**PTA Meeting Minutes**

**October 11, 2022**

**President Julia Wittnebel called meeting to order at 9:01 a.m.**

**Attendees**: Julia Wittnebel, Clay Melton, Kelley Cole, Mollie Schlue, Amanda Schumacher, Darrius Ballard, Darlin Keck, Tanya Schneiderman, Lesley Flemming, Nicole Pedron, Paly Kahn Afridi, Sandy Scaia, Shawnna Ripple, April Charters, The Fottrals, Jennifer Patterson, Janey Jill Piersall, Becky Lindwall, Charlotte Butikofer, Charlie Funk, Jen Byers

**Executive Committee Report**:

**Secretary, Mollie Schlue submitted September 2022 Meeting Minutes.**

* Nicole Pedron motioned to approve minutes.
* Shawnna Ripple seconded the motion.
* Minutes approved unanimously by membership vote.

**Committee Reports**:

**Warrior ONE Fund/Membership:** Nicole Pedron

**Hospitality:** Dorea Burkamper & Stephanie Helle

* Staff Conferences Meal MOVED to Monday, October 17th
	+ Great sign-up response. Thank you!
* Stephanie Helle will be done as co-chair after this year, so Hospitality committee is looking for a new co-chair to shadow her this year
* Committee is rethinking some of the events done in the past. Please talk to Dorea/Stephanie if you have ideas

**Grounds:** Nadine Brock

* Nadine will be stepping down as grounds chair at the end of this year and is looking for someone who would like to shadow her this year to take on the position for 2023-24.
* Saturday, October 15th is Fall Clean-up Day. Please bring people, gloves, and gardening equipment such as trimmers, rakes, and wheelbarrows.
* Saturday, April 22nd (Earth Day) is Spring Clean-up Day.

**College Connections:** Rebecca Lindwall

* We’re trying to restart the College Connections (where Wash Alumni come back to talk with students about post-secondary education) and are looking for new ideas (example: Having Alumni do video clips with their best advice). If you have ideas or comments, please talk to Becky Lindwall.

**Audit/Bylaws:** Stephanie King & Leslie Fleming

* The audit for July 1st, 2021 through June 30, 2022 is complete and everything looks good.
	+ Dorea Burkamper motioned to approve the 2021-2022 Audit.
	+ Becky Lindwall seconded the motion.
	+ 2021-2022 Audit approved unanimously by membership vote.
* We will need to amend the bylaws which currently have the dates as July 31 – August 1 and will need to vote on the change.

**Legislative:**

* We are looking for a new chair for this committee. Legislative involves (via the web) keeping updated on what is happening in the state legislature that effects education and reporting back to the PTA membership. Please email: crwashpta@wash.com if you’d like to volunteer.

**Warrior Closet:** Liesa Greco

* Donations to the Warrior Closet (and Pantry) are always welcome. **With colder weather coming, hats, gloves & mittens, coats, and sweatshirts are always needed. Any item(s) can be left in the main office.**

**Warrior Pantry:**

* Amy Rouse, Wash Engagement Specialist, runs the Pantry, but needs a PTA chair.

Please email: crwashpta@wash.com if you’d like to volunteer.

* Donations to the Warrior Pantry (and Closet) are always welcome. Shelf stable food products and toiletries are especially needed.

**Social Media/Website:** Clay Melton

* Events and reminders will be posted on our Facebook page.
* Please contact the PTA email (crwashpta@gmail.com) if you are having any trouble finding the correct page.

**Executive Committee Report**:

**Treasurer, Kelley Cole submitted proposed 2022-2023 Budget for approval.**

* Becky Lindwall motioned to approve 2022-2023 budget.
* Tanya Schneiderman seconded the motion.
* 2022-2023 Budget approved unanimously by membership vote.
	+ Highlights of 2022-2023 budget include: additional monies (from the budget surplus from the Covid year) for student organizations, the Hospitality, and the Grounds Committees.
	+ PTA is also making sure we utilize available grants and CRCSD Foundation monies to help our school. **We need grant writers/editors to help with this process.** Please let any PTA Exec. member know if you can help.

**Principal’s Report**: **Darrius Ballard - Principal**

* PSAT Registration is coming up. This is important because it is how students become eligible for National Merit Scholarships and other academic awards.
	+ Sophomores can take it as a practice exam.
	+ Juniors take it to qualify for National Merit and awards.
* Conferences coming this Thursday and again next Monday and Thursday.
	+ We are trying to expand turnout.
	+ Hoping to add an ELL (English Language Learners) night to encourage international families to participate.
* Registration for 2023-2024 classes coming in November.
	+ Administration is working on getting ‘skinnies’ (classes that meet every day for only half of the block period) to work within the bigger scheduling picture.
	+ Department chairs are working on ways to help students learn about classes they might not have considered, and how these sorts of classes might fit into the bigger picture (example: Certain classes need to be taken before student can take another class later on in school). This is to help students take the right classes, based on their interests and goals for graduation and beyond.
	+ Registration will begin in November. Process starts earlier now for a couple reasons:
		- Staffing: Having schedules ready earlier helps administration hire the teachers we need for the classes our students want.
		- Scheduling: Some classes only have enough interest to offer one section and sometimes a student wants one of those classes which is only offered at a time that conflicts with another class they want/need. Having schedules done earlier gives the students more time to choose in this situation.
* Expanding our Creative Digital Suite
	+ We need to upgrade/expand our digital equipment (cameras, lights, greenscreens) and space for student projects and various clubs (Speech, Drama, Business, Visual Arts). Both PTA fundraising and grant funding are being considered.

**Counseling Report: Jen Byers – Counselor**

* New Counseling website is up and running:

BIT.LY/CWRCOUNSELING

* The new website has Announcements, the Newsletter, and Social Media links.
* Also new is a one-stop shop for Seniors looking for information on colleges, scholarships, career help. It can be accessed through:

BIT.LY/CRWASHSENIORS

* + Jen would love feedback on the sites!
* 2023-2024 Registration:
	+ Counselors will be headed to middle schools to help them choose classes for their freshmen year.
		- Department representatives from Fine Arts and Language will go too to help show 8th graders what is available at Wash.

Motion to adjourn meeting made by Becky Lindwall

Motion seconded by Clay Melton

Meeting to adjourn approved unanimously by membership vote.

**Meeting Adjourned: 10:45 a.m.**

**Any questions or comments?**

**Please contact us at:** **crwashpta@gmail.com**