

**Withers PTA Executive Board Meeting  
Tuesday, November 14, 2017**

**7:07 pm - Call to Order**

**Approval of October Minutes**

- Motion: Heide, 2<sup>nd</sup> Cara - approved

**Principal's Update – Wendy Miller**

- Holiday week next week
- ACP ½ day Thursday
- Parent Survey – maybe second semester – as many parents fill out; new rating system-50% STARR, student/parent & climate
- State Rating A
- Common Assessments – Impressive – compared to feeder pattern very well
- Melody P. – shadow ; glowing report
- Process for the marquee – Ms. Munoz & Miller trained; webinar
  - Email or write & submit – how long to be displayed
  - Able to make fancy

**Treasurer's Report – Misty Bolle**

BEGINNING BALANCE 10/1/2017:	\$ 25,524.66
TOTAL	
INCOME	\$ 46,031.51
TOTAL	
EXPENSES	\$ 18,985.81
ENDING BALANCE 10/31/2017:	\$ 52,570.36

**Wildcat Prowl – Laura Moss**

- Prem # - raised crowd rise, cashbox, fundraising, 69627
- Spent 2100
- Net 48000
- Partic 422 186 fundraiser
- 622 register to run
- 500 ran
- Collected chips save 2000
- ACTIVE – take a cut for processing – ask if registrants absorb reg fee \$4.00
- PRIZES –all ordered delivered week or two
- Dec 13 Victory Party & Dye Mrs. Miller hair
- Idea – help get more kids fundraising
  - Trunk or treat in parking lot (school shop & money will go to the fundraiser)

**Auction – Jessica Whitson**

- Profit – cheaper than Sparkman
- Parties available
- Planning – Google form (FB & PTA website)

- Ideas of free items to be sold
- Party or auction item
- Letter go out Friday for donations
- Other schools are doing

### **Surplus Requests – Kelli Love**

- Ms Munoz – military flags Veterans Day bought 5 for each branch 64.75
  - Motion: Heidi; 2<sup>nd</sup> Misty - approved
- Ms Anderson (teacher) – 3 coin sets 32.79; 3 play money 29.97
  - Motion: Sarah, 2<sup>nd</sup> Mary - approved

### **Additional Business – Kelli Love**

- LAC Update
- Amazon Smile
  - Sign up – See what you donated
- Box Tops
  - Collecting Laura Capps push in Spring
  - Optional for next year – donate to a school in feeder pattern
- Book Fair
  - Nov 27 – Dec 1
  - Setting up this Thurs/Fri
  - Signup Genius for assistance
  - Grandparents Day also on that Friday (busy)
- November 28, General PTA Mtg – Ukulele performance, college savings options & cyber bullying
  - Spring Creek- check & Student of the Month
- Walnut Hill Elementary Winter Wonderland
  - Dec 16<sup>th</sup> – 10-4
  - World Record for largest human candy cane – wear white or colored shirts (contest within schools – wear purple) – find out time
  - Booth – sell holiday item (Santa Booth/Mistletoe tree)
  - School logo on publications
  - Money goes back to us
- DISD Survey
  - Focus group – NOT DISD
  - Bond – what else needs to be improved; badge for lunch line; teachers at front door, technology
  - School start time may start earlier (more minutes)
  - 2018-2019 Calendar is out (August 20 First Day)
  - 2019-2020 can be voted on
  - Student Health Advisory Committee: donor \$1000 per elementary received recess equipment
  - New Mulch/Swings replaced
  - Storage Unit for recess only
- Bricks
  - Will be in WHWithers
  - Form sent out for additional purchase

- By holidays
- Dual Language
  - New Committee & gather past info
  - Meeting in January by district
  - Email Kelli if interested
  - Procedures; Setting goals by grade level; compliant
  - Two teachers involved
  - What is needed
- E.D. Walker – Thursday Preview Night 6-8
  - 3 academies
  - Performances – band; orchestra; dance company
  - Meet parents/principal/tour campus
  - Child care provided
  - 5<sup>th</sup> grade is visiting that morning
- Variety Show – need 2/3 of paid PTA members (Feb 2)
  - Every 3 years by law needs to be updated
  - Membership increased

**Thank You**

- Anna Voss – Neighborhood Coffee
- Lauren Bailey – WTW Homecoming Float (won first place) Sarah Lary & Liz
- Jessica Whitson & Michelle Kuehnemann – Fall Auction Party

**Upcoming Important Dates**

- NOVEMBER 15 – Thanksgiving Food Drive Ends
- NOVEMBER 17 – Pre-K & Kinder Thanksgiving feast
- NOVEMBER 17 – Little Bookworms
- NOVEMBER 20-24 – NO SCHOOL (Thanksgiving Holiday)
- NOVEMBER 27-DECEMBER 1 - Book Fair
- NOVEMBER 28 – SBDM; PTA Dinner/General Meeting
- NOVEMBER 30 – St. Bernard’s Shopping Night
- NOVEMBER 30 – Picture Day (uniform)
- DECEMBER 1 – Grandparents Breakfast (Fashion Friday)

**Meeting adjourned at 7:57 pm**

Attendees: Kelli Love, Cara Howard, Laure Quinlan, Jennifer McGowen Dent, Anna Voss, Sandra Horton, Mary Faybik, Rhonda Hatfield, Heidi Dahlander, Misty Bolle, Laura Moss, Sarah Lary, Caroline Wall, Lizbeth Guerrero, Ashley Blakeslee, Wendy Miller, Olivia Paredes (recording secretary)