

PTSA Board Meeting Minutes
April 18, 2024, 6:30-8:00 PM Zoom

In Attendance:

Board Members: Hilary Dameron, Kat Barr, Melissa White, Jen Lombardi

General Members: Sharon Khosla, Brenna Pampena, Joanne Griesemer, Tiffany Acker,
Maria Monroe-DaVita, Angie Jenkins,

Call to order: 6:32pm

Introductions: Jen Lombardi

Approval of March Meeting Minutes: Approved

WMS Admin Updates: None

Teacher Updates: None

Student Updates: None

BLT Update: Budget Approved, including House Admin and 2 Music Teachers.

Field Day during the last week of school. Volunteers wanted. PTSA hasn't paid for things in the past, but could.

Maria Monroe-DaVita may be willing to take over BLT role next year.

Board Business

- Principal hiring committee members..
 - Chat about whether we or the community think there are other action steps to take regarding the principal hiring process.
 - Jen will ask the three volunteers for more information, then put together a little poll for PTSA Board Members.
- Positions/roles within the PTSA that need filling
 - Secretary
 - Brenna will take over a Treasurer
 - Restructure volunteer positions
 - Hilary will get board tasks updated before the end of April. Jen will help edit
 - What are some "bite sized" jobs?
 - Let's get this in the May newsletter
- Summer Events - Add planning to May agenda
- Annual Fund:
 - Videographer next week on Wednesday and Friday
 - Need a PTSA Member - Jen and Melissa between noon and 3pm.
 - Ms. McKinney has been helping
 - Spring fundraising Goal
 - Photo releases should be sent to the Board.
 - Can we use these videos to draw welcoming attention to our school?
- Staff Appreciation week
 - May 6-10

- Past activities:
 - Staff Breakfast (catered)
 - Flowers for teachers - Flowers for You
 - Coffee Cart
 - Thank you cards from the teachers - Seattle
- Seattle U plans to buy bahn mis on Tuesday May 7.
- Jen to take lead. Kat, Maria, Angie, and Melissa will each take a day.
- Kat will find past records
- Jen will communicate with the school staff
- Jen will send out an email to coordinate
- 8th grade promotion
 - We don't have a date yet
 - Kat to provide a DJ
 - \$3000 Budget
 - Food is recommended
 - School may provide a gift bag.
 - Photo booth
 - Plan for the event to be on Thursday, June 20. 4-7?
- All-Gender Bathroom Plan
 - **Email:** Approved Opportunity Grant to Librarian on 4/3/24 for Bathroom Remodel.
 - The former girls bathroom is not done and needs a contractor who is approved by SPS to work in government buildings.
- Next Community Meeting - June 13 at the Library
 - Topic?
 - Panel of 8th Graders
 - Melissa to recruit 8th graders
- Future Meeting: King County Doors Open gives 15% to public schools for special programs. Our school will get funding.
 - Kat and Brenna to review

Next Meeting: May 16

Adjourn: 7:57pm