

MINUTES

Wilson Elementary School PTG

*Tuesday, September 13, 2022 7:00 pm | Meeting Called to Order 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

Introduction

- 2022-2023 PTG Executive Board Introductions
- Wilson PTG Mission Statement
- Review of Robert's Rules of Order and meeting norms
- Reminder to use the Agenda Request Form so we can allocate time for you in future meetings

Approval of Minutes

The June 2022 Minutes were reviewed. Motion to approve by Kendra Chapman, seconded by Josie Dix. All in favor of approval.

Treasurer's Report (Dave Gilbert, Treasurer)

- We are starting the year with almost \$57,000 and we anticipate spending about \$52,000. Some events will bring in modest amounts of money and pay for themselves.
- Suggests we need to do a fund run about every 18 months.
- Dave made a few small changes to the budget:
 - Added \$350 for 5th Grade Promotion
 - Rounded up a few line items
 - Added to some line items to keep up with inflation.
 - Removed Greater Giving as we no longer need it.
- Suggested changes from the community:
 - Rather than round it up, keep the Community Fund at \$1491 as that is the exact amount generated by the flower basket sale
 - Remove the Popcorn Maker line item as it was already purchased
 - Remove Event Equipment Expenses as lights and sound system were purchased
 - Kaitlyn Hunt will chair another plant sale if we designate those profits to the community fund.All in favor.
- Teacher Funds for Classroom Supplies

- Last year we gifted \$200/teacher
- Kendra suggests we give the teachers a raise this year
- Corey Newman motions we give \$300/teacher. Jake Rodgers seconds. All in favor. Actual amount to each teacher will be prorated based on FTE. Receipts will be required.
- Corey Newman motions to approve the 2022-23 budget as amended. Seconded by several in attendance. All in favor.

Citizen's Advisory Committee – Lara Nybo

- No CAC meeting yet this month.

Information Items

- Paw Prints (Tonja Brown):
 - Please submit ideas for upcoming edition
 - This is Tonja's last year as Outreach Secretary. Is anyone interested in taking over PawPrints next school year? Please reach out.
 - Is anyone interested in chairing Parents Nights Out, Restaurant Fundraising Nights, a March Madness bracket fundraising event?
 - Eric Makinson will work on Parent's Nights Out
 - Ken Ebner will work on Restaurant Fundraising Nights
 - Jillian Farland will organize some quarterly parent morning coffees
 - Anyone interested in chairing a March Madness Bracket? Reach out to Tonja.
- Links to the Funds and Agenda Request Forms can be found each month in PawPrints.
- Bricks (Josie Dix): The engraving company lost the employee who was capable of engraving bricks once they've already been installed. Josie is unsure when they'll get engraved but we're still on the company's radar. You can still buy a brick. Does anyone want to research another company who might be capable of doing the engraving? She would like someone else to take over Bricks. Please email wilsonwildcatsptg@gmail.com if you're able to help.
- Pizza in the Park (Anna Ehrler & Kelly Olsen):
 - Estimated over 400 attended but over ¼ of people didn't RSVP. We needed way more pizza than anticipated and there were long lines.
 - They recommend we hold the event 5:00 – 7:00 next year so that the clean up crew isn't working in the dark.
 - How can we have accountability for RSVPs even if we make the event free next year? Tickets? Bracelets?
 - About \$500 was donated during the event
 - PTG members heaped thanks and praise. People loved that it was free. It's an awesome tradition.
 - Please thank Tom at Pizza Rita. They gave us a 30% discount and kept working with us even when we doubled the original order.

New Business

- Extracurricular Update (Jeff Klein):
 - Flag Football Pilot Project:

- Happening this month. 2nd graders meet twice a week after school. They are piloting all the transportation, funding, volunteer, etc. details that future extracurriculars will require.
- Jeff motions we budget \$200 for Flag Football. Alexis Padgham seconds. All in favor.
- Lego Robotics:
 - District is devoting a lot of funds to this. Ms. Smulkowski will run the event. 2 – 3 teams per school with 2-10 kids per team. 2 parent volunteers needed per team. Reach out to Jeff to volunteer. Oct. 6 is the hard deadline to submit teams of 4th – 6th graders. Younger grades will have a club opportunity in the spring.
- Hooptown:
 - Sponsored by district rather than PTG. More questions than answers. Contact Hooptown if you're available to coach a team.
- First and Second Grade Field Trip Funds Request (Alexis Padgham):
 - Requests \$1,487 for six classes to go on a field trip to Walter's Fruit Ranch.
 - Kendra motions we approve \$1500. Carly Malone seconds. All in favor.
- Principal Ken Hermanson Updates:
 - Requests that the PTG fund \$1700 + tax for 360 sets of headphones. The headphones would be given to students and follow them throughout their time at Wilson. We would fund enough for new kinders in subsequent school years. Buying in bulk provides a good price/quality balance and gives a three year warranty.
 - Kendra motions we fund \$2000 for headphones this year. Courtney Malone seconds. All in favor.
 - Kids are eating in the gym once again for the first time since before Covid. Kids have about 22 minutes in the cafeteria (State legislation requires at least 20 minutes). Teachers allow kids to finish lunch in the classroom when needed.

Next Meeting

Tuesday, October 11, 2022, 7:00 pm, via Zoom

Meeting Adjourned

8:15 pm by Alexis Padgham