A. Announcements:
   - Arena Conferences – 11/28 and December 8
   - Lost and Found – In the office
   - Volunteers Needed – Racial and Equity Team, PTSA – Legislative Advocacy Representative. Email info@wmstptsa.com if you are interested.
   - Science Fair is on hold as the district has changed its science curriculum and put the district science fair on hold.

B. Building Leadership Team (BLT) Overview - Steven Payne, BLT representative for the teachers gave an impromptu overview to the group on the role and scope of the BLT. Shared that he is hearing frustration from students who feel undervalued.
   a. Parent rep is Melissa Pailthorp. Also need an additional parent representative.
   b. The BLT does not approve curriculum or staffing changes at WMS but do have the following scope:
      i. $150-200K discretionary funding (House Admin, .4 certificated teacher).
      ii. C-SIP – Continuous School Improvement Plan
      iii. Teacher training
   c. Post BLT meeting notes on PTSA website

C. Membership Voting: Members only can vote. Please join the PTSA to vote!
   a. Board Officers:
      i. Laura Crain – Treasurer
      ii. Cliff Meyer – (Originally Secretary, now Co-President)
      iii. Sophie Andee Dube - Co-President
      iv. Tania Westby (VP)
      v. Ya’Vonne Hubbard (VP)
      vi. Bridget Backschies (VP)
      vii. Emily Lieberman (Secretary)
      viii. Moved, seconded and passed (16 votes yes, 0 no, 0 abstain)
   b. 3 changes to PTSA budget
      i. Opportunity Grants raised to $20K
      ii. Student planners allocated dollars moved to translator services.
      iii. Calculation error +$1K
      iv. Moved, seconded and passed (15 votes yes, 0 no, 0 abstain)
   v. Questions Raised on Overall Budget:
      - ‘Reserve’ - $241K, liabilities of $40K for outstanding staffing to get timely bill for district. Carried over from last year.
      - Do we no longer have that family intervention position? Unknown.
      - We used to fund Fresh Start – Kept in class and prevent suspension. Do we have that anymore? Unknown.
c. Changes to By Laws – WMS PTSA Standing Rules (See Handout)
   i. Key proposal for discussion is having the flexibility of the PTSA Board to approve
      10% budget changes to be approved by Board, without a full membership vote. This
      would enable PTSA to move more quickly and respond to changing needs of the
      school to support students and families.
   ii. A concern was raised over having that much flexibility to change 10% up to twice
      per board meeting.
   iii. Compromise update to Rule 16 proposed: Allow PTSA to update up to 25% of
      originally approved budget (limit for the entire fiscal year). Provide email
      notification to membership of changes before the board vote, require 2/3 of the
      board vote.
      - Board voted to pass new language update for Rule 16: Moved, seconded, 6
        yes, 0 no, 0 abstain)
      - Membership Vote for all rules update: Moved, seconded, passed. (12 yes, 0
        no, 0 abstain)

In Attendance:

Osama Quotah                                           Brian Terry
Susan McLaughlin                                       Chun Ng
Linda Beck                                             Kathleen Carson
Samara Berlin                                          Ursula White-Oliver
Martha Stevens                                         Bridget Backschies
Andrea Radosевич                                       Casey Sommers
Natalie Zheng                                          Pauline Smidt
Jean Lee                                               Jeremy Mazer
Karin Roberts                                          John Wechkin
Larry Wall                                              Janel Lardizabal
Kadro Favah                                            Charlotte Jahn
Farhima Ahmed                                          Kate Poux
Jasmine Aryana                                         Mollie Huppert
Saadia Hamid                                           Heather Culver
Halima Hussein                                         Claire Hogan
Nimo Ali                                                Janey Petty
Laura Nakamoto                                         Cliff Meyer
Laura Crain                                             Sophie Andree Dube
Susan Minogue                                          Steven Payne
Linda Kadowaki                                          

Minutes taken by Janey Petty.