

Attended by: Patty Myers, Teresa Moeller, Sara Ritchey, Jeff Morse, Albert Lee, Candace Tandoc, Lisa Abrons, Euni Jeong, Gary Lee, Judith Mahnke, Rachel Cockrell, Jason Chanie, Mohammed Ragile, Mai Sinada, Gaby Roff, Eiman Nour

TOPIC	DISCUSSION	DECISION/ACTION
Jeff – Last meeting	11/9/16 Meeting Minutes - distributed and reviewed	Meeting Minutes – approved
Jeff – President’s Report	Staff Appreciation Lunch – food, gifts were appreciated Problem with raffle tickets – error identified Gift wrapping – fun event Speaker unable to come due to weather FAFSA deadline 3/1/2017	Everyone had fun. Informational Reminder: FAFSA applications deadline.
Principal’s Report	Principal Foster unable to attend due to sports event Report read by Jeff Thank you: Staff Appreciation & AVID support Principal proposes PTSA support “NoBully.org” program 90 minute training Cost: \$15,500, \$5K discount = cost \$10,500 Cost will exhaust PTSA funds <ul style="list-style-type: none"> Mahnke recalls 3-4 yrs ago Healthy Schools \$150,000 included NoBully Rachel – does district have programs for community, morale, bullying 	Informational Further discussion at Exec Board Meeting; General Membership will do final vote. PTSA members suggest more research on other available programs to meet education needs, especially existing in school, district. Include consideration of Wellness Program
Treasurer’s Report	Report Attached reflects income, expenses Checks processed Sign up for amazonsmile. School gets 0.5% per purchase; no cost	Report to be attached to minutes.
Teresa and Albert Financial Analysis	Colored Chart: earnings/expenses 14/15, 15/16 and Projected 16/17 International Dinner is primary fundraiser/No volunteers If we cancel this event, must find alternative fundraisers Otherwise unable to meet budgeted expenses	Further discussion of alternative fundraising strategies at next Exec Board meeting Colored Analysis to be attached to minutes.
Susie’s Fundraising and Membership Report	Susie unable to attend today’s meeting Patty presents Susie’s report: <ul style="list-style-type: none"> \$1672 web donations, \$549 checks = \$2221 total Now 106 members Baskin Robbins gift cards available to members 	Keep the donations coming. Note Donations not yet linked to the website
Albert report	Auditor will continue through the end of this year	Will need new Auditor & Treasurer next year
Students’ Report Mai Sinada	Students are writing a constitution (Wallenberg) Winter Ball – was not successful; lost a lot of money Graduation	Goal: complete this school year. No details available, Sr Class appears to need \$ help No news today
Gaby Roff/Jacob, Sr Class Pres	Sr Class needs help PTSA traditional donates: food, gift, decorations to each sr class Teresa reminds group: PTSA asked Foster to develop a Committee to work on planning the Graduation. Foster accepted donation, but declined PTSA offer to be involved on planning the graduation. Albert: Net income of PTSA is approx. \$5-6000/year Graduation: \$1940 (increased from last year) Winter Ball: PTSA donated funds last year and this year	To discuss at next Exec Board Meeting Caution: do not want to set a precedence for spending funds on Sr class exclusively
Senior Breakfast Wallenberg Tradition x 20 years	Junior class serves, parents cook Slideshow, Sign yearbooks Venue: Riordan HS and 1 st Congregational Church - Gough/O’Farrell Morning of graduation rehearsal Event cancelled, too much on 1 day	Further discussion at next Exec Board meeting. Teresa proposes transfer energies from Senior Dinner to Senior Breakfast
School site Council	No report No meeting in December	
Family Liaison	Jessica Paz - Not able to attend meeting today	Encourage new liaison to attend next meeting

Nominating Committee	Committee needed to come up with candidates for next school year PTSA Officers: President, VP, Treasurer, Secretary, Historian Need candidates for April meeting	Cindy Cheung, T Moeller, S Sloan, P Myers as alternate. Membership approved the New Nominating Committee. Note anyone can run.
Questions and input from membership:	Principal's Chat has been cancelled x 2 months. Teresa -what is minimum # RSVPs to hold Principal's Chat? Sara -aware of 5 RSVPs for cancelled mtgs. Administration – no attendance at PTSA – is disappointing. If/when Principal unable to attend, PTSA membership would appreciate having a designated Admin representative present at PTSA meetings. Despite storm more than 12 PTSA members are present Mohammed inquires: do teachers live in SF? Is there Housing support for teachers? UCSF 2bed \$1200/mo Mayor's programs – benefits, lots of restrictions: BMR – below market rate rentals; Silent second: \$200K loan Teacher next door: 10 yr obligation to teach in SF;	Reportedly cancelled due to lack of participation Jeff to bring questions back to Foster. Jeff to request Admin representation at PTSA meetings. Teachers' union fighting for pay parity "living wage" to enable teachers to afford to live in SF rather than pigeon-holed into designated housing "projects" Teachers appreciate PTSA support for teachers.
Sex Harass Training?	Any update? Foster seems to want to replace this with "NoBully.org"	Jeff to ask Foster for update.
Ms Mahnke	Invited to attend next Exec Board meeting	Ms Mahnke agrees to attend next Exec Bd Mtg
Sara – Fundraiser Ideas	<ul style="list-style-type: none"> • PTSA + Wallapoloosa – Ms Segal seems amenable. Flush out details; Suggest: raffle, bake sale. Donations. Silent auction at Wallapoloosa?? • International dinner – not going to happen this year • Alternative: collective similar to staff appreciation luncheon? 	Invite Ms Segal to next Exec Board meeting
Latino Family Night	<ul style="list-style-type: none"> • No report 	Date? Need Family Liaison input
AA Family Night	<ul style="list-style-type: none"> • No report 	Date?
Culture and Climate Discussion Group	Sara explains: California Dept of Education calls for a "Culture and Climate Action Team" consisting of: SSC, Principal, PTSA could support Recorded in minutes May, 2016 Han, rep, suggests this as a way to address communication concerns	Foster acknowledged but no action PTSA membership requests PTSA President discuss with Foster our desire to have a Culture and Climate Discussion Group at Wallenberg
Communication Committee	PTSA membership requests to re-instate Communication committee. Pres Jeff Morse discloses he questions whether this would be a good use of time considering very thorough and well thought out plan to improve communications for families via consolidating communications into a newsletter to be distributed to all. Yet, Foster refused to approve; we were informed we could not proceed without approval. PTSA membership expresses desire to continue to pursue Communication committee as a mechanism: 1) ongoing communication with the community 2) obtaining and presenting feedback 3) to have a formal voice 4) to have a record of advocacy, efforts 4) Family Liaison to ensure parents are not left out of communications. Jeff mentions there was no formal formation of a Comms Committee, beyond Foster's sign up, PTSA convening & formal presentation of recommendation	Jeff authorizes distribution of Foster's written response to Exec Board regarding Communication Committee recommendation. Jeff agrees in theory to membership desire to reinstate Communication Committee. Further discussion at Exec Board meeting
Mohammed	Parents should bring other parents to PTSA meetings	All agree Great suggestion