

**Wallenberg PTSA Meeting  
5/10/16 Cafeteria 6:30pm**



Dinner

1. Welcome and introductions- Meeting called to order at 6:35 pm by Ms Ritchey
2. Approval of minutes of April 12, 2016 2016 General Membership Meeting M/S/A
3. President's Report: Sara Phillips-Ritchey  
Thank you to all volunteers and members of the outgoing Executive Board. Thank you and congratulations to the graduating seniors and their families. Thank you to all the new PTSA Executive Board members for 2016-2017. Nominee for President: Jeff Morse. Executive Board will appoint the President at next week's BOD meeting.
4. Student Representative's Report: Aaron Luu & Juan Cerda. Spirit Week concludes this week with Awards Assembly. AP testing is going on currently. Senior celebration will be at Great America on May 23, 2016.
5. Principal's Report: Mr. Makhijani (Asst Principal)  
WTHS has been recognized by CBS Local as the 8<sup>th</sup> best school for low income students based on Great Schools "Best Bay Area High Schools for Students for Low Income Families". Concern expressed about recent article in The Examiner about student council elections. Community meeting was held in April 28, 2016 and a follow-up will be held on May 17, 2016.
6. School Site Council- Annie Ogata Final meeting of year will be held May 19, 2016 and Community Meeting May 17, 2016. SSC elections will be held in Oct.

7. PTSA Treasurer's Report- Albert Lee

Report from 4/1/2016-4/30/2016 \$512.46 deposited this month Balance on hand= \$17,719.32

Final authorizations for: Benches for lobby \$2562.14 Podium/stool \$559.29 M/S/A

Checks for ratification:

#519	\$51.27	Valerie Louie	PTSA Food
#520	\$541.19	WeGoLoGo	Mugs
#521	\$61.75	2 <sup>nd</sup> District PTA	Dues
#522	\$864.34	WeGoLoGo	Spirit Gear
#523	\$2562.14	School Specialists	Benches
#524	\$559.29	SchoolOutfitters	Podium/stool
#525	\$89.93	Sara Ritchey	Printing and food for frosh orientation

Proposed budget for FY 2016-2017 presented. M/S/A

Consideration for funding for prom and graduation to be discussed in new FY.

Audit Reports- Audits conducted by Edgar Estonina for period 7/1/2015-12/31/2015 completed on 4/23/16.

For Account # 6180 For Account # 1214 Records complete, accurate and in order. M/S/A

8. Activities Updates:

Graduation: Graduation will be held at The Herbst Theatre; May 25<sup>th</sup> 2-3:30 pm

Family Picnic Potluck 8/13/16

Back to school staff lunch 8/12/16

First day of school coffee 8/15/16

9. Spring Fundraising Dinner Committee Report M/S/A

10. Recognition and thank you for Ms Ritchey.

11. Meeting adjourned at 7:50 pm by Ms. Ritchey.

Helen Archer-Duste  
Secretary

Minutes approved on \_\_\_\_\_ -