

## SEHOME HIGH PTSA 8.3.100

**Name:** SHS PTSA Board meeting

**Date:** December 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		Angie Scofidio	

### Agenda

ID	Time	Duration	Item	Presenter/Lead
1	11:30	5 min	Call To Order and Introductions	Veronica
2	11:35	5 min	Approval of 10/9/18 and 11/13/18 minutes	Veronica
3	11:40	10 min	<b>Treasurer's Report:</b> Monthly report. Notify check recipients if check hasn't cleared. Tax update.	Linda / Veronica
4	11:50	3 min	<b>Scrip:</b> Update	Sam
5	11:53	2 min	<b>Membership:</b> Current numbers,	Else
6	11:55	5 min	<b>President:</b> Updated Calendar Update	Veronica
7	12:00	30 min	<b>Principal:</b> Construction updates, Bellinghome game this Friday, PTSA purchases update	Michelle
8	12:30	5 min	<b>Teacher Grant Request:</b> Any grant requests?	Veronica
			<b>COMMITTEE REPORTS</b>	
9	12:35	5 min	Volunteer Coordinator	Rachel
10	12:40	5 min	Communication: Directory update, Mariner Memo, PTSA communication	Veronica
			<b>NEW BUSINESS</b>	
11	12:45	5 min	PACS: notes attached	Veronica
12	12:50	5 min	HCL PAC	Vicky
13	12:55	5 min	ASB disbursement of Auction funds: different amts this year	Veronica
14	1:00	5 min	Annual survey - what topics to cover?	Veronica/Rachel
			<b>OLD BUSINESS</b>	
15	1:05	2 min	Insurance: verify BSD received our endorsement	Veronica
16	1:07	5 min	Booster Clubs: fundraising plans for basketball, girls soccer (need to approve)	Veronica
17	1:12	3 min	Band Uniforms-Sam has an idea. Quenby request: no update	Veronica/Sam
18	1:15		Adjourn	

**Next Board Meeting** (~~8/27~~, ~~9/11~~, ~~10/9~~, ~~11/13~~, ~~12/11~~, 1/8, 2/12, 3/12, 4/9, 5/14, 6/4)

Future Agenda Items: Jan: starting book study?