# **MINUTES**

# Wilson Elementary School PTG

Tuesday, April 11, 2023 7:00 pm, Zoom | Meeting Called to Order at 7:02 pm by Alexis Padgham

Minutes Submitted by Kendra Kimball Chapman

#### PTG Officers in Attendance

Alexis Padgham, President

Jeff Klein, Vice President

Dave Gilbert, Treasurer

Tonja Brown, Outreach Secretary

Kendra Kimball Chapman, Secretary

#### Approval of Minutes

The March 2023 Minutes were reviewed. Motion to approve by Josie Dix. Dave Gilbert second. All in favor.

### Treasurer's Report (Dave Gilbert, Treasurer)

- Remaining unallocated funds for this school year: approximately \$7,000
- We have already set aside \$13,000 to fund September expenses including teacher funds, Pizza in the Park & Wildcat Walk

#### **Funding Requests**

- Carnival (Josie Dix): Request to increase the budget from \$6500 to \$8000 due to inflation.
  - Carnival is meant to be a break-even event. Carnival will raise the cost of food in order to cover
    rising food costs. They will also eliminate costly and complicated burrito bowls and offer just
    pizza and hot dogs. All are in favor of raising the budget as long as these costs are covered
    through ticket sales. Alexis Padgham motions to approve. Kendra Chapman seconds. All in
    favor.
- Staff Cricut Machine (Janae Passinetti): \$375.
  - Mr. Hermanson says that maintenance parts will be funded by the building. Kendra Chapman motions to approve. Josie Dix seconds. All in favor.
- Teacher Appreciation Week (Emily Allen and Sarah Rodgers): Additional \$600
  - Funds will cover a coffee truck (free drinks for staff), gift bags for teachers, and a luncheon on Friday. Courtney Malone motions to approve. Jeff Klein seconds. All in favor.
- Art After School/EWU Cooperative (Jeff Klein): \$1,000
  - There will be two sections offered, each serving 20 kids. 4 weekly sessions led by EWU Art students. Funds cover supplies and stipend for teachers. Alex Brajcich motions to approve, Josie Dix and guests second. All in favor.
- Lego Club (Darci Smulkowski): \$200 for additional supplies
  - Jeff Klein motions to approve. Katie Fitzgerald seconds. All in favor.

#### Citizen's Advisory Committee (Sarah Rodgers and Lara Nybo)

- District Enrollment highest year on record
- Middle schools are preparing to help students navigate the transition from elementary and the 3 L's: Lockers, Getting Lost and Lunch. Middle schools aim to have 11 touch points with students before they begin middle school on the first day of sixth grade.
- CAC had breakout sessions focusing on equitable access to extracurriculars

#### Discussion Items

- PTG Board Nominations 2023-24: all nominees officially accept their nominations. Voting will occur at the May PTG meeting.
  - Josie Dix President (nominated by Ana Erhler)
  - Josie Dix Vice President (nominated by Ana Erhler)
  - Ana Ehrler Secretary (nominated by Josie Dix)
  - Kendra Chapman President (nominated by Alexis Padgham)
  - Tonja Brown Vice President (nominated by Alexis Padgham)
  - Treasurer Dave Gilbert will serve another year
  - Outreach Coordinator No nominee to present yet but we have an interested party who we
    think will be wonderful. If we are unable to fill the role then we will have a four person
    Executive Board. Emily Allen and Sarah Rodgers have volunteered to write PawPrints if need
    be.
- Open Chair Positions (2023-24):
  - Monster Mash
  - Book Bingo
  - Scholarship Committee
  - CAC 1 representative to partner with Sarah Rodgers
- **Teacher Appreciation Week** (Emily Allen and Sarah Rodgers, co-chairs of Hospitality):
  - May 1 − 5
  - Coffee Truck will be on the blacktop May 47:30 9:30 AM. PTG will purchase drinks for staff.
     Parents can buy coffee as well.
  - Teachers will be given gift bags and a catered luncheon on Friday
- Missoula Children's Theater (Sarah Rodgers):
  - Proposal to bring MCT to Wilson next school year.
  - Cost is \$3,7000. MCT provides 2 actor/directors and they bring all supplies. We supply the cast of 50 60 K-5 students. We also provide housing (home stay or hotel) and an accompanist.
  - Feedback from group: people like the idea. Winter (particularly mid-January February) would be an ideal time considering potential sports and gym conflicts.
  - Sarah will find out what shows and weeks are available during that time frame and bring back a proposal.
- Carnival (Josie Dix):
  - Please sign up to volunteer and donate items
  - Carnival needs a Sign Coordinator
  - Contact Josie if you'd like to join the Carnival committee
- Bricks (Josie Dix):
  - Bricks will be engraved in the spring once they truly dry out
  - Once we have fulfilled all existing orders, we can begin accepting new orders

- Paw Prints (Tonja Brown): April edition coming out next week
- Extracurricular Committee Update (Jeff Klein):
  - Open to parent feedback on how to best coordinate calendars, finesse sign-up process, etc.
  - New session of Art After School (EWU partnership) beginning soon
  - Tennis to start soon. Volunteers will be needed!

#### Updates from Mr. Hermanson

• Wildcat House Day on Wednesday, 4/19. Several text messages will go out reminding students to wear house shirts that day

#### **Next Meeting**

Tuesday, May 9, 2023, 7:00 pm, via Zoom

## Meeting Adjourned

8:16 pm by Alexis Padgham