

Shorewood PTA retreat minutes August 21

Starting 6:06pm

Kim Ositis

Krista Keller- membership

Nina Shoop - graduation party 2018 and BBQ 2018

Shannon McMaster - VP

Debbie Olhoeft - Secretary

Vacant positions available - Programs Director (SAT, Homework Club and AP prep), Legislation, Student Services. EQC - Education Quality in the Classroom (staff grants) - separate designation on donation forms. Do away with EQC? Having money go into a general fund - more freedom to direct where funds go. It's confusing to families what it is.

Meetings

Sept 4th

Oct 2 - General meeting - change to 4th before Curriculum night? Have budget, Standing Rules and minutes on chairs? Or just overhead? General membership votes.

Nov 6

Dec 4

Jan 8 - General meeting (same as Einstein) - Nomination Committee

Feb 5

Mar 5

Apr 2 - General meeting - officer election

May 7

Jun 4 - General meeting - Interim budget and Volunteer appreciation

Back to school BBQ - Nina

Discussion about planning the event - Sliders and small hot dogs - \$1650, 48" grill for \$100, call for volunteers - need 5-10 more people. Costco burgers - \$32 for 40. Call for items like drink dispensers, paper cups, etc. Plan for 350-500 people.

Presentation in the Gym - not sure about AV system.

Membership forms at PTA table, new table cloth. ABC driving table. Boosters table.

August 30 - Council meet and greet at Silje's.

Wanting to work with Boosters more closely. Combined newsletter. Combined help on BBQ. Joint meeting at beginning of year? What are all the possible events and needs that are coming up? There's a 40th anniversary of Shorewood High School happening this school year.

Shorewood experience - a fund that covers prom, yearbook, etc for kids who need help. Mary Crandell, Lori Hegler - co-chairs for boosters.

Made adjustments to budget - combined bulk mailing costs, administrative costs, etc. Changes at September meeting.

Worked on specific goals for the year.

“Provide support for the Shorewood and Shoreline communities” - Forefront Suicide Prevention education night for families?

“Provide academic enrichment and support for students” - check into homework and at risk programs. Sept meeting with principal to explain these expenses.

Add a business practice goal - job descriptions, central file repository, ensure continuity with future pta's - business best practices. Using shorewoodpta.com email addresses and passwords.

Diversification of PTA board. Students have cultural nights within their groups - families attend - have pta be present.

Financial goals - did not meet last year's goals. Number of members - 360 (last year's number - 306 - plus 20 percent). Pass the Hat - \$11,453 last year. This year - \$13k. EQC - \$6303 last year. This year - \$8k.

Adjourned 8pm