

Wilson/WSTEM General Meeting
Wednesday, November 7th, 2018

Attendees: Ali Wergin, Allison Malcom, Angi Kizewski, Jess Bordini, Mike Heun, Martha Handrich, Jo Durnin, Kim Meinert, Leyla Hashemian, Rebecca Paxton, Maggie Barion, Maddie Anderson, Brian Boeding, Li Sun, Jessica Bordini, Lauren Christie

Meeting called to order at 6:45; a quorum is present

A motion has been made by Allison Malcom to “approve minutes from the October 3rd meeting” was approved

Presenter: Tina Koch-Innovation Specialist (new district position)

1. Provided information about the Launch Program offered through the district
 - a. Program provides students with “real world” experiences collaborating with local businesses and corporations
 - b. Program currently focuses on manufacturing and hospitality businesses
 - c. Program offered for high school students

Principal’s Report: Mike Heun

1. Veterans Day assembly for all students on November 7th
2. Referendum: Construction will begin soon
 - a. Thank you to the PTSA for sponsoring the Yes! Campaign to support the referendum

President’s Report: Ali Wergin

1. PTSA Membership has been submitted to the state PTA by the due date
2. Directories are available and have been provided to members
 - a. Anyone can purchase additional directories for \$2
3. Wellness Committee
 - a. Gift Baskets have been purchased and provided to teachers who have been on leave
4. Received Thank You cards
 - a. Yes! Campaign
 - b. Providing dinner for teachers during conferences
 - c. Carrie Lampe said thank you for purchasing 4 portable writing surfaces called “The Surf”

Treasurer’s Report: Allison Malcom

1. Current balance: \$15,531
2. Halloween Hop: cost was under budget
3. Warrior Race: raised more money than was budgeted
4. Suggested increasing slush fund because of possible needs for new school building; discuss at a future PTSA meeting

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Vice President of Academic Committees and Teacher Liaison Report: Anna Hassell

1. Battle of the Books: Angi Kizewski
 - a. Communicating with Katie Muellenbach to determine what books are needed
2. Share Table: Jo Durnin
 - a. Teachers can remind students that snacks are available to those who don't have one
 - b. Cold snacks are accessible in the refrigerator in the PTSA kitchen; other snacks are also available in the kitchen
 - c. Any food that has not been used will be donated to the Tosa Food Pantry
3. Staff Meeting: Anna Hassell and Ali Wergin
 - a. Committee will meet to discuss best ways to communicate with staff
 - b. Teacher feedback requested
 - i. Goal: To make it easier for teachers to communicate needs with PTSA
 - ii. Discussed having one teacher per month at a PTSA meeting or having a meeting with all teachers at the beginning of the year
 - iii. Carrie Lampe suggested having a different teacher sign up for each month until the end of this school year
 - c. Currently accepting teacher grant requests

Vice President of Community Outreach Committees and General Membership: Kerry Veth

1. Service Learning Day
 - a. Committee meeting on Monday, November 11th
 - b. Class liaisons will be communicating with classroom families
 - c. Signup page will be sent out
 - d. Integrate Wilson/WSTEM 5th graders for completing task
 - e. Martha Handrich suggested utilizing Black Friday sales at JoAnn Fabrics for purchasing fleece blanket kits; blankets needed especially for teens and boys
2. Service Learning Night for Parents: December 6th
 - a. RSVP and a signup page will be sent to parents soon
 - b. Holiday theme: hot chocolate, cookies and music
 - c. No kids
 - d. Projects include creating centerpieces for tables at the Ronald McDonald House and 20 holiday baskets for the Meta House
3. Composting Committee: Lauren Christie
 - a. Plan for kids to take over so parents will not be needed in the future
 - b. Carrie Lampe suggested Green Team members present composting to classrooms
 - c. Plan to set up another table at the next event and put up posters around the school to educate others
4. Fall Beautification Committee: Brian Boeding
 - a. Fall Clean Up: November 11th
 - i. Cub Scouts providing donuts for volunteers
 - b. Landscape around new sign

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- i. Working with the district to utilize native plants

- 5. Family Fun Night: January 25th
 - a. Committee is meeting to plan activities
 - b. Information sent to class liaisons to communicate with families
 - c. Ruckus and Glee will be at event

Vice President of Fundraising Committees: Tayla LaMacchia

- 1. Mod Pizza: October 29th
 - a. Raised \$250
- 2. Halloween Hop: Jo Durnin
 - a. Spent less than anticipated; DJ donated time
 - b. Suggested leaving budget the same because DJ might not be available next year
 - c. New ideas are always welcome
 - d. Appreciated the Tosa East Key Club students who volunteered to help with nachos
 - e. Closing doors so kids could not enter the to the back hallway was helpful
 - f. Concerned about middle school students coming to the dance without parents
- 3. Parents Night: March 2nd from 7-10
 - a. Chair Jo Durnin will be contacting committee members
 - b. J&B will be donating space

Secretary's Report: Angi Kizewski

- 1. No reports

New Business

- 1. December PTSA Meeting
 - a. Jo Durnin motioned "to cancel the December PTSA Meeting" approved

Meeting Adjourned at 8:14 p.m.