

SEHOME HIGH PTSA 8.3.100

Name: SHS PTSA Board meeting
Date: December 5, 2017
Time: 11:30 a.m.
Location: Lower level Conference Room

Facilitator: Veronica Douglas
Scribe: Jessie Burton

Attendee	Attendee
Veronica Douglas	Samantha Faris
Mimi Meggyesy	Deanne Kanenaga
Else Sokol	Marid Hendrickson
Linda Kirker	Michael Couto
Michelle Kuss-Cybula	Jessie Burton
Laura Nelson	Grace Munson
Gwen Groden	Rachel Williams

Agenda

ID	Time	Duration	Item	Presenter/Lead
1	11:30	3 min	Introductions in room	Veronica
2	11:33	2 min	Approval of minutes – September 22, 2017	Veronica/Jessie
3	11:35	10 min	Treasurers’ Report – Booster Update	Linda/Marid Veronica/Sam
4	11:45	5 min	Scrip: Current numbers, staff response	Deanne
5	11:50	5 min	Membership Report: Current numbers / Verify people handling money are members - Fall, Jan, & auction	Else
6	11:55	10 min	President’s Report: Passwords. 2/7 SHS Parent Night--food; Science Olympiad funding (need \$400)	Veronica/Sam
7	12:05	20 min	Principal’s Report: Ideas for PTSA donation to new school	Michael
8	12:25	3 min	Teacher Grant Request: Bobovski conference	Veronica
			COMMITTEE REPORTS	
9		5 min	Auction Update	Sam
10		2 min	Volunteer Coordinator / Staff Appreciation	Rachel
11		5 min	PACS Update	Grace/Veronica
12		0	HCL PAC Update Next meeting 1/4/2018	Veronica
13		1 min	Communication – Mariner Memo- Directory	
			NEW BUSINESS	
14	12:30	30 mins	Dr. Baker: Q and A	Dr. Baker
15	1:00	10 min	Bond Endorsement Discussion/Vote	Veronica
			OLD BUSINESS	
16	1:10	5 min	Survey of members	Veronica, Rachel
18	1:15	5 min	Transcript Software	Veronica
18	1:20	1 min	BPSF Donatoin	Veronica
19	1:30		Adjourn	