

SEHOME HIGH PTSA 8.3.100

Name: SHS PTSA Board meeting
Date: March 23, 2017
Time: 12:00 p.m.
Location: Library Conference Room

Facilitator: Meg Metzger
Scribe: Veronica Douglas

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

Agenda

ID	Time	Duration	Item	Presenter/Lead
1	12:00	1 min	Call To Order	Meg
2	12:01	3 min	Approval of Minutes – February 23, 2016	Meg
3	12:04	10 min	Treasurer's Report – reminder to move golf cart expenses to Athletic Grant based on Athletic Grant expenses for year (incl diving board),	Aaron
4	12:14	5 min	Scrip Report –	Mimi / Deanne
5	12:19	2 min	Membership Report –	Kristin
6	12:21	5 min	President's Report –	Meg
7	12:26	15 min	Principal's Report –	Michelle
8	12:41	4 min	Teacher Grants – Spanish class field trip, Art Teacher Art Career Day request	Meg / Veronica
			COMMITTEE REPORTS	
9	12:45	10 min	Auction Update –	Meg / XiaoLi
10	12:55	0 min	Volunteer Coordinator – Staff Appreciation NO UPDATE	
11	12:55	4 min	PACS update	Veronica
12	12:59	3 min	HCL PAC update	Veronica
			NEW BUSINESS	
			UNFINISHED BUSINESS	
13	1:02	5 min	May Gen Membership meeting – on 5/11 - Theme & speakers – college readiness vs principal's desire? Plan for Volunteer of Year award	Meg
14	1:07	8 min	Other	
15	1:15		Adjourn	

MINUTES

Agenda Topic	Main Points, Conclusions/Discussions, Decisions	Tasks/ Follow-up
1) Call to Order	CTO @ 12:03	
2) Approve Minutes	February minutes approved as presented	
3) Treasurer's Report	Treasurer's report attached. Last summer, we transferred \$50K (includes \$5K to put to new scoreboard) to savings. No need this year to transfer back for this year's finances.	

	<p>Checks need to be written to Sehome / SHS PTSA – some are not coming in that way – needs to be clarified Linda Kirker in training for bookkeeping treasurer Aaron to follow up with Marid Hendrickson to see if she will be check writing treasurer</p> <p>Discussion about spending excess funds for now vs. future needs</p>	
4) Scrip	<p>Report attached 2nd Quarter Profits finished \$4820 distributed to groups / teacher grants (\$1118) Shari Cummins now finished transitioning over reports</p>	
5) Membership	<p>2 new members (Frieda Hale & Stephanie Grimm)</p>	
6) President report	<p>Nominating Committee needed: Mimi Meggyesy Need: President, Secretary, Membership, 2nd Volunteer Coordinator to shadow Maybe have 2 treasurers Have 2 scrip VPs Meg to contact Kristee Letavec, Rachel Podowski, Rachel Williams, Anne Welsh Veronica to ask Suzanne Munson, Grace Munson Christin Lunny to ask Karen Batt</p> <p>Calendar – 7 Arts week date set, Senior Awards night changed to June 14, Senior Assembly still being decided, Locker check out & clean up being determined, BBQ set for 6/16</p> <p>ASB budget “Class of” money – leftover money from 6 previous classes from prom – not for reunions – can it be used for this year’s graduation? Need ASB vote to approve; Meg talked to Cathy – Cathy to clean up line items and move money to general ASB funds</p>	<p>MEG to send out Board & committee chair list to Board members to think of possible people for PTSA roles next year</p>
7) Principal Update	<p>Questions from group: --Busses for track meet Not enough drivers to minimize time of transportation – students taking more time out of class to get to events --moving Smarter Balance Testing to after AP test / state testing (KJ responsibility) Windows set by state – test access turned on & off during window; conflicting testing windows have been discussed Brian Rick sets district testing window --Project-based learning – using BSD resources in planning phase Professional Learning days have Project/Problem/Inquiry Based learning sessions as a choice – getting secondary schools to think about as alternate to lecture-style AND giving samples at Instructional Rounds AND talking about in whole staff meeting days High School physical design has break out learning areas for group work --political tension / jokes among students --TA. & online classes (BVL) / counselor differentiation Last year BVL doors opened to all – not proven successful for enough to rein in choices – now to be allowed for: extenuating circumstances (health) / not offered / load & scheduling of classes</p> <p>In process of master schedule making – some classes being folded b/c low interest; all HS meeting as team to look at master schedule building together – do we offer classes at one school (like culinary services at SqHS) and contact individuals for other school options 1st scheduling meeting on Monday THEN will hire according to schedule</p> <p>Graduation ceremony being researched & evaluated district wide looking at valedictorian & salutatorian situation – want to honor inclusivity and hard work and student experimentation – discovering many schools adopting Cum Laude status as 3rd tier – met w/ ASB to discuss (questions about rigor – can take Cum Laude (noted at graduation & on transcript) 3.5-3.75 Magna Cum Laude 3.76-3.89</p>	

	Summa Cum Laude 3.9-4.0 Admin to meet w/ current juniors who will be 1 st class to be affected – they will discuss who will be speakers – ALL Valedictorians were traditional speakers Weighted classes considered and decided against Mobile Response Team here for 2 students' parents passing away recently to support staff & students	
8) Teacher Grants	ART/Randelle Crawford: Art Career Day \$10/person X 150 people, no transportation needed, total cost \$160 – passed via email vote WORLD LANGUAGES/Mary Hooker: Chicano Art exhibition \$4/student X 110 students, total cost \$450 – passed via email vote	
9) Auction	Tickets due by 4/15; Table costs \$500 (10 people) Many businesses have been contacted – list is growing – look at list before contacting businesses Many sponsors locked in by Kristin Barron Better signage for wine grab being made Wine is needed	
10) Volunteer Coordinator	No update	
11) PACS update	Updates on: State Budget (want to invest in more secondary counselors if able), H.S. 4X8 schedule & homework concerns, school calendar, new elementary principals, Project Based learning demonstration See below for official notes	
12) HCL PAC update	Teacher Professional Development English Path (middle school to high school) Identification process now doing a much better job getting a diverse, truly representative population	
13) Gen Memb mtg	THEME IDEAS Parent engagement topics: LGBTQ or 4X8 or Junior Parent Night or College Prep w/ speakers Volunteer of Year award	XIAOLI to put out nominating ballot in April meeting and voting ballot at May Gen. Membership meeting
14) Other		
15) Adjourn		

Future Agenda Item(s)

ID	Open Date	Description	Assigned To
1	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)	
2	MAY 2017	BOARD MEETING: 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 plan/parameters for Raise the Paddle spending in minutes; ask Peggy about purchasing Good Sam gift cards to start the year with GENERAL MEMB MEETING: Volunteer of Year vote	
3	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;	
4	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	April 27, 2017
Time	12:00 pm – 1:30 pm
Location	Main Office Conference Room ***Location may change

Next General Membership Meeting (~~Nov 9~~, May 11)

Date	May 11, 2017
Time	7:00 pm – 8:30 pm
Location	Sehome Commons

Secretary Signature / date: *Veronica S Douglas 3/23/17*

**Parent Advisory Committee (PAC) to the Superintendent: Key Communications
March 23, 2017 – Kulshan Middle School (Room 306)**

Each school has two representatives on this committee. Attendees introduced themselves and shared their connections with the school district. Holly Miller and Grace Munson are co-chairs: • We are here to learn information, have discussions and give input to the superintendent. Please bring information back to each of our schools, share it, and take back questions or concerns from other parents. Please send a parent sub if you are unable to represent your school at a future meeting.

Superintendent's Update

- New High School Schedule: What's happening with homework? Students will have eight classes next year instead of six or seven. Each day, students will attend four classes, giving them more time to complete homework on off days before their class meets again. We also will have an academic support or anchor course that meets twice per week for all students, AVID, additional electives to pursue passion areas and a variety of other support classes. We are also looking at other ways to support students with more high school and middle counseling if state revenue allows us to invest in this area.
- Facilities Update: The District Office, Gordon Carter Environmental Learning Center and Transportation Garage are the projects still remaining from the 2013 bond, in addition to Sehome and Options that are underway. The soil, rain and snow slowed us down at Options and more resources were needed there to finish on time. With Sehome's increased construction costs, new storm water regulations and more, additional funds are needed to finish Sehome from the next bond; finishing Sehome is not contingent on passing on the bond because we will use funding from remaining projects as needed from our facilities fund. A call for applications is out for our next Facilities Planning Task Force.
- Snow Day: We shared our plan for make-up days earlier this week.
- New Principals: Following an extensive interview process, we announced three principal selections at Wade King, Stephanie Johnson; at Sunnyland, Lynn Heimsoth; and at Columbia, Aaron Darragh. They are an experienced and dynamic group of leaders.

Project-Based and Inquiry-Based Learning

- What does it mean and how does it look when it's working? Joe Wooding and Jeff Thran, 8th grade teachers at Kulshan Middle School, shared their take on project-based learning and mock congress rite of passage. The magic is making the content applicable to kids' lives: How can you make a difference in the world? Alderwood Principal Micah Smith shared an elementary school perspective of project-based learning.

Next Meeting: April 20, 2017 at Alderwood Elementary School