

Tab 1



Charles Hay World School PTSA Agenda

April 2, 2026

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Welcome Slide

Call to order

TIMEKEEPER

- Monitor two minutes
- Announce at 4:55pm

4:30-4:30 Welcome

- Please get a nametag
- Grab a snack
- Sign-in
- Please raise hand to speak (equity)

4:30 Call to Order

Members in Attendance

-

Others in Attendance

-

4:35-4:35 Approval of Previous Minutes ([February Minutes](#))

- "I move to approve the _____ minutes"
- "I Second the approval."
- All in favor?
- Anyone opposed?

4:35-4:55 Reports

- Two minutes max per report, please

Treasurer- Lee Wise

- [February Budget Report](#)

Principal- Keely Rochford

- Interim 3 data
- CMAS
- Staff Updates

Wellness Committee- Kelly Wilbert

- **Assisted Living** - Jafarian is taking this on. Focusing on Chateau des Mons to drop art work off to and to read to.
- **Composting** - Gabby designates one student a week to be the compost student. This student retrieves bucket from garden on way in from recess and drops it off to Annie, our kitchen manager. Annie then walks out with 4th graders around 1:00 to drop unused



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- produce off in compost bin. Gabby is working with Josh Malman, Garden lead, to make sure we are composting appropriately and responsibly.
- **Bike Unit** - One more day left! 1st and 2nd graders learning how to pass on the left! Volunteers have helped tremendously and the helmets are SO much easier to use and fit during class. Thank you Fun Run donors!
- **Permission Slips** - at WC next meeting, we'll be brainstorming what PE permission slips we want to be signed at the beginning of the year so teachers don't have to track these down from parents. I'm not sure when this could be done (is there a packet of info all parents need to sign? At Watermelon Welcome?) Not sure if PTSA can think of any other things that should be done at the beginning of the year to streamline and simplify lives.

SAC Update- Emily Vincent

- We're excited about the Tech Night math sessions coming up on April 9 and we appreciate the opportunity to include this content in the evening's events.
- At the last DAC meeting, we discussed family engagement, specifically around where community members are participating and where the gaps are. The SAC would love to hear from more families about where they feel welcomed to engage with the school (either during school hours or during school events outside of school hours) and where families see or experience gaps in family engagement. We'll be discussing this further at the April 28 DAC meeting, so please email Emily Vincent at emilyfvincent@gmail.com with any feedback to be included.
- Emily and Elizabeth are continuing as SAC co-chairs next year!

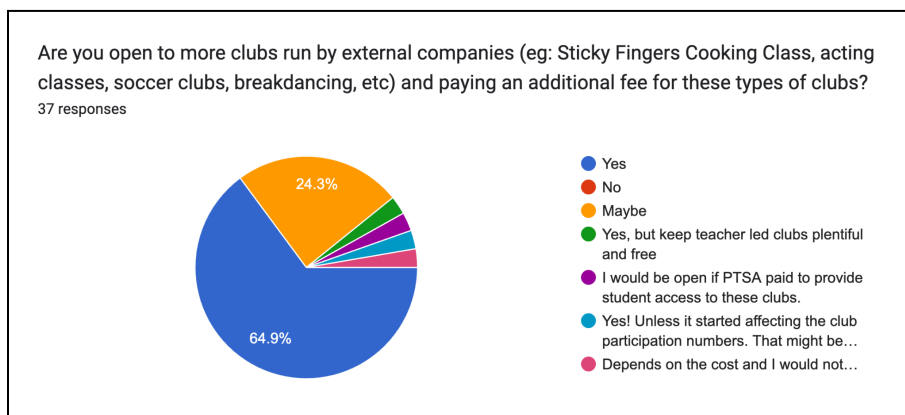
Fundraising Committee- Jen

- Last community event is Little Man Ice Cream, April 24 3:15-6:15

Legislative Advocacy Committee- Tracy Owen (as available)

Student Council- Kay Bolerjack

Clubs- Kay Bolerjack



- Session 3 ended on March 13



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- Session 4 starts April 6-May 8

Garden Committee- Josh Malman

- Plots filling fast with 11 returning gardeners from last year, only one plot left open. Plot forfeited near raised beds will be used for Kay's Pumpkin Patch.
- Garden will be holding first workday in April and will be looking for volunteers to help lay crusher fine in walkways and do general garden cleanup. Contact Josh Malman, jmalman9@gmail.com if you want to help.
- Working with Kay & Gabby and Food Services to start Cafeteria Composting Trial. Starting with 3 stationary chicken wire compost bins and one rotating composter. Kelly has more details, but should be starting soon.
- We are anticipating water turning on soon as DPS turned their water on last week.

4:55-5:05 Unfinished Business:

- Tech Night: **Thursday, April 9 from 5:00-6:30.** 5-6 will be sessions, then dinner from 6-630.
- Sessions:
 - Math Session: Keely, Elizabeth and Emily will plan (\$400 to facilitators)
 - 3rd grade classroom
 - "Ready, Tech, GO" presentation from grant- Toni presenting
 - PD room (where we have our PTSA meetings)
 - Book Club (Nichole, Elizabeth)- "Anxious Generation", \$200 for books
 - library
 - Childcare: Gym
 - Dinner: cafeteria

TO DO:

- Create fliers- Jen created and sent to Access Printing -\$40ish
- Buy food and drinks Tracy/Chase price out and see how much pizza/salad/drinks would cost (~\$300)
- Arrange childcare -Nichole- \$50 each sitter, max \$150
 - In the gym, kids MUST stay in the gym entire time
- Door prizes- first come, first serve- who can set up this at the front-Tracy and Chase?
- Put up yard signs in March after spring break -Jamie
- Interpreter- \$200? Confirmed interpreter, not sure of cost -possibly free(Jen)

5:05 -5:30 New Business

5:05-5:20 Kelly Wilbert with Wellness Committee

History of Wellness Committee (please read ahead of meeting)

- Dale Lumpa started it, most likely, Kelly inherited in 2018
- Fun Run was minimal when Kelly started, it was a fundraiser specifically for PE, people brought checks and cash to the event
- Jason- let's do Boosterthon, website for fundraising, big chunk went to PE, but then some went to PTSA since they were helping, paid Boosterthon for the event, then PE took most of the money



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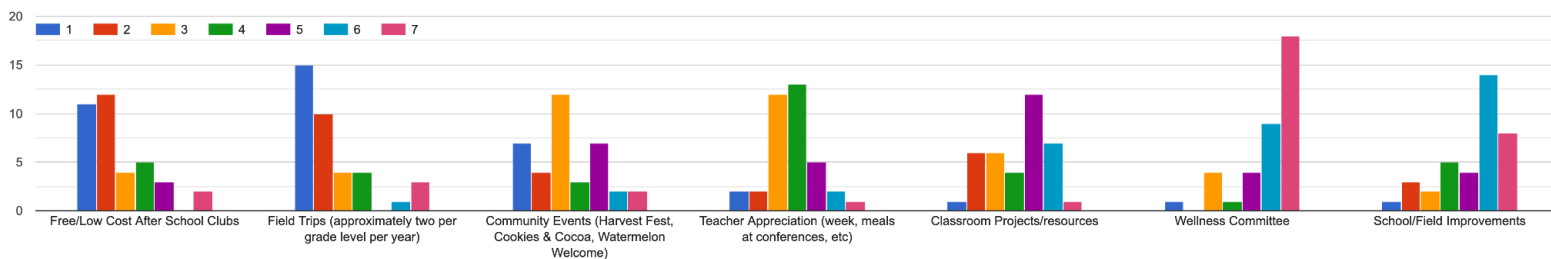
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- Then moved to FundHub, Kelly did all the work
- Teachers weren't using their pot, so WC started free clubs, used to be paid clubs, same kids in the clubs
- Now Kay runs club sign-ups, kids pick top three clubs
- Wellness Committee has been seen as a separate committee from PTSA, not under the umbrella of PTSA like other committees
- Proposals:
 - Big projects are submitted by all teachers (eg: bike shed, gaga pit, etc)
 - Wellness Budget
 - Harvest Fest
 - Cougar Palooza
 - Screen Free Week
 - Bike To School

Please rank the following PTSA funded activities in order of importance to you and your family (1=top choice).



- PE
 - PE classroom supplies
 - IF PE and Wellness are separated- what percent should be to Wellness and PE from Fun Run Fundraiser
 - Kelly's Proposed amounts for 2026-2027
 - 30% of total PROFIT from Fun Run to Wellness/PE
 - From that 30%, 30% goes to Wellness and 70% goes to PE Fund
 - What will the PE teacher commit to doing to support and run the Fun Run Fundraiser to make this a PE fundraiser?

5:20-5:30 Hold Officer elections

- Nomination Committee (tracy and chase) nominate all officers
 - Jen- president
 - Chase- vice president
 - Lee- treasurer
 - Tracy- secretary



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TABLED:

May Meeting:

- Review budget priorities for 2026-27 based on survey results
- Summer meet-up(s) for families
- Summer Officer Meeting (off-campus)
- At the very bottom of this [“cheat sheet”](#) is our brainstorm from last year AND a space to add new ideas. We accomplished SO Much this year! Feel free to add to this brainstorm for next year!

Adjourned 0:00 P.M.

Official Members:

Robert’s Rules of Order (Parliamentary Procedure)

○ *Agenda and Motions*

- *“I move...”*
- *Second*
- *Discussion*
- *Vote*



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