



Wilder PTSA Board of Directors Meeting - **Meeting Notes**
January 14, 2011
Wilder Commons

- **9:15 Call to Order**
- **Secretary's Report**
 - **Minutes**
 - **Correspondence**
 - **Several nice notes from staff thanking us for what PTSA does throughout the year.**
- **Treasurer's Report**
 - **Income is in line with expectations. With the remaining affinity program funds and matching funds we expect to hit our fundraising goal.**
 - **Expenses are coming in – the majority of expenses are paid out in the last 6 months of the year.**
 - **Treasurer's report can be found on the Wilder PTSA website.**
- **Staff Report**
 - **Staff Question:** *Which PTSA sponsored program is your favorite? Please specify.*
 - **Top votes went to Math Adventures, Art Docent and Monthly Staff lunches**
- **9:30 Principal's Report**
- **The staff is preparing for conferences at the end of January and working with the new report card model has been stressful. If parents have questions regarding the new report cards, first talk to your teacher and then Steve.**
- **There are some new drainage issues by the baseball field. Steve is working with the district to try to get those fixed prior to baseball season.**
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- **9:40 Committee Reports**
 - **Communications**
 - **Great feedback from parents on the newsletter but we need content ideas. Please contact Cara with information about your programs.**
 - **PO has been running smoothly. We will continue with PO for the remainder of the year. If you are personally still having issues, please contact Cara.**

- **Enrichment**
- **Before/After school class enrollment is down. Many classes are not at capacity and we are struggling to meet class minimums in others.**
- **Overall, parent chaperones have been wonderful this year and made life easier for class leads, instructors and VPs. Thank you!**
- **Watershed is working with the Science Content team to align Watershed lessons with Science Curriculum. We are looking for 2 more volunteers to help chair Watershed to keep this program moving smoothly.**
- **Math Adventures is moving all game instructions and lessons online. Kindergarten is already done and the same will be completed for grades 1-6. Check out the Wilder PTSA website under Math Adventures to see the great games your kids are learning in class and what math concepts go with those games.**
- **Marathon Club is ready to start again on April 26.**
- **Birthday Books is going great!**
- **Suzanne French, Chair for the Math Fund, has been meeting with the Math Content Team to discuss how to spend the remaining \$10K in the restricted fund. We will be hearing more in the next couple of months.**
- **Some classes are having a harder time getting volunteers to help with PTSA programs. If your class isn't getting a certain program, they may need help.**
- **Ways-N-Means**
- **As stated, fundraising efforts are on track.**
- **Remaining "Fun" events for the year: Movie Night on April 8 and Spring Event on May 5.**
- **School pictures will be done next year by LifeTouch.**
- **Volunteers**
- **Looking for someone to head up a Drug/Alcohol presentation to the 5th graders. Contact Stacy/Silvana if interested.**
- **Due to the large number of new families since school has started, there will be another New Family Welcome Tea planned for February.**
- **LWPTSA Council**
- **The state has asked the district to return \$1.7M in I-728 dollars for 2010. The district is still contracted to pay this money to teachers but must do so out of reserves.**
- **The planning has begun for the switch to middle schools. More information will continue to come out to the public on this process. LWSD is one of the last districts in the state to go to a 4-year high school model.**

- **Dr. Kimball stressed the importance of the levy passing.**
- **Nominating Committee**
- **The nominating committee has begun it's work for the 2011-2012 Executive Committee. 9 positions will be vacating. Please contact Beth Fazio, Joy Arnquist, Becky Spelman, Shelly Torset, Stacy McCannon or Julie Doherty if you are interested in a position or have a recommendation.**
- **President's committees**
- **6th grade community service is working on some new ideas for projects. Look for the information to come out soon.**
- **Legislative/Advocacy**
- **We need everyone to help in the efforts to fight for our children's education. This will be ongoing and there are many facets, but pick something that is important to you and talk to everyone about it!**
- **Motion to endorse LWSD levy**
- **The Board of Directors of the PTSA voted to endorse the 2011 LWSD Levy.**
- **10:20 Finalize Calendar of Events**
- **Upcoming events:**
 - **January 28/29 – Book Swap**
 - **February 3 – Science Fair**
 - **February 4 – New Family Coffee Chat**
 - **February 10 – PTSA General Membership Meeting**
 - **February 21 – Focus Day in Olympia**
 - **March 3 – 'Beauty and the Beast' afternoon performance**
 - **March 4 – 'Beauty and the Beast' evening performance**
 - **March 10 – PTSA BOD meeting**
 - **April 8 – Movie Night**
 - **April 14 – PTSA General Membership Meeting**
 - **May 5 – Spring Event**
 - **May 7 – Math Olympiad Competition**
 - **May 12 – PTSA 2011-2012 Budget Discussion**
 - **TBD – Final General Membership meeting to approve budget**
- **10:30 Levy Presentation by Mr. R.**
 - **Please see information on the district website: www.lwsd.org**