

PTG MEETING MINUTES

Wilson Elementary School PTG

Tuesday, Sept 10, 2024 7:00 pm | Wilson Library | Meeting Called to Order at 7:01 pm by Kendra Chapman

Minutes Submitted Krista Kautzman

PTG Officers in Attendance

Kendra Kimball Chapman, President
Kelli Wright, Vice-President
Gretchen Cleveland, Treasurer
Ana-Maria Ehrler, Treasurer Elect
Krista Kautzman, Secretary

Welcome / Intro from Kendra -2min

Kendra Chapman called the meeting to order at 7:01 PM.

Approval of Minutes -1min

The June Minutes were reviewed. Motion to approve by Kendra Kimball Chapman; second by Ana-Maria Ehrler, all in favor. — Motion Passes

Celebrations, Kendra Chapman, President -2min

- Pizza in the Park –Thanks to chairs and their families
- Pancake Breakfast—Thanks to Megan McLaughlin and her family
- Hospitality Team Welcome Coffee – well attended, thank you hospitality committee

Treasurer's Update, Gretchen Cleveland, Treasurer -10min

- **Budget Update:**
- Ended budget year where anticipated
- Brought in about \$3k more with carnival than budgeted
- Over the summer, board voted to transfer our banking relationship from STCU to Umpqua to earn better interest
- Also discussed bringing in merchant services because fees through Stripe and Ticket Tailor were very high
- Reminder that teacher receipts need to be scanned and sent electronically
- Nothing posted after closing of the fiscal year; \$1000 cushion not needed
- Pizza in the Park: slightly under in revenue and slightly over in expense; Umpqua donated an additional \$500 to help offset
- About \$3500-\$4000 unallocated that could be used to honor grant requests

Principal's Update -5min

- About: \$27000 annual budget for Wilson
- 14 new staff members at Wilson this year
- First day of preschool ever at Wilson 9/10/2024
- MTSS- overall support umbrella in the building known as the Student Support Team.
- Staff book study on The Anxious Generation- Starts 9/23
- Consulted with district on Wilson Facebook page and posts will begin soon from Wilson admin

Information Items

- **DEI Subcommittee Update**—Janelle Klein
 - Excited to get started again this year. Encouraged anyone to join.
- **Fall Extracurriculars** --- Jeff Klein
 - Next meeting, Monday September 30th - discussion of Winter Extracurriculars
 - Final submissions for extracurricular ideas due Nov 1st
 - PTG members spearheading new drama department to fill gap left by Mrs. Padgham
 - Need volunteers for:
 - Flag Football- 2nd & 3rd grade coaches
 - Cross country
 - Lego Club
 - Art After School
- **No CAC update this month because there hasn't been a meeting yet.**

New Discussion Items—Questions—Comments—Ideas

- | Item | Presenter | Duration |
|--|-----------------|-----------|
| <ul style="list-style-type: none">• Green Club Funds Request | Bre Orcasitas | 5 minutes |
| <ul style="list-style-type: none">• Intent to get kids to have better awareness of their natural surroundings and therefore care more about their environment• Weekly fun facts about local nature added to announcements—offer a trivia question for the kids to answer as a class—receive a sticker as a prize• “Wilson Goes Wild”• Potential to expand into a club, Earth Day project, etc.• Adjusted request is just under \$100• Bre motions to commit \$100 to pilot this; Kelli Wright seconds. All in favor. Motion passes. | | |
| <ul style="list-style-type: none">• Wellness Wagon Funds Request | Sierra Campbell | 5 minutes |
| <ul style="list-style-type: none">• Goal this year to build on culture of the building; add to the positivity• Treat for staff on cart once a week (snacks, sanitizer, chapstick, school supplies, etc)• Fun, uplifting thing mid-week along with words of encouragement | | |

- \$150-\$200 to initially stock the cart
- Sierra Campbell motioning to approve \$200 for the Welcome Wagon; Gretchen Cleveland suggests moving funds from surplus in the classroom support umbrella to the Welcome Wagon; Kelli Wright seconds; all in favor. Motion passes.

Informational Items

- Pizza in the Park Ana Ehrler
\$880 brought in; 600 slices of pizza sold; thank you to all volunteers; open to feedback; thank you to Tom at Pizza Rita for the generous discount
- Directory Ana Ehrler
Selling ads for the directory. Purchase on the website. Deadline end of September.
- Pancake Breakfast 2024 Meghan McLaughlin
 - Places for improvement: line too long, ran out of coffee, more volunteers, pre-plating
 - Wins: volunteers were amazing, communication with kitchen was key
 - Matt and Natalie Kraft to take over for 2026
- Parents' Night Out Jake Rodgers
 - 3 nights this year, Sept/Feb/May
 - Lumberbeard Brewery: Thursday, 9/19 6:30-8:30
 - Casual opportunities for parents to connect
- Wildcat Wake-Up Jake Rodgers
 - Once per month coffee on the playground; Friday morning
 - Suggestion to offer different days of the week
- Monster Mash Sarah Rodgers & Kate Smith
 - Implementing changes in order to simplify
 - Shift to a costume parade around the neighborhood, music, possible flashmob dance
 - Firetruck to lead parade
 - Return to school for doughnuts and cider
 - Plan to keep event mostly outside, weather permitting
 - October 25th, 6pm
- Final Fund Request:
 - Purchase appetizers for the parents' night out
 - \$100/event for food purchases
 - Jake Rodgers motions to approve \$300 total for food purchases for parents' nights out, Jeff Klein suggests approving \$100 for first event and review at next meeting; Jake Rodgers

motions to approve \$100 from Hospitality budget for September event; Lindsay Pursley seconds; all in favor –Motion approved

Meeting Adjourned

8:01 pm by Kendra Chapman – Attendance: (31 total in attendance – 24 in person – 7 online)