

Wilson PTG
Meeting Minutes
January 14, 2019

Call to Order – 7:06 p.m., Josie Dix

Introductions – Josie Dix

- Officers:
 - o President – Josie Dix
 - o Vice President – Makeesha and Joe Stachofsky
 - o Treasurer – Katie Glazier
 - o Secretary – Alex. Evans (Andrews)

OLD BUSINESS

Kudos/Thank Yous – Josie

- Art night
- Staff Holiday Brunch
- Thank yous from staff for brunch

November Minutes – Alex. Evans

- Quick review of highlights

Treasurer's Report – Katie Glazier

- \$50 from Box Tops came in
- Directory ads brought in \$920, cost was \$300+ to print – could cover cost for next year
- Art Night spent more money after given permission to (total \$470). This is a no-cost
- Amazon donations went down over Christmas
- Officers approved donation to nurse for meds and clothes (\$350)
 - o Will start a clothes donation process for future
- Community Fund – administered by Melissa Alfstead
- Request for additional money for hospitality
 - o Providing treats once a month for staff
 - o Spent money on holiday gift cards for staff
 - o Motion for additional \$1,200 for hospitality, 2nd – all in favor

Principal's Report – Ken Hermanson

- Early Release Fridays are caused by budget deficit – looking at what to do when there will no longer be the need to cut Friday afternoons
 - o Committee making recs to the board for what to do with the additional time
 - o Survey went out to families and staff
- When budget goes back, teachers will be rehired
- Winter weather logistics
 - o Playground now plowed

- Kids can go out on class recesses, but no lunch recess
- Monitor windchill and temperatures to determine if kids/adults can go outside
- Must have winter gear to go on snow
- Kids lining up inside
- Focus on COURAGE for month of January – tying to MLK
 - District curriculum pilot – emotional education
 - Tying into building community in the classroom
- Staff training this Thursday afternoon on mediation when students are in conflict
- Checking on the poster printer – thought it was going to be \$800, but that is old model. New model is \$1,700, saves on ink – would likely need about \$2k
- Recognition assembly in December – took pics with kids – will be put on posters in halls
 - Will likely tie this to the emotional curriculum trait for the month going forward

PTG Events – Josie Dix

- Moving Book Bingo to Wednesday, February 5th
- Auction moving to first weekend of March – March 7th
- Talent Show happening at the end of March – March 26th

Auction Update – Courtney Malone and Carly Howarth

- New date! March 7th
- At Old Cracker Building
- Procurement meeting next Tuesday 1/21 at 6 p.m. at Courtney's house
- Registration for the auction is up and running
- (Passed out talking points for WHY are we having an auction – what is the money for)
 - Maintain funds to teachers
 - Programs for kids
 - Provide funds for professional development for teachers
 - Academic support programs – to compensate for
- Need help with procurement! We don't need too much stuff this year, but need help getting the number of items we do want
 - If we have 10 vols for this sub-committee, each person needs to get 4-6 items
- Theme is roaring into the 20s! There will be a band!
- Decorating committee is underway!
- Space for 200 people!
- Invite alumni and future families
- Sponsorship opportunities – families or businesses
 - Bar/Signature Cocktails
 - Printing
 - Photobooth
- Need to discuss how to help families who need support/scholarship to attend

CAC Notes – Katelyn Hunt

- New board transitioned in and out on Dec 11. 3 left, 3 new. Safety and security will be most prominent on the boards agenda these next few months
- Attendance boundary committee will begin meeting this month
- 2015 bond projects are all underway or complete LC, Wilson, Franklin and Adams Elementary. Both LC and Wilson are on schedule to be completed by summer 2020.
- 2018 bond projects are starting execution
- New southside middle school and new Sac to open 2023-24
- Designing middles schools to work around 'neighborhoods' open classroom concept, where classrooms open up into a pod, where students can work on group projects, computers, individually etc. Neighborhoods will be split by academic subject and/or grade level
- Architect hired to design new athletic stadium, groundwork will begin next spring
- The Libby Center and Spokane Public Library are working together to create 'The Hive' a community-based library in front of Libby on Sprague. Group study rooms and virtual learning
- Decision to cancel school or institute a two-hour delay begins at 1 AM, with drivers circling the district boundaries and reporting back on driving conditions. Goal is to have a decision made and begin communicating to families by 5AM.
- (Full notes attached)

NEW BUSINESS

- Skate night fundraiser? – need a new chair

Parent/Teacher Q&A

Adjourned – 8:08 p.m., Josie Dix