



**Wallenberg Traditional High School PTSA
General Membership Meeting Minutes
January 5, 2016**

Presentation by Margaux Kelly of SF Supervisor Mark Farrell's office: Shared Schoolyards. PTSA received \$1000 grant. PTSA and WTHS can also receive \$2500 grant for sponsoring an "activate the schoolyard" event. MOU created between SFUSD and City and County of SF DPW.

Reading aloud Second District PTA Values & Mutual Agreements. Approval of Nov 10, 2015 minutes

President's Report:

- Staff Appreciation Luncheon was success. Dec 18, included student performances, speeches and gifts.
- O'Farrell Street crosswalk has been approved. SFUSD and MTA joint process created for approval
- ELAC is now regularly meeting as a subcommittee of SSC.
- Materials passed out at the recent WTHS Community Meeting were distributed.

Student Rep Report: Student Aaron

- Discussion of charitable contributions from individual parents to support student activities
- Winter Ball is coming up! Several students are participating in CCSF Intern Program "Project Pull"

Principal's Report: Cheryl Foster Basketball has begun. Thanks for staff lunch. Winter Concert was a good.

- School Quality Index results coming out soon. Families encouraged to complete upcoming climate survey.
- Acknowledgement of Ms McQuade's departure. Mr. Chan is Dean & will continue to support his students.
- Discussed recent staff injury related to a broken cafeteria table; table has been removed.
- Request to provide all PTSA minutes for upcoming WASC visit.

School Site Council: Annie Ogata not present. Ms Ritchey gave update. Encouraged participation Jan 19 at 5:30. Balanced Assessments will be the focus of the next meeting with emphasis on English Language Learners. WASC site visit with parents will be on March 6, 2016; PTSA, SSC and other parents will be invited. SSC President is Annie Ogata at annie@ogata.net

Spring Fundraising Dinner- Discussion of the current plan and approach.

Schoolyard Tree Planting: Gabi Roff Project with Friends of the Urban Forest. 4 replacements and 2 new trees. Total cost= \$2400. FUF will fund \$1400; PTSA balance= Approx \$960. FUF maintenance for 5 years.

Treasurer's Report- Albert Lee details are not posted online!

WTHS PE Dept has funds to purchase cabinets for lobby; therefore PTSA funds are not needed.

Membership Report- Jane Beck Current membership = 83. Promote membership from staff and faculty

Results of PTSA Meeting Dinner survey were inconclusive; will continue to provide dinner.

No report received from Parents Representative Yulissa Sanchez, who was not in attendance.