

Wallenberg High School: PTSA Meeting Minutes

Date: 10/11/2016 6pm to 7:30pm

Attended by: Sal Tandoc, Stephanie LeBeau, Patty Myers, Teresa Moeller, Cindy Cheng, Rachel Cockrell, Sara Ritchey, Jeff Morse, Albert Lee, Candace Tandoc, Cheryl Foster, Staci Kavanagh, Valerie Louie, Mohammed Razik, Mai Sinada, Judith Mahnke, Eiman Nour, Suzie Sloan

TOPIC	DISCUSSION	DECISION/ACTION
College 101	Guest speaker Michelle Guan, JCYC – see handout	Thank you Michelle
Minutes	Motion to adopt Minutes from 9/13/16 meeting	adopted
Principal's Report	<p>Budget: no more Dance teacher, \$90,000 funds available to hire ½ time IT person. Pending budget approval.</p> <ol style="list-style-type: none"> 1. Communications Committee recommendation re: suggested category/threat level for lockout/lockdown: not wise. Appreciated suggestion. 2. I support Free election. Freshman election completed, Thomas Tandoc VP, son of PTSA VP Sal Tandoc. 3. Sr/Freshman pairing: link-crew connections. Activities include homeroom presentations, activities planned throughout the year. 4. Student leaders and equity officers met to discuss off campus lunch policy; 5. tomorrow, to discuss grading policy 6. Foster wants teacher retention; takes time to train. Plan: team new teachers with veteran teachers; team-building every Wed. Note: Strong teachers are expressing they are happy to be here. 7. Culture Climate Group: Sara and Han have made connection 8. Student Graduation Committee have presented several recommendations for graduation speakers including Benioff, Aisha Curry, Audodesk pres. Next, plan to reach out, follow up, deadline Nov1 and also have back up plan 9. Sexual assault prevention. District has not supported suggested film (2nd denial); will continue efforts. Suggestion: "screen-agers" facebook, kids, digital age... 10. Sit-in. concern that Ms Foster is unapproachable. This is why we have equity officers, ILT team 	<p>Informational – from Ms Foster, Principal.</p> <p>Promise Communications committee reply in 1 week</p>
Parent response to Ms Foster's response:	At the Community meeting, parents requested and were promised a report to all participants via email. Is this going to occur?	<p>Ms Foster responds – rely on PTSA leadership to put info out. Today's minutes can be distributed;</p> <p>Ms Foster – No communication will be sent to Community Meeting attendees</p>
Parent question re: WASC Committee	Accreditors visiting committee report was promised at SSC meeting in May. Info related to "Balanced School Score Card" should be available on website.	Information requested is not available to parents
Treasurer Report	Presented by Albert, per printed agenda. Noted corrections via attached email	Informational
Back to school nite	Budget \$340, \$640 profit: membership, donation, bake sale. Blue & White did great job	Informational
Picnic	October 15, volunteer opportunities available	Cancelled due to rain

	Chance of rain 11%	
Basketball tournament	Awaiting info from Mulligan Suggestions received re: fundraising outside? Food, spirit gear?	To be continued
Staff appreciation lunch	Call for volunteers; scheduled for 12/14 1pm	Volunteers, see Suzie, Sara, Melba
Enrollment Fair	PTSA will have a small table	Sat Oct 29... ?new location?
Restaurant Fund Raiser	Teresa working on this; Stephanie: 21 st and Geary sushi offers 10% towards school Chipotle offers 50% towards school – special conditions	More info to come Include Sushi info in presidents letter
Membership?	83 members	PTSA is growing!!
Film Night	Needs Principal to OK Jeff has contact info \$2500 is available for the event Albert suggests movie, dance, music?	Jeff will speak w/foster & report back
Future meetings	Next PTSA meeting scheduled for election night	Next Meeting Wed Nov 9
Mai, Student Rep	Freshmen Election done Sr Popcorn fundraiser Theme for Winter Ball to be determined Drafting student constitution Mai invited to Exec Board meeting as special guest-	Informational
Teacher rep at Exec Board Meeting?	Motion Ms. Mahnke as teacher rep;	Jeff to send email to invite Ms Mahnke to Exec Board Meeting
Sara question re: sit-in	Mai responds she was not involved in sit-in	
Cindy SSC report	Encourage everyone to vote; election 10/12 by 3pm All done manually; ballots were sent home with students Teresa has ballots Jeff: if you did not receive a ballot, go to the school office Balanced score card discussed, but no quorum, no budget review	VOTE!
Other business	Stephanie Holmes unable to attend; Candy Tandoc appointed secretary, Gaby Roff Heads Graduation Committee	Informational
Sara re: WASC Accreditation Committee	Three parts: 1. Self Study Report. Asks students what they would like to see 2. Visit Committee Report. CA Dept of Education. Visit, make suggestions, provide guide: “single plan for student achievement = Balanced Score Card” 3. SSC to see report in order to integrate Visit Committee Report. Other schools have this posted on their website. Wallenberg does not.	Informational. Agenda for Further discussion?

Hollander requests \$ for chairs in library	New Chairs? Stephanie inquires can these be cleaned vs replaced? Ms Mahnke has steam cleaner available Albert suggest getting a quote	To be continued
Hot Dogs, Weenie Roast	For Picnic	Approved by PTSA
Adjournment		7:30pm

