

SHORELINE PTA COUNCIL MINUTES
GENERAL MEETING – September 28, 2015

Present: Six Council Board members and 11 Local PTA presidents were present. Quorum was met.
(Sign-in sheet attached to original minutes.)

Meeting called to order at 7:07 p.m. Lisa Surowiec presiding.
As this was the first meeting of the new school year, introductions around the table were made.

Minutes from May 19 General Meeting approved as written.

Goals and Objectives were presented and discussed. Jeff Sackett moved to approve with one correction. It was seconded and passed.

2015-16 Standing Rules were presented and discussed. Heather Stroh moved to approve them as written. It was seconded and passed.

The year-end Financial Review was presented. No problems were found.

The 2015-16 Budget was presented and discussed.

- New line item for possible PTA Council fundraising for Special Needs was added (\$0 for the moment).
- Kim Ositis moved to approve. It was seconded and passed. Financial Report approved as submitted.
- An invoice will be going out to the Local PTA's indicating the expected amounts to contribute for the various expenditures (Teen Gifts, Scholarships, The WORKS, etc.), as requested by Local PTA Treasurers.

The July-August Financial Report was presented and discussed.

Lisa Sharrat and Sarah-Ann Woodfield presented The WORKS report.

- The Memorandum of Understanding (MOU) was presented.
- Sarah-Ann moved that the Shoreline PTSA Council accept the MOU so the WORKS can participate in the Back to School Event in 2016 as a partner in the Back to School Consortium. It was seconded, passed, and signed by four Council executives (Kendahl Adjorlolo, Jeff Sackett, Kim Ositis, Lisa Surowiec).

This request is made each year to get back-up from all the local PTA's. The consortium consists of several local groups, including: one church, the Rotaries, YMCA, Shoreline School District, and Shoreline City Council.

- It was suggested that each Local PTA be requested to contribute an average of \$500/PTA to support the various Family Services committees.
- It was noted that only seven Local PTA's have participated in the product drives. The Golden Hangar award will again be given to any Local PTA that gives \$500 or provides 500 items to the product drive.

The "You Rock" proposed schedule is attached. Each Local PTA will share a meeting with another Local PTA to present their special programs and activities to the Council General Membership.

Local PTA's are asked to let the Council Board know what events/trainings they would like to have.

Everyone is encouraged to go online and sign up for Leadership Academy in order to get their awards.

Legislation Report:

- WA State PTA Legislative Survey is due October 1.
- Jeff Sackett, Legislative VP, requested that Local Units let him know what they would like to advocate for, so he can provide specific information for them and work with them to accomplish this.

Reflections Report:

- Local PTA chairs should have received all new guidelines.
- Entries are due to Council by Friday, November 13.

Food Drive Report:

- Food Drive is no longer providing a holiday meal, but is offering food support over the break when the families with kids on free and reduced lunches don't have those meals provided.
- Shorecrest will once again host a Holiday Baskets dinner fundraiser in their Commons, November 18, 6-8:30 p.m. Information will be coming from Johanna Phillips, ASB Advisor for Shorecrest, and forwarded to Local PTA's by Lisa S.
- The Food Drive will begin November 30. Online reservations for families ends the same day. Leftover donations go to Hopelink after the event.
- There will be a Family Services Training Thursday, October 8, in the Council PTA Room.

Announcements:

- Reminder to test the online Council Directory to be sure you can get into it.
- Mail Chimp will be going out to all Presidents.
- The next General Meeting will be the October 26.

Meeting adjourned at 8:35 p.m.

Submitted by Kendahl Adjorlolo, Co-Secretary