## WELLINGTON ELEMENTARY

PTA General Meeting October 7, 2024

# **Meeting Minutes**

Date: Monday, October 7, 2024

**Time:** 7:00 PM

**Location:** Wellington Elementary Library

Call to Order: The meeting was called to order at 7:05 pm.

**Attendees:** Bridget Ernst, Christine Merrill (**Co-Presidents**), Stephanie Fennel, Silvie Roy, Lucinda Miller (**Co-VP's**), Jodi Alexander (**Treasurer**), Mandy Mattingly (**Membership**), Sara Montgomery (**Secretary**), Toni Yen, Andrew Jonsson, Mindy Hathcock, Amy Sagora, Michelle Sceppa, and Jessica Evans.

#### 1. Board Introductions

- Bridget Ernst and Christine Merrill, Co-Presidents
- Lucinda Miller, Silvie Roy, Stephanie Fennell, Co-Vice Presidents
- Jodi Alexander, Treasurer
- Sara Montgomery, Secretary
- Mandy Mattingly, Membership Chair

#### 2. Agenda Overview

- 1. Principal's Update
- 2. Approval of Previous Meeting Minutes
- 3. Standing Rules Presentation and Approval
- 4. Membership Review
- 5. Website Update
- 6. President's Update
- 7. Treasurer's Update

#### 8. Open Comments and Questions

#### **3. Principal's Update:** Presented by Sean Schoenfeld.

#### Key Topics:

#### Multi-Tiered Systems of Support (MTSS):

- Strengthening support structures for students struggling academically or behaviorally.
- Implemented scheduling to balance grade-level work with individual needs.

#### Positive Behavior Intervention Systems (PBIS):

- Focus on common behavioral expectations.
- Monthly themes (e.g., Compassion, Respect) integrated into school culture.
- Encouraging discussions between parents and children about behavior expectations.
- Reflection sheets for students to consider behavior improvements.

#### • Next Month's Theme: Respect

• Encourage discussions at home related to monthly themes.

#### Reflection Sheets:

• Teachers to send reflection sheets home for students needing behavioral support.

#### 4. Approval of Previous Meeting Minutes

 Motion to approve minutes from the most previous General Meeting on June 11, 2024: Result - Approved unanimously.

#### 5. Standing Rules Presentation and Approval

#### Updates to Standing Rules:

#### Program Titles:

- Before and After School Programs
- STEM Fair (formerly Science Fair)
- Wolverine Wranglers and Makerspace (Recess Alternatives)

#### Financial Oversight:

 Bank statement review responsibilities shifted to non-bank signing executives.

## Social Media Policy:

- Development in progress.
- Restrictions on sharing students' photos without consent.

#### Approval of Changes:

- Motion: Approve proposed changes to standing rules for 2024-2025
- Result: Approved unanimously

#### 6. Membership Review, presented by Mandy Mattingly.

- Importance of Membership:
  - Funds support PTA events and programs.
  - Membership is open to all parents, staff, guardians, family, and community members.
  - No volunteer requirement for membership.

#### Contact for Membership:

- Email: membership@wellingtonpta.org
- **QR Code:** Available on sign-up sheets and flyers

#### 7. Website Update

- Migration to Givebacks Platform:
  - Current website: wellingtonpta.org, hosted by School Pages. We will transition to a new platform, *Givebacks*, which is currently used for membership sign-up and fundraising for Webster's Challenge.
  - Transferring to a new host will create a unified platform for all PTA activities.
- Implementation Timeline: Around the start of the new year

#### 8. PTA President's Update

- Events and Programs Kicked Off this School Year:
  - Kindergarten Meet and Greet
  - Back to School Open House
  - Bus greeters

- Welcome back brunch for staff
- Picture day assistance
- Hearing and vision testing
- Curriculum nights participation
- Before and After School Programs (10-week sessions)
- Makerspace program initiation
- Helping Hands on Fridays
- Costume Swap and Family Fun Night
- Kickoff of Webster's Challenge

## Upcoming Events

- Fire Truck Drop
- STEM Fair
- Multicultural Night

#### Webster's Challenge

• Goal: Raise \$30,000

- Incentives:
  - Principal Sean will kiss a pig and wear a costume of winning class choice. Plus, prizes for top three classes.

#### Current Volunteer Needs

- See the Signup Genius on the PTA website for opportunities
- Looking for local small business sponsors, please contact Emily or email president@wellingtonpta.org for sponsorship forms.

#### • Financial Committees:

- Financial review volunteers for January and June
- Budget drafting for next year

## 9. Treasurer's Update, Presented by Jodi Alexander

#### Financial Overview:

#### • Previous Year:

• **Income:** \$50,000

• Expenses: \$52,000

• **Deficit:** \$2,000

• Reserve Account: \$86,000 at start of current year

#### Current Year:

- Budget Approved: June 2024
- **Year-to-Date:** Limited income (July-September), ongoing expenses
- **Deficit:** Currently \$21,000
- Webster's Challenge Impact: Aiming to cover the deficit with the \$30,000 target

## Compliance:

- Year-End Financial Review: Completed July 2024
- Taxes: Submission pending by November

#### 10. Fundraising: Webster's Challenge and Other Initiatives

- Webster's Challenge:
  - Duration: Two weeks starting
  - **Goal: \$30,000**, the progress of our fundraising efforts for Webster's Challenge will be located by the office as a thermometer visual.
  - How to Participate:
    - Donate online via QR codes and flyers
    - Purchase school spirit wear for additional support

#### Additional Fundraising Ideas:

- Spirit Wear Sales
- Fun Runs/Jogathons
- Box Tops for Education
- Matching Donations
- Build from Existing Events

#### 11. Open Comments and Questions

- Spirit Wear Availability On-Site at Events
  - Discussion about physical availability and pre-orders, and limitations due to upfront costs and storage.
  - Exploring options for pre-orders and event-based sales.

## • Makerspace Supplies:

Members encouraged to donate specific items as needed.

Consider creating a Makerspace supply list on the new website.

## 12. Action Items Summary

- Recruitment for 2025-2026 Incoming Board:
  - Looking to identify potential chairs and co-chairs; possible candidates will be included in training and upcoming events.
  - Incoming Treasurer will assist with financial committees and fundraising efforts.

#### 13. Follow-Up General Meeting

- Next PTA General Meeting:
  - **Date:** January 14, 2025
  - Location: Wellington Elementary Library
- **14. Closing Remarks:** There is much appreciation for attendance and volunteer efforts. **Please continue** to participate actively in upcoming events and initiatives.
- **15. Closing:** Meeting officially concluded at 8:03 pm.

#### Note:

For any questions or further information, please contact the PTA board members via email at <a href="mailto:president@wellingtonpta.org">president@wellingtonpta.org</a>.