



**Wallenberg Traditional High School PTSA
General Membership Meeting Agenda
Tue Sept 12, 2017 6:30p**

Board Members Present: President Teresa Moeller, Jennifer Norris, Secretary
Annie Ogata, Treasurer Sara Ritchey, Parliamentarian
Admin & Staff: Judith Mahnke Lisa Abrons, Teacher Cass Terry, Afterschool Co-Director

President's Report – Given by PTSA President Teresa Moeller

President wishes to focus on parent communication, which has been cited as a problem at the school for more than 5 years. Anticipating ongoing hurdles in finding an effective way to communicate with all parents without the support of the administration.

Opens the floor to volunteers who wish to focus on other PTSA goals (advocacy or fundraising) Parent volunteers to focus on fundraising and is appointed Fundraising Chair. Activities anticipated: Passive fundraising flyer at Back to School, Annual Appeal letter, leveraging fundraising website wallenbergptsa.org and bringing back International Dinner.

Administration refused to notify parents of the PTSA meeting by telephone, as they want parents to come to the Sept 14 Back to School and Sept 18 Superintendent visit.

Pancake breakfast – new families attended; Park & Rec failed to open we got a refund on rent.

Teachers Prep Day on August 18- PTSA provided bagels and coffee as well as midday meal Back to School this Thursday President & Parliamentarian volunteer to handle Back to School meal for teachers, sell Spirit Gear, & run PTSA membership table at the event, since other parents will be in their classes. \$200 budgeted to welcome families.

Alumni Basketball Game Group discussed Alumni Basketball Game traditionally held at Kezar Stadium at Thanksgiving. With complete turnover of PE dept, uncertain if this tradition will survive. Revise PTSA Dues Amount Exec Committee recommends to the PTSA membership that the PTSA **dues for 2017-18 be reduced from \$12.75 to \$7.00** (of which 44.75 will go to the 2nd District).

Staff Appreciation Lunch before Winter Break

Parliamentarian volunteers to head up the Staff Appreciation Lunch

Spirit Gear Parliamentarian volunteers to count the mugs to be used as graduation gift

Principal's Report - None

Treasurer's Report – Given by outgoing Treasurer Albert Li

Presented 2016-17 Budget; 2016-17 Actuals & 2017-18 Proposed Budget. Parent enquires about carryover. Past treasurer points out that reserve is required to avoid fees, and start year with funds.

Membership Report WHS PTSA has **27 members** as we begin year.

Fundraising will explore the possibility of resurrecting the International Dinner. Needs volunteers. Reflections Secretary will lead PTA Reflections Program.

Student Representative's Report No students present. President notes Seniors no longer have to pay for their own graduations. Venue and date are unknown

SSC (School Site Council) Report Parliamentarian expressed interest in knowing who current SSC members were, when elections would be held, what the current budget was and any plans related to ELAC in the coming year. SSC Chair was present, but name the members, or give dates for election.

Questions and Input from Membership

Synergy replaces School Loop Difficulties of getting an Activation Code, the hurdles to getting a second parent entered into the system. Some have heard Activation Code letters will be distributed to parents at Back to School night or to students after that if parents didn't attend.

Translators at PTSA meetings – we hope to have Chinese, Spanish and Arabic translators available for the next PTSA meeting. Cass will also speak to the Family Liaisons to see if they can help Heart Monitors used to demonstrate progress in healthiness

Cass to research if this program, which seemed to punish athletes, would continue this year.