



**Wallenberg Traditional High School PTSA
General Membership Meeting MINUTES
Tue May 8, 2018 6:30p**

Convened 6:35 pm **Welcome:** Self-introductions

Approval of Minutes: ***On motion of Helen, seconded by Cecelia, approve minutes of the April 10.***

President's Report: Teresa Moeller, President

Graduation Teresa reported that the graduation committee has now been asked to purchase flowers for the stage, (Chris Rosenberg had verbally told Pres & historian to cancel the order) May be difficult to find a florist this late. Committee is under budget, & school admin is asking, so PTSA will proceed.

Freshman Orientation Helen reported there was good turn out by incoming families, but could not estimate the number. Principal Roseboro spoke to parents. Helen submitted receipts. Teresa requested she complete an event report.

PTSA Incoming Officers Helen stated incoming officers will attend June 2 PTSA training.

Treasurer's Report: Annie distributed balance sheet & 2018-19 proposed budget.

Budget 2018-19 distributed for review. In order to spend funds over the summer & support Freshman Orientation & Teacher Luncheon, we should approve a budget that includes line items for those. ***On motion of Cecelia, 2nd by Helen, 2018-19 Budget unanimously approved***

PTSA Furniture Purchase – Helen asked for an update on status of check issued to School Specialty for purchase of tables and chairs. Teresa stated that check was originally given to Vice Principal Rosenberg. (He is the PTSA contact, who requested the purchase). He eventually returned it, after which Teresa mailed it directly to School Specialty.

Required Annual Audit –Albert will audit 2017-18 books & work with Jason to audit 2016-17,

Principal's Report: No representative of the school admin

Parliamentarian Report: Sara stated that the revised Bylaws have been approved by District and sent on to the CAPTA. In the Fall the general association at Wallenberg may ratify them.

Board Elect Activities & Planned Summer Events: Helen presented list of PTA Officers. There are open positions. She distributed a draft calendar for the 2018-19 school year for ratification.. No summer events were proposed. ***On motion of Cindy, 2nd by Cecelia, 2018-19 Calendar adopted***

Afterschool Report None

General Public Comment. Teresa read a piece of correspondence from a student asking for the PTSA to advocate in support of greater transparency in the student election process, from candidate selection, through elections and the counting of votes. A sample of the teller sheet from Galileo student elections was shared as an example of a more transparent process. Teresa noted that she had already written to both Vice Principals and incoming Principal Roseboro to ask that Wallenberg have a Teller Report, which would include a list of who counted the votes and an accounting of the number of votes for each candidate. She noted she had not received any response.

Sara recommended the matter be pursued with the SFUSD Student Advisory Council.

Alex noted that last year, and the two years before there were election abnormalities which were troubling to students. These included a candidate having access to the election results prior to their public announcement, and two incidents where administration were perceived by students to have manipulated outcomes.

Teresa noted that she was sending RWTHS PTSA Certificates of Appreciation to the gentleman who helped WHS PTSA get blinds installed in the RWTHS classrooms at the District's expense. She also gave one to Alex for his work supporting the RWTHS PTSA website.

Teresa thanked the outgoing board for their work this past school year. Sara thanked Teresa for her impactful leadership and advocacy on behalf of students and their families these past four years.

Next meeting September 11, 2018 Meeting Adjourned at 7:20 pm