

04-09-2013 WSHS PTSA Board Mtg Minutes

Tuesday, April 09, 2013
6:26 PM

The Board of Director's Meeting was held on April 9, 2013, 06:15PM, at the West Seattle High School Library. Proper notice was given to all board members by email on April 7, 2013.

The attendees were Tracy Burrows, Lisa Clark, Gail Tanaka, Amy Doll, Denise Lathrop, Catha Elder, Janne Endreo, Deni Mensing, Cathy DeVore, and Janet Jones. A quorum was present.

Treasurer's Report

The report will be reviewed at the next Board Meeting on May 22, 2013.

Committee Reports

- *Taste of the Arts* - the event was very successful. The Board reviewed the income and expense report. The Board discussed what worked and what needs improvements for next year's event.
- *West Seattle High School 5K Run/Walk* - going as planned with no problems.

General Items

- Grants awarded - contracts have been distributed, money has not been distributed.
- Graduation Packets - the Board reviewed the cost of each package, money available for scholarships, the graduation breakfast budget and volunteers needed.
- Teacher Appreciation - scheduled for May 15th.
- Membership - we have 117 members. The committee chair will check next year's WA state PTSA rates so we can forecast the cost of our PTSA membership.
- PTSA Website - information on "Our School Pages" was presented. The Board will discuss changing our web hosting provider at a future meeting. The Membership chair will send the President the form from our current website to update for next year's membership drive.
- WSHS Auction - the Board discussed using a new software package for next year's auction. We may get input from Sealth High School as well.
- Finance - the Board decided to keep some funds in the Alliance for Education. The account signers need to be changed. The Treasurer will follow up on the account status.
- May meeting agenda - status on the WSHS 5K, a vote on the budget and election of new officers.

Acorn awards

The Board voted for two outstanding volunteers and two outstanding educators. The presentation will be made at the next WSHS PTSA General Meeting.

The meeting was adjourned at 9:00PM. The next Board Meeting is on May 22, 2013.