

SEHOME PTSA 8.3.100

Name: SHS PTSA General Membership meeting
Date: October 15, 2018 **Facilitator:** Veronica Douglas
Time: 5:30 p.m. **Scribe:** Vicky Reardon
Location: Regency Apartments

Agenda

ID	Time	Duration	Item	Presenter
1	5:30	1 min	Call To Order	
2	5:31	55 min	Parent Night Discussion: Roundtable on School Communications – School News – Outreach & Support – Challenges Our Students Face – Getting to Know Staff	
3	6:25	2 min	Survey findings	
4	6:27	3 min	Election of Co-Secretary for 2018-19 school year Co-Secretaries: Angie Scofidio	
5	6:30	5 min	Financial Review report, Approval of 2018-19 Final Budget	
6	6:35	5 min	Approval of Standing Rules	
7	6:40		Capital Purchases for New School Building	
8	6:45		Adjourn	

MINUTES

Agenda Topic	Main Points, Conclusions/Discussions, Decisions	Tasks/ Follow-up
1) Call to Order	5:47	
2) Approve Minutes	Our last general membership meeting was in May. We approved the meeting minutes as read by Veronica. Vicky made a motion to approve as read and it was seconded by Else.	
3) Program	<p>New School-Moving in January! Communication to families. Grading Practices. Student concerns-Social, Peer Pressure, Anxiety/Stress.</p> <p>We will do a welcoming assembly on the first day that the school is open with a tour so they can find their classes and feel comfortable in a new space. We want to celebrate the new space. The gym will be open first and they will move into the new building right after winter break. The rest of the building will move in at the end of January.</p> <p>Sometimes it feels like communication is coming out at the last minute. Who puts things on the calendar?</p> <p>We have 4 counselors, one just for freshman. Meagan Leaver works with preventative care and addiction. We have a psychologist who works in our building part time. We have wrap around support and family engagement. We had about 200 people come to the homecoming tail gate.</p> <p>It would be nice if freshman parents are told what sports/activities have try-outs during the summer.</p> <p>A freshman night in the fall would be great, maybe after the first week of school.</p> <p>Kids wanted more time to have their schedule and then find their classrooms.</p>	

	<p>We like that kids can use their computers to see if they have any homework or missed assignments. Students should restart their computers every night to get their computers updated. Kids can get on 'one note' to see assignments that they have missed if they were absent.</p> <p>The healthy youth survey is going to happen on Wednesday. When will clubs be open? Jacob is interested in the walking/hiking club and he doesn't want to miss it. It would be best to ask the advisor of the club when it starts.</p> <p>There was an elective fair already to hear about the different clubs and activities. There is also a list online under 'activities'. Michelle passed out cards and business cards. We can write our kid a note and they will be delivered to them at school.</p>	
4) Survey	The 2 biggest issues from the survey was communication and school spirit. We want to send out an email from the PTSA to parents to keep people up to date. We are concerned that if we send too many mailings that people will stop reading them.	
5) Election	Michelle made a motion and Mary seconded it for Angie to be a co-secretary. It was unanimously approved.	
6) Finances / Budget	Veronica shared our financials and our budget. There are snacks and tutors in the learning center after school. Please feel free to stop in and get a snack and some help. It goes until 5:30. We also fund field trips and the homecoming activities and tailgate. Else made a motion and Angie seconded to approve the budget. It was approved.	
7) Standing Rules	Angie made a motion to approve the standing rules. Else seconded and it was approved.	
8) New Business	The November 13 th board meeting will be a general membership meeting to approve the spending of funds. Mary would like meeting dates sent out.	
9) Adjourn	6:50	

Future Agenda Item(s)

ID	Open Date	Description
1	Fall 2018	
2	Winter 2019	Book(s) Discussion, Final Budget approval, Standing Rules approval, Nominating Committee election
3	Spring 2019	Officer elections, Preliminary Budget approval

Next Board Meeting (~~8/27, 9/11, 10/9, 12/11, 1/8, 2/12, 3/12, 4/9, 5/14, 6/4~~)

Date	December 11, 2018
Time	11:30am – 1:30pm
Location	Lower Level Conference Room

Next General Membership Meeting (~~10/15, 11/13, 3/12, 5/9~~)

Date	November 13, 2018
Time	11:30am – 1:30pm
Location	Lower Level Conference Room

Secretary Signature: *Victoria Reardon*