

Caregivers: Sharon Abeyari, Larry Ackerman, Helen Archer-Duste, Jane Beck, Matt Beck, Tina Cen, Christina Cerda, Cindy Cheng, Angie Estonina, Edgar Estonina, Martha Fong, Jennifer Grant, Halima Haidar, Dana Hopkins, Jennifer Ko, Julie Lam, Albert Lee, JC Lin, Valerie Louie, Teresa Moeller, Patty Myers, Eiman Nour, Annie Tsui Ogata, Sara Ritchey & others!

Students: Gabe Beck, Juan Cerda, Brandon Moren

Staff: Lisa Abrons, Cheryl Foster, Meghan Gauby, Sanjay Makhijani, Yulissa Sanchez

Meeting called to order at 6:30 pm by Ms. Ritchey. ASL and Cantonese interpreters present. Ms Sanchez provided Spanish interpretation

1. Introduction of the PTSA Executive Board:
  - a. Sara Ritchey, President
  - b. Albert Lee, Treasurer
  - c. Jane Beck, Exec VP and Membership Chair
  - d. Teresa Moeller, Communications Officer
  - e. Stephanie LeBeau, Parliamentarian
  - f. Valerie Louie
  - g. Cindy Chan, Hospitality
  - h. Euni Jeong, Passive fundraising coordinator
  - i. Helen Archer-Duste, Secretary
2. Timekeeper appointed: Stephanie LeBeau
3. Approval of minutes of May, 12, 2015 General Membership Meeting
4. President's Report:
  - a. Update on new crosswalk at O'Farrell street mid-block
  - b. Mutual Agreements of Second District PTA- Read by Jane Beck
  - c. [SFUSD Family Engagement Standards](#)- Read by Stephanie LeBeau
5. Principal's Report: Cheryl Foster
  - a. Thank you to all for the PTSA support of the school and family participation in this PTSA meeting
  - b. Introduction of faculty members Meghan Gauby and Lisa Abrons, new Assistant Principal Sanjay Makhijani, and new Family Liaison Yulissa Sanchez.
  - c. Acknowledgement of the WTHS students attending the PTSA meeting
  - d. WASC visit at Wallenberg March 7-9, 2016. Community meeting for family participation will be Oct 22, 2015.
  - e. New Common Core Standards testing results will be published within the next week; this is a new testing methodology ad results cannot be compared to prior STAR testing.
  - f. Plans are underway to expand technology resources at Wallenberg with engagement from SFUSD, Ed Fund and a tech company. Details will be shared at upcoming PTSA meetings.
  - g. Improvements were made to the schoolyard over the summer; Request for funding for Friends of the Urban Forest trees. Plan for lobby redesign underway with PTSA grant from FY 2014-2015 resources.
  - h. High School Exit Exam suspended by the State of CA; SFUSD acted to assure students affected would graduate.
  - i. School Messenger will be used approx. twice per month to communicate via phone, email, text.
  - j. Current enrollment 639: F=161, S=163, J=145, S=145
6. Introduction of School Site council: Key governance structure at the school. Determines site budget and performance monitoring. All parents are encouraged to attend. Next meeting is Sept 17 5:30-6:30 pm. SSC President is Annie Ogata at [annie@ogata.net](mailto:annie@ogata.net)
7. Communications Officer- Teresa Moeller Review of demographics of WTHS student body. Linking parents to parents and students to resources via Facebook
8. Treasurer's Report- Albert Lee  
Balance on Hand= \$10,478. Encourage fundraising through direct donation and passive fundraisers such as eScript.
9. Membership Report- Jane Beck PTSA Unit since 1981. School year 2014-2015 had 53 members. Current membership = 30. Promote 100% membership from staff and faculty (can be sponsored)

- 10. Goals for 2015-16: (Moved, seconded and approved) Student Support, Family engagement, Fundraising, Events
- 11. Approval of 2015-2016 calendar: (Moved, seconded and approved)

PTSA General Membership meetings:

9/8/15, 10/13/15, 11/10/15, 1/12/16, 2/9/16, 3/8/16, 4/12/16, 5/10/16

PTSA Executive Board meetings:

8/25/15, 9/22/15, 10/27/15, 11/24/15, 1/26/16, 2/23/16, 3/22/16, 4/26/16, 5/24/16

Back to school night bake sale	10/1/15
Alumni Basketball Game	11/25/15
Staff Appreciation Lunch	12/16/15
International Dinner and Auction	3/18/16
Open House	11/5/15
Family Orientation	5/7/16
Graduation	5/20/16
Back to school Faculty/ Staff Lunch	TBD
First day of school coffee	TBD

- 12. Approval of 2015-2016 budget: (moved, seconded and approved)
- 13. Committee Reports received:
  - a. Back to school bulk mailing- Moved, seconded and approved
  - b. Back to school staff luncheon- Moved, seconded and approved
- 14. Update of Unit Bylaws- Will be updated by Stephanie LeBeau and brought back to membership for approval
- 15. Proposal to not increase unit membership dues was discussed. Moved, seconded and approved.
- 16. Proposal for PTSA Membership scholarship fund to be developed by PTSA Executive Board
- 17. Meeting adjourned at 8pm

Helen Archer-Duste

Secretary

Approved on \_\_\_\_\_