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| **WHS PTA General Meeting** | Wednesday, 10/26/22, 6:00-7:00, in person, WSH Cafe |
| **Attendees:** *Board*: Bev Greene, Sandra Enimil, Veronica Douglas-Givan, Abbie Paine, Alsu Ramazanova, Peter Butler, Vicki GrubaughParents: Laurie Desiato, Emma Thomas, Alana Dlubak, Pattie Small, Crispin Stewart, Aliya Stewart, Kim Shirkhani, Nate HadleySchool staff:  Marie Ackerman, Hilarie Alden, Rachel Forsa |
| **Minutes:** Vicki Grubaugh |

1. Welcome and Introductions
2. Approval of the Minutes –
	1. Motion to approve, second
	2. 15 approved; no against
3. Warmer: Share a memory of grandparent at your table.
4. Parent Pals
	1. An idea that came out of one our break-out sessions last meeting – pair up with a parent in the same grade to connect and share ideas, etc.
	2. Feedback – people liked it! Parents connected and shared ideas
5. DEI Workshop (Veronica) **Event** – Dr. Brett Rayford and Derrick Gordon – consultants coming to WHS – opportunity for parents – January 25 – live in the library and on-zoom
6. Budget – needs to be approved so we can spend money! (Abbie)
	1. The budget shared has a fair level of detail but the motion request is to pass the large categories/buckets of money – but not the individual line items. The school has flexibility to spend within the categories
	2. We did these large buckets last year and worked very well – it gives the principals discretion within budgets and accounts for changing costs – but we don’t have to vote on every change at a PTA meeting.
	3. Accounting hasn’t changed – every dollar is accounted for with receipts. We also pay a professional auditor as a non-profit. And we also have a small auditing function by parent volunteers
	4. Motion: Patti Small; Second: Sandra Enimil
	5. Vote: 15 in favor; 0 not in favor; 1 abstention
	6. Q&A
7. Questions about the reports sent out beforehand:
	1. Trunk or Treat – need more candy!
8. After School Program
	1. Rachel Forsa, (one of the coordinators) - Report
		1. 330 total registrations; 125 families, 148 students in either ASP or enrichment
		2. 48-57 students; 24-32 on Whitney on any given day
		3. 5 new staff members, including 2 accompanists
		4. Enrichment – full schedule and a lot of them are at capacity
			1. New programs at big school: chess, debate, and playwriting
		5. Dr. Stein is primary contact for ASP at the big school; Rachel at Canner
	2. ASP will be transitioning to a non-profit, run by the school – time for questions
9. Directory - Room parents need contact info and we need more families to sign up!
	1. Vicki will ask Mrs. Gethings to send out on Remind for all families + push at Conferences. Final Directory will go out after Conferences.
	2. Ideas for next year: Carry over from previous years, add checkbox to school emergency contact form?
10. Gratitude
11. Adjourn
	1. Motion; second