

SEHOME HIGH PTSA 8.3.100

Name: SHS PTSA Board meeting
Date: September 11, 2018
Time: 11:30 a.m.
Location: SHS Lower Level Conference Room

Facilitator: Veronica Douglas
Scribe: Vicky Reardon

Attendee		Attendee	
Veronica Douglas		Else Sokol	
Linda Kirker		Sam Faris	
Marid Hendrickson		Deanne Kanenaga	
Vicky Reardon		Rachel Williams	
Grace Munson			

Agenda

ID	Time	Duration	Item	Presenter/Lead
1	11:30	5 min	Call To Order and Introductions	Veronica
2	11:35	2 min	Approval of minutes (8/27/18)	Veronica
3	11:37	10 min	Treasurer's Report: review Treasurer's report w/ updates	Linda / Veronica
4	11:47	3 min	Scrip: mailing out? Start date?	Sam
5	11:50	5 min	Membership: Documentation of membership fees/donations, all board members PTSA members?	Else/Linda
6	11:55	15 min	President: Updates on previous action items; PTA trainings; Club advisor thank you, updated annual calendar, dept chair list, WSPTA Standards of Affiliation, student voice enticement vs thank you, co-secretary need, attending 1 st staff mtg, Homecoming tailgate request, Student field trip request, job descriptions	Veronica
7	12:10	30 min	Principal: General and Construction updates; Staff changes; Book study ideas;	Veronica
8	12:40	0 min	Teacher Grant Request:	
			COMMITTEE REPORTS	
8	12:40	5 min	Vol Coordinator / Staff Appreciation – committee chair needs	Rachel
9	12:45	2 min	Communication: Mariner Memo – how often going out? Who will communicate PTSA message?	
10	12:47	2 min	PACS Update – schedule of meetings	
11	12:49	1 min	HCL PAC Update – overview of this year's plan	
			NEW BUSINESS	
12	12:50	10 min	Standing Rules review- allow pres & treasurer to agree to fund items (under \$200?) between meetings to save meeting time & add: control of all online logins & passwords AND email & printed/mailed bank statements	
13	1:00	3 min	Master Mariner & Good Samaritan – ask Peggy for needs	
			OLD BUSINESS	
14	1:03	7 min	School equipment request update and vote– gym crash pads, kilns, P.T. benches & ice bath	Veronica
15	1:10	5 min	Booster Club recommendations – fillable PDFs, new chair person role, current status of clubs / representatives	Veronica
16	1:15	10 min	Survey from spring 2018 results & actions	
17	1:25	5 min	Quenby scholarship request	
18	1:30		Adjourn	

Next Board Meeting (10/9, 11/13, 12/11, 1/8, 2/12, 3/12, 4/9, 5/14, 6/4)