

**PTA Minutes – Wilson High School  
General Meeting of April 5, 2011  
Wilson Faculty Lounge**

**Valeurie Friedman, President, called the meeting to order at 7:00 pm.**

**In attendance:** David Dacklin, Leslie Baird , Leslie Starker, Christy Caton, Valeurie Friedman, Karen Russell, Lisa Massinger, Sue Brent, Jennifer Owen, Eric Wilson

**Introductions**

**Minutes reviewed and approved**

**Principal's Report – Sue Brent**

- Speech and Debate team – 8 or more students will be going to the State Tournament.
- Cheer team placed in tournament
- Boaz Frankel, alum from class of 2000, will be at Wilson for the April 22 kick off of the “Unroad Trip” a TV series on the Halogen Network.
- Wilson Foundation monies have paid for the new Graphic Arts program at Wilson. The class is a CTE class (Career Technical Education) and it is soon to be dual certified. Students can get credit through PCC if they achieve a B or better. Wilson can apply for a Carl Perkins grant to fund this class because it is a CTE class.
- Campus Clean up day has been moved to May 21.
- PACT event to be held April 22. This is an Improv. Comedy Event.
- Offsite Dance Discussion: If the dance is not listed on the Wilson website or on the calendar, it is not an official Wilson dance. Please contact Wilson if you hear about these “offsite dances.”
- 11<sup>th</sup> Grade State Testing: there is growth in the scores: 2006 – 2007 74% of students met or exceeded in reading and math (preliminary, not final), 2011 – 91% met or exceeded in reading. 82% met or exceeded in Math. Writing scores not yet available.

**Treasurer's Report – Karen Russell**

- Karen has not received a Graduation Party budget update since last December.
- Sample SAT went well – 130 kids signed up for the test. PTA earned \$896 after expenses.
- Hospitality needs more donations. PTA may end up increasing the line item in the budget by \$100 to cover costs.

**Capital Bond Measure and Levy, May 2011 – Valeurie Friedman**

- Capital Bond measure will go towards master planning, technology, worn out furnishings, a new turf field, accessibilities issues, and security at Wilson High. These improvements will take place immediately after the measure is improved and be completed by 2015.
- The Campaign is asking for donations from school PTA's - \$2500 from Wilson High.

### **Retirement Gifts/Party – Karen Russell**

- 8 staff are retiring this year which is more than usual. There is a request for the PTA to help pay for retirement gifts/party this year. It was decided that the PTA would rather support with monies donated toward a party.
- Monies can be obtained from the grant line item to help pay for the party.
- We need to add a budget line item for advocacy.
- \$500 was agreed upon for donation to the retirement party. PTA would like to show support for teachers and this is a way to show that support.

**Motion:** Add a budget line item for advocacy for \$1250 to support the school bond measure and levy. Also approve \$500 expenditure for staff retirement party and delete these monies from PTA grants and miscellaneous line items in budget. **This motion passed.**

### **Nominating Committee Report – Christy Caton**

- Currently looking for new PTA board members and positions for next year: Vice President, Membership Chair, Volunteer Coordinator and Treasurer.
- Proposed Webmaster for next year: Shawn Mershon

### **Announcements – Valeurie Friedman and Jennie Owen**

- Auction raffle tickets still available
- Hospitality donations needed for upcoming staff breakfast. Look to back side of agenda for items needed.
- Plant sale deadline – Thursday April 7. Volunteers needed for plant sale – contact Nvenka Anastas.
- Bond measure and Levy campaign phone banking volunteers needed – April 20 is Wilson's date to help out.
- Faculty Lounge will be updated and cleaned. Donations are needed for gently used or new furniture and appliances, also need flatware and dishes. We are looking for volunteers to help with the clean up on May 21.

Meeting adjourned at 8:30pm by President, Valeurie Friedman

Minutes respectfully submitted by Leslie Baird, Secretary