



**Wallenberg Traditional High School PTSA
General Membership Meeting MINUTES
Tue April 10, 2018 6:30p**

Convened 6:35 pm **Welcome:** Self-introductions Approval of Minutes: done.

President's Report: Teresa Moeller, President

New Principal Teresa reported appointment of Mr. Dimitric Roseboro. She enquired if any parents present were aware of which parents were on the selection committee. No one was able to answer.

Communications with Parents As stated previously, two letters have been prepared and are awaiting approval by Principal. One is an update on PTSA spending and ask for donations. Second is a Welcome letter to include in Freshman orientation package. At March meeting a parent agreed to follow-up. He and Vice Principal had some correspondence about the letters, but spring break seems to have intervened. No word from the admin on whether the letters were approved or distributed.

Freshman Orientation Sat May 5; 3 parents have volunteered, more help is needed. PTSA hosts a breakfast, sells spirit gear, signs up members, and collects emails for newsletter

Graduation June 6 –Admin declined flowers for the stage traditionally provided by PTSA. Concern was expressed about ensuring a table is available for distributing the PTSA's gift for grads.

PTSA Furniture Purchase –The PTSA gave the check to Vice Principal Rosenberg.

PTSA Wallapalooza T-shirts – T-shirts will be distributed to all students during 6th period on April 13.

Student news

- Prom – April 28 at the City Officers Club
- Students organized a Co-Ed Volleyball Tournament for April 19
- WHS Student Kamiah Brown is running as student delegate on Board of Education 2017-18

Principal's Report: No one from administration present to represent the school

School Site Council - RWTHS was given the same amount of money as last year. Given increased expenses, it was necessary to make minor adjustments. Savings were realized by downgrading department heads to head teachers, some adjustments may be made to the Parent Liaison positions.

Treasurer's Report:

Treasurer distributed the budget vs. actuals balance sheet. She added a column which shows the activity 3/14-4/10/18. This showed balance of \$xxxxx after the purchase of the T-shirts and furniture. Auditor noted that we will have about \$xxx carry forward to begin the activities for summer and the 2018-19 school year. PTSA needs to retain the \$xxxx account minimum, as well as 3 months expenditures (\$xxx) as prudent reserve.

ELECTIONS: Parliamentarian, read aloud bylaws pertaining to elections (Sect 1, 2, 3a-d, 3g, 4, 5, 6, 7 & 11)

Nominating Committee Chair read report stating the following nominations for PTSA

• For President Helen Archer Duste • For Secretary Serene DaLuz • For Treasurer Jason Dunham
Jen Nominated Cecelia Lynch as VP. Cecelia accepted. Parliamentarian & Auditor are appointed by President. President appointed Teller Committee Chair, who solicited 2 tellers. Paper ballots distributed to all members in good standing. Helen received 12 votes, Serena, 17 votes, Jason, 17 votes, Cecilia received 17 votes.

Foreseeing the possibility of a lack of quorum in May, the difficulty approving May minutes, and the need to have approved minutes to change the bank signers, ***those assembled voted unanimously to remove current signers who are Teresa Moeller, Annie Ogata and Sal Tandoc and replace them with Helen Archer-Duste, Cecelia Lynch and Jason Dunham after July 1, 2018.***

General Public Comment

Sara spoke on the subject of the District English Language Learners (EL) Council noting progress in 3 areas. More support of EL with proper tech/ More summer support for EL/ New classification process to better include parents

Meeting Adjourned at 7:37 pm Next meeting May 8 at 6:30 pm