



**Wallenberg Traditional High School PTSA
General Membership Meeting MINUTES
Tue Feb 13, 2018 6:30pm**

Actual minutes are reserved for members, and are available at meetings. This version is modified for public display (just to keep you in the loop!)

Convened 6:38 pm without a quorum

Welcome: seven people present. 11 members needed for a quorum.

Approval of Minutes: will be done when quorum is present.

President's Report: Teresa Moeller, President

Nominating Committee: required 3 people have volunteered. They give recommendations March 13

Activities/Events:

- **Reflections Art Program:** RWTHS students took 1st and 2nd place for HS students.
- **T-shirts:** Design competition ends Feb 15. The PTSA will in order to have on hand for Wallapalooza

Upcoming Events

- **Gala** The committee is canceling the this year, and will begin planning an event for early next year. They propose to organize a community event on April 21 of this year.
- **Graduation:** Parents are lined up to volunteer, no word from the school what time it will be
- **Business cards** Teresa will design and order
- **Mailing** –Typically we send 3-4/ year. We have done 1. Will draft and send to Ms Foster for approval
- **PTSA Founders Day Dinner** –Teresa & art teacher Ms Stuart to attend. Teresa invites Ms. Foster
- **Wallenberg Tri-Athlon** Mentioned by Mr. Sunada, but no concrete plan known
- **Emergency Supplies** –fundraise for these Fall 2018. Perhaps a community event to fill buckets
- **Wallapalooza** – Jen says date is moved to 4/20. Grant fell through. Ms. Segal could use \$ to rent stage & sound equipment. Include in the fundraising letter that Ms Foster is supposed to approve.

Principal's Report: None- no representative of administration present

Treasurer- Absent .Sara distributed financials.

Fundraising Committee Report: Cecilia Lynch, Chair

- **Fundraising Gala or Event** Moving to Fall 2018, focusing now on community building as unsure anyone will help or attend a RWTHS fundraiser. Cecilia and Jen propose to use 4/21 for a community building event.
- **Grant writing** –Cecilia will spear-head

Principal Chat Cecilia reported that Ms Foster, Mr Rosenberg, both liaisons, a translator and 6 parents attended. Ms Foster answered questions about PE, counselors, science teacher vacancy, teachers without credentials, music & theater afterschool, cultural diversity, and the anonymous bullying reporting phone number. Wallapalooza is not for parents to attend this year. Parents may attend if they are supporting clubs' fundraising. Teresa requested that in future, questions & answers be included, rather than a list of topics.

SSC Report At the Jan 22 meeting, the SSC learned about the 2018-19 budgeting process.

Upcoming meetings are:

- Feb 26 5:30-6:30 Library,
- March 3 SFUSD SSC Summit 8:45am – 1:30pm Everett Middle School,
- March 19 5:30–6:30 Community Meeting, Library,
- April 23 5:30-6:30 Library

Public Comment

Cecilia reported that 2nd District PTSA supports teacher living wage ordinance on the June ballot.

Sara reported there is a new annual SFUSD All Advisory Councils joint gathering. Members from African American Parent Advisory Council (AAPAC), Bi-Lingual Community Council (BCC), Community Advisory Council (CAC) for Special Education, District English Learner Advisory Council (DELAC) and the English Learner Advisory Council (ELAC) will attend each other's meetings.