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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 Grubaugh  Parents: Laurie Desiato, Emma Thomas, Alana Dlubak, Pattie Small, Crispin Stewart, Aliya Stewart, Kim Shirkhani, Nate Hadley  School 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