



PTA General Meeting  
May 22, 2019

**Attendees:** Libby Listowich, Kim Cotter, Crystal Glanz-Kreutz, Jen Edmonds, Olivia Naught, Nazish Fatima, Shelley Gillespie, Christine Vial, Kati Mosley, Baret Pinyoun, Marge Heffernan, Laura Streib, Mason Marsh, Amy Occhialino, Anne Berg, Robin Rolfe, Shelley Simer, Jeremy Simer, Anna Romano, John Melvin, Elizabeth Wegmann, Jennifer Beck, Jeff Beck, and Carla Wootton.

Call to order – 6:40.

Approval of the minutes from the April meeting:

Approved.

Financial report / prom report – Carla:

\$4982.86 – made in April.

\$3,720.23 – withdrawals in April.

Prom – profit \$9,601.14 vs. a \$9,000 goal.

Wayfinding Academy project update – Elizabeth Wegmann:

June 8<sup>th</sup> and 9<sup>th</sup> mural painting intersection.

Money was raised for paint – done.

10:00 painting start; sign-up Genius on its way.

Design done.

Block party.

Recognize students who worked on the design before the end of the year.

STEAM night update – Mason:

6:00 – 7:30 on May 22<sup>nd</sup>.

Explore the school and teachers will have events in their rooms.

No food; experience will evolve over the years.

Various companies / organizations will have tables.

Vision going forward will be for the students to share their work during this event.

Leadership team expansion / standing rules revision – Mason:

Expanding the leadership team for the 2019/2020 school year.

Executive committee consists of the elected officials of the PTA – serve two year terms and two term limit and must be at all meetings.

Entire board is welcome at all of the meetings as well.

Leadership team are appointed positions with no term limits and no need to attend all meetings.

Jennifer B. – membership.

Jeremy S. – strategic planning.

Libby L. – events.

Emily K. – library support.

Anne B. – parent support.

Sarah B. – marketing.

Kim C. – green team.

Executive board meetings must have a full quorum to have a board meeting count as a board meeting.

Executive committee members shall be present at all board meetings.

Membership is now a leadership team position, not an executive committee member. The leadership team, with the executive committee members, can all vote in the board meetings.

Leadership team positions can be held open and leadership team positions can be held by more than one person.

Full edited version will be published in June of the standing rules.

Elections for co-president, vice president, and secretary:

Carla Wootton – Treasurer.

Amy Occhialino – Co-president.

Mason Marsh – Co-president.

Christine Vial – Vice-president.

Anna Romano – Secretary.

Marge Heffernan – Fundraising.

Approved.

2019-202 school budget / survey update – Dr. Melvin:

Update on James John 2019-2020 proposed budget and staffing.

Project enrollment drop – 333 from 360.

Cut in 2 teacher positions, art teacher position to four days, and hours for educational assistants.

Cut in funds for reading intervention, music, teacher collaboration support, family engagement, field trips, supplies / curriculum.

No “All Hands Raised” funding - \$20K in 2018 – 2019.

Receiving funding for 50% admin support (assistant principal or school climate specialist).

Receiving state equity funds:

50% climate specialist, 1 teacher position, 50% bilingual office support, and math intervention.

Receiving title 1 funding:

3 kindergarten educational assistants and two part time 1<sup>st</sup> grade assistants.

Full time site support instructor to cover uncovered classes – will be Temerza Mehretab.

Need support in many areas, materials, tutoring, etc., and will be worked through the PTA and look at our PTA options to fund.

2020 – 2021 funding will be higher, ideally, based on the current legislature actions.

Adjournment:

7:42 PM.