

SEHOME HIGH PTSA 8.3.100

Name: SHS PTSA Board meeting

Date: January 8, 2019

Time: 11:30 a.m.

Location: SHS Lower Level Conference Room

Facilitator: Veronica Douglas

Scribe: Vicky Reardon/Angie Scofidio

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 12/11/18 minutes	Veronica
3	11:40	10 min	Treasurer's Report: Review Treasurer's statement	Linda / Veronica
4	11:50	3 min	Scrip: Update	Deanne/Veronica
5	11:53	2 min	Membership: Current numbers and recent payments	Else
6	11:55	5 min	President: No Family Night on 1/8/19, PTSA storage room	Veronica
7	12:00	30 min	Principal: Construction and moving into new building updates, PTSA purchases update	Michelle
8	12:30	5 min	Teacher Grant Request: Any grant requests?	Veronica
			COMMITTEE REPORTS	
9	12:35	5 min	Volunteer Coordinator	Rachel
10	12:40	5 min	Communication: Planning early Feb newsletter to include construction donation, cinnamon rolls & student support fund, website links on how to join & how to sign up to volunteer, and board positionings opening up, reminder for March general meeting to approve moving \$10,000 from General support line items to band uniform earmarked WSPTA has college scholarships available	Veronica
11	12:45	10 min	Auction: Planning has started	Sam
			NEW BUSINESS	
12	12:55	10 min	Moran scholarship in honor of Kathy's husband	Veronica
			OLD BUSINESS	
13	1:05	5 min	ASB payment update: met w/ Cathy	Veronica
14	1:10	5 min	Booster update: meeting w/ Colin	Veronica
15	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: Feb: starting book study?