

01-17-2013 Board Mtg Minutes

Thursday, January 17, 2013
4:49 PM

West Seattle High School PTSA Board Meeting

Jan 17, 6:15 pm

WSHS Library

Agenda

6:15 – 6:20 Check-In

Tracy Burrows, Janne Endreo, Janet Wilson, Jennifer Shaughnessy, Amy Doll, Lisa Clark, Cathy DeVore, Deni Mensing, Denise Lathrop, Catha Elder

6:20 – 6:25 Approval of Minutes

The Dec 11 Board Meeting minutes were approved with additional notes.

6:25 – 6:45 Classroom Grants and General Items

The Board had the initial review of grant requests.

The Taste of the Arts committee will meet again on Tuesday.

The Board discussed the new locked door access policy.

6:45 – 6:50 Nominations for Next Year's Board

- President - Tracy will stay on as President.
- Vice President (Arts) - Lisa will stay on as VP for the Arts.
- Vice President (Graduation Night) - open
- Vice President (Auction) - open
- Treasurer - Ralph will stay on as Treasurer.
- Secretary - Deni will stay on as Secretary.
- Building Leadership Team - open
BLT meetings are 2:45 - 4:00 on the 2nd and 4th Mondays.
- Membership - open
- West Seattle 5K - Jeff Mensing will run the 5K for another year.
- Parent Coordinator - open

6:50 – 6:55 March PTSA Meeting Agenda

March will have a lighter agenda and focus on internal topics.

An Alumni representative will talk about scholarships. Applications are due in April.

Meeting was adjourned at 6:55. The next meeting is on February 12th.