



Wood Middle School PTSA Meeting Minutes

Tuesday, December 12, 2017, 9:15 am in the Faculty Lounge

(Agendas, minutes and treasurer's reports are posted at www.woodmiddleschoolpta.org)

Call to Order: Valerie Roska called the meeting to order at 9:20 am.

- Attendees: Carrie Lawler, Vicki Krause, Valerie Roska, Stacey Sheirbon, Regan Molatore, Brook Gore.
- Vicki Krause moved to approve the November 14, 2017 minutes. Motion was approved.

President's Report - Valerie Roska

- Student Ambassadors Report - Addy and Alex reported for Wood Ambassadors. Canned food drive turned out 25 boxes of food. The Wood Ambassadors are currently voting for officers, results after winter break.

-Working on ways to find funding. Forming a budget committee. Working on ways to partner with PTSA.

-Wood Ambassadors are also working on a way to nominate 1 student every month, in each grade. The nomination and award to be given to helpful students.

- Student Equity Team Report
- Recognition & Gratitude

Heather Kleiner, Holiday Market

Kathryn Whittaker – Spring Staff Appreciation

Financial Report – Carrie Lawler for Geli Heidelberger

- Treasurer's Report - Please see attached year to date and month of November.
- Not much is happening with the budget, everything is looking good.
-Taxes are done.

Principals' Report – Kelly Schmidt

Committee Reports

- Jamba Juice (1/18/18) – Angie Gibson -Stacey Sheirbon reported for Angie Gibson. Jamba juice was a week early on December 7th, moved to accommodate Junior Scoop. We ended up with 12 leftover because there was an eighth grade field trip that took 35 kids out.
- Wood Wear – Colleen Nichols - Order will be delivered by Friday, next order late February.
- Holiday Market recap – Valerie Roska/Carrie Lawler for Heather Kleiner - The bazaar had a very nice lay out with nice decor, the change was good. Some feedback received was to advertise more, not charge vendors for a 2nd table and to have a suggested donation for breakfast instead of a set amount. The bazaar was profitable.
- Wood Winterfest (formerly Black & White Night) – Carrie Lawler- Date set for February 2nd. Carrie shared the poster she made looking for feedback. Looking for a decor point person for each room to plan some simple decor. Exploring ideas for a replacement for the cake walk room.

New Business

- WLWV School Board updates – Regan Molatore - School district has been focusing on equity and inclusion. Providing a safe learning environment and making every student feel welcome. Educating staff to handle safety situations and communicating efforts back to the families.

-West linn families started a group to work on making the community more inclusive. The school board has been supporting them.

-There have been rumors about a new high school in the district. Nothing has been decided for the future, though there are some issues that will need to be addressed. West Linn High School is currently full and the lease for The Art and Technology High School is ending soon.

-There has been a High School Task Force put together by the Superintendent. The task force will explore ideas and then present to the public. It is important to note that the district is not full because of out of district transfers

- Parent Chat Night – Tuesday, Feb. 6th, 6-8 pm at Wood with Dr. Kathy Masarie - Kathy is a local pediatrician and parent coach. Her website is family-empower.com

Unfinished Business

- Holiday treats and KCup donations for staff (thru Dec. 14th)
- Open chair positions for 2017-18
 - Community Fundraising

Announcements/Upcoming Dates

- Jr. Scoop – December 14th, during lunch
- Winter Break – December 18th – January 3rd
- **Next Meeting – Tuesday, January 9th 9:15 am, Staff Lounge**

Adjournment: 10:15 am

Approved as presented: _____ corrected: _____ Date: _____

Secretary: _____ President: _____
Stacey Sheirbon Valerie Roska