Woodrow Wilson Academy
PTO General Meeting Minutes
May 16th 2023, 6:30 PM
Media Center

A. Preliminary
   a. Call to Order 6:36pm
   b. Roll Call
      President - Megan McFadden
      Vice President - Laura Griebel
      Treasurer - Crystal Bapst (not present)
      Secretary - Janet Green
      Volunteer Coordinator - Christina Moore
      Fundraising Coordinator - Christina Powell (not present) & Vanessa Hayes
      Webmaster - Erin Mulligan (not present)
   c. Pledge of Allegiance
   d. Welcome Guests
   e. Public Comments
   f. Approval of Agenda - motion Megan McFadden, 2nd Janet Green, motion passes

B. Consent Agenda
   a. Approve minutes from April 2023

C. Agenda
   a. Vote on PTO Executive Committee for next year - proposed slate:
      President - Megan McFadden
      Vice President - Laura Griebel
      Volunteer Coordinator - Christina Moore and Sarah Griffin
      Secretary - (open)
      Fundraising Coordinator - Vanessa Hayes and Regina Baltz
      Webmaster - Erin Mulligan
      Treasurer - Crystal Baptist (plus open spot)
      Motion Megan McFadden, 2nd Janet Green - motion passes
   b. May Adopt-a-Spot will be Saturday May 20th 9am-11am - refreshments will be provided

D. Reports
   a. WWA Board of Directors - Danielle Greer was present and reporting. The Board discussed the free and reduced lunch program and how Woodrow is looking to participate in that at some point. Bryan Head was reelected as Board President for next year. Tony Brooks has served on the Board for several years, and will be leaving the Board. Joel Van Egbert was elected to the Board for next year. The Board voted to add an additional sick day for staff, which they can use or donate to the sick bank to cover staff members who need extended time.
   b. Staff Report - Libby Albert presented a short video thanking PTO for Teacher Appreciation Week. Caleb Howerton reported on athletics. Cross Country finished yesterday - it was a very successful
season. 8th grade just finished a mock trial project. He also said that many staff asked him to mention how much they liked the coffee cart for Staff Appreciation Week. Book Fair exceeded its fundraising goal. Since the goal was met, Carol Bartusiak and other members of admin were sprayed with water as students went to recess. After Memorial Day, Math Committee will make a decision about the new math curriculum for the 2024-2025 academic year. Staffing updates: 3 middle school staff are leaving at the end of the year. Heather Westman who currently teaches PE, will be taking over Middle School history. A new Middle School Language Arts teacher has been hired and Missy Knight will be moving from Kindergarten to teach Middle School Science. Mrs. Larson, who currently teaches 4th grade, will be moving to teach PE. A new 4th grade teacher has been hired from Excel Academy. There are 6 candidates currently in the running for the open kindergarten position. There are a few open EA positions and an open school psychologist position.

c. Treasurer’s Report - since last month, Staff Appreciation funds have been mostly spent. Teacher Discretionary Funds have been purchased for next year. Mental Health staff and Specialized Services have now been split into two categories so they no longer have to share their TDF between 5 people. Some money will shift out of the Wright Cause Walk line item. Wright Cause used Cheddar Up this year and found that it worked well. PTO will purchase the full subscription for Cheddar Up for next year, thanks to a parent donation.

d. Secretary’s Report - Family Directories are still being sent out for any families who join PTO at the end of the year. The current Secretary will be available to train the new Secretary for next year.

e. President’s Report - no report

f. Vice President’s Report - next year PTO will be implementing a raffle program for parents who attend PTO meetings and volunteer (PAWS - Parents Are Woodrow’s Strength).

g. Volunteer Coordinator’s Report - thank you to all the parents who volunteered at events this year.

h. Fundraising Coordinator’s Report - the theme for next year’s Fun Run will be Colorful Colorado.

E. New Business and General Q & A - Discussion around PTO possibly providing funds when the school needs to rent Oakhurst Park for events (Field Day, 1st Grade end-of-the-year party). Carol will meet with PTO to discuss all the dates it might be needed so it can be voted on for next year’s budget.

F. Recap of Action Items and Assignments - Two new PTO exec members have been voted in for the next academic year. Adopt-a-spot is this Saturday.

Adjourn 7:27pm