



Walt Whitman PTSA
General PTSA Meeting
October 16, 2018
MINUTES



Call to Order 6:36 WJ High School

Quorum: Per bylaws 12 for General PTSA meeting – 13 in attendance

- I. Approval of Last Meeting Minutes (verbal motion, verbal vote) – hold until next meeting.

- II. Treasurer's Report, JianPing – See handout titled "2018/19 Budget and Outcome by October 9". Summary: Income – we have achieved over 50% of our goal. Membership over 70% plus there is more incoming. Spirit sales has achieved 34% but there is also additional money coming in not yet included so the number will increase.
Spending – We pay dues and the accountant etc. and we are on track – we need to spend more on programs though. We are on track and will be spending more on current appropriate programs.

- III. Reports -

- a. President's Report, Mercedita

Bylaws – We have over 20 committees so we are amending by laws to reflect the diff between ad hoc committee and standing committee. Review edits – page 11, page 12, 15, 16, 17. See handout with complete Bylaws with edits highlighted in red.

Ad hoc committees – will be non-voting committees. Standing committees – page 17, those chairs will be voting and will sit on the Board.

Post prom edit – will take place between 1:00-4:30 a.m.

Lisa – motion to approve amended bylaws. Seconded. All in favor. None opposed. None abstained.

- B. Principal Report, Dr. Dodd – Two sessions are scheduled on the Schematic Design for the WWHS Addition project. Two meetings – Dr. Dodd strongly encourages all to attend. October 23, 2018 from 3:00 – 4:00 p.m. and November 5, 2018 from 7:00 – 8:00 p.m.

"Ask the Counselor" session for parents, hosted by the CAC, will be held on October 25 at 1:30 p.m. in the CIC. Parent's encouraged to attend.

Signs of Suicide session will be provided to students on November 12.

Sophomores will engage in personal body safety lessons on November 7.

Exchange with York School in the UK – kids come here – need homes to stay in – need host families for 6 students at this time.

IV. Announcements

- a. Need volunteers for the Media Center and Vike to Vike tutoring. Also, put word out to sell Capitol Steps tickets.
- b. November 16, NAMI MC will host Heroes Celebration to raise funds for those in community impacted by mental illness. NAMI MC will be recognizing Dr. Goodwin who worked passionately to help struggling students and initiated several programs to this end. Can register to attend and buy tickets online.
- c. State Highway Admin will hold community meeting in November at Whitman regarding the River Road intersection. Date tba.
- d. Reminder that if we need anything in our community we can discuss adding it to our programs – we have money to spend on things vital for our community. If you can't spend it don't raise it – to be spent on current students.

V. Adjourned at 6:58