run practices & events – focused on participating, not winning</p> <ul style="list-style-type: none"> -50 student leadership opportunities -Improving interpersonal communications -Communicate using social media, Gmail, meetings, face to face -Fundraising Plan – GoFundMe ask, Newsletter to send out to businesses, each student to contribute \$5 – This year’s Goal \$2000 (earned \$1800) Long-term goal \$5000 (includes surplus); covered items on attached list -becoming more popular year after year – accept everyone who comes / No cut – increased # of teams to accommodate (grown from 4 teams to 12 in 4 years) – when too many students per team, younger grades get plugged in as mentees to train for future -students get mixed around on teams to work together & meet more people – bridges gaps between age, gender, friend groups -allows for all sorts of talent to contribute (screen printing, theme songs, etc) <p>PTSA reminded students and teachers to apply for Mini-Grants when needed/appropriate</p>	
3) Approve Minutes	Approved as presented	
4) Treasurer’s Report	<p>Treasurer’s Report attached</p> <p>Scrip income larger than last year this time</p> <p>Haven’t needed to move money out of savings yet</p>	MEG to send reminders for uncleared checks
5) Scrip	<p>Shari completed 1st quarter of profits (Oct-Nov)</p> <p>Report to current date also provided</p> <p>Reports attached</p> <p>Discussed ways to increase involvement by more than 85 families</p> <p>Shari to pass off all profit accounting to Deanne & Mimi this quarter</p> <p>Else Sokol to work with Mimi</p>	
6) Membership	<p>2 new members + 1 new in box</p> <p>PTAvenue is up to date</p>	
7) President report	<p>Senior Tailgate – group of moms looking at BHS idea – moving forward – subcommittee chairs set up – date is flexible depending on schedule changes - \$500 budget + \$180 from tea + donations – Grills to be ordered/17 for 6/16</p> <p>Auction Updates</p> <p>Raise the Paddle suggestions: a few big clubs w/ expensive tournaments (Science Olympiad, Debate, Chess, Robotics) AND Learning Center</p>	MEG to contact Jeff to reserve grills
8) Principal Update	<p>Updates / Concerns</p> <p>Graduation date moved to 6/17/17</p> <p>Golf Coach being worked on</p> <p># of Valedictorians speaking at graduation being addressed</p> <p>Grades in Skyward should be updated every 2 weeks</p> <p>New Construction updates</p> <p>Early spring Breaking Ground – may impact field use for spring / graduation</p> <p>Upcoming Events</p> <ul style="list-style-type: none"> -Bellinghome Spirit competition at game (double header between BHS & SHS) followed by Black Light Dance (rules changes – same guest passes district wide, admit for only 1st 30 mins, must show ASB card or digital photo of it, no tickets for sale at door) -Registration – info going out earlier than normal (student-driven master schedule building & posting, job posting) – HS registration team meeting weekly to Feb 13th - 11th graders get info Feb 14th - 10th graders get info Feb 15th – 9th graders get info Feb 15th 6:30 College Credit Night – breakouts regarding topics: Running Start, AP, College in HS, Tech prep; look at good fit/ good balance for what each student needs, 4 rotations – 4 areas Feb 16th & 17th Course Fair during Anchor class Making videos of new / different teachers to create video clips in every content area & hear from teachers &/or students 	

	<p>describing what courses about Feb 21 – Mar 2 registration New Classes examples – Anchor originally meant as intervention so included mixed grades & travel passes – not effective – bigger question: need academic support & where to get it; Abnormal Psychology &/or AP Psychology; Forensics; Criminology; AP Art History; Marine Science; 1:1 Technology (incoming Freshman only) ***In Master Common Course Catalog, students must be aware of location of class</p>	
9) Teacher Grants	<p>Email vote held for paying for professional development assessment books at \$1373.64+tax and take from Teacher Grant budget line.</p> <p>Martha Zender has requested approximately \$40 for Career Center snacks for re-pledge event for college bound scholars (37 students). Meg Metzger made motion to approve request as posted. Seconded. Passed.</p>	
10) Volunteer Coordinator	Staff lunch went well with last minute signups	
11) PACS update	Updates on State Budget, Fundraising Summit on Mar 1, District committees (attendance, 1:1 Tech, HS Schedule), Construction, Project Free Education, White Hatter at BHS 2/16 7-9pm, Counselors Panel discussion	
12) HCL PAC update	Looked at measurements of performance & growth – new result because of Smarter Balance – state doesn't provided results on HCL subgroup but does for several other subgroups	
13) Parent Input	<p>Attached: Mt. Si documents regarding schedules, Loss of Instructional Time worksheet, Recommendations from High School Schedule recommendation committee</p> <p>3 parents raised concerns about effectiveness about 4X8 schedule meeting graduation needs, comparing it to other school districts in state and the transparency of process from the district</p> <p>2014 High School Schedule committee torn between 7 & 8 period schedules – vote = ½ + 1 – votes happening at time of teacher contract discussions so money was part of discussion</p> <p>Concerns raised over # of classroom hours lost (30 hrs) and number of days/week connecting with teachers (esp music & languages)</p> <p>Question: what does evaluation process look like? Look at rankings (consider they are only for AP classes, not College in HS), look at engagement & success rates</p> <p>Question: If students are locked into a specific number of credits to graduate and the plan changes, will the</p>	
14) PTSA Master List	Stored in legal documents binder	
15) Other	Mrs. Auld teachers neuroscience class – looking at Opiate Takeback Day – would like PTSA help b/c school cannot be To ask Amy Hockenberry & Joe Fuller & Parents Matter & Health Dept to get involved. Currently meds should go police department	
16) Adjourn		

Future Agenda Item(s)

ID	Open Date	Description	Assigned To
1	FEBRUARY 2017	Moving golf cart expense to Athletic Grant based on Athletic Grant expenses for year	
2	Last General Memb Mtg	Volunteer of Year vote	
3	APRIL 2017	Any extra Anchors Aweigh funds to Learning Center? Budget committee to decrease membership expectation and increase donation expectation (this year 150ish members not 200 but \$1000 more donations than expected)	
4	MAY 2017	Notate in minutes the details about check signer card (who is coming off & going on, bank name & acct number); review forms: add Volunteer Portal information to volunteer form; note	

ID	Open Date	Description	Assigned To
		plan/parameters for Raise the Paddle spending in minutes; ask Peggy about purchasing Good Sam gift cards to start the year with	
5	JUNE 2017	Membership report on total # of members – amt charged per member – amt sent to WSPTA – Bring close-out report; treasurer moves residual money to savings to earn interest until needed;	
6	SUMMER 2017	Do not plan to provide snacks for 9 th grade orientation night	

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~~)

Date	Feb 23, 2017
Time	12:00 pm – 1:30 pm
Location	Main Office Conference Room ***Location may change

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

Date	May 17, 2017
Time	7:00 pm – 8:30 pm
Location	Sehome Commons

Secretary Signature / date: *Veronica S Douglas 1/26/2017*