J.O. Wilson Parent Teacher Association
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www.jowilsondcps/get-involved/PTA.org

June, 13 2023
6:10 PM
In Peron Meeting

GENERAL BODY MEETING MINUTES

1. **Welcome – Catherine**
2. **General Updates – Catherine**
    a. **Clean out closets uniform collection**
    b. **Field day tomorrow**
    c. **CHCF Grant Tricycle Storage project**
3. **2022-2023 Recap – Catherine**
4. **Solid State Fundraiser –**
    a. **TBD (Saturday in Early Summer)**
        i. **Idea to do teacher wishlist**
            1. **Get recent inventory from Solid State for wishlists**
5. **Ways to get involved**
    a. **Uniform collections/organizing/washing**
    b. **Summer Projects**
        i. **School modernization**
6. **Current 23/24 Board/Election**
    a. **Catherine announced elections and members introduced themselves**
    b. **Discussed open positions -**
        i. **Fundraising Director - Open**
        ii. **Assistant Fundraising Director - Anna Mason**
            1. **Nominated-self, seconded, unanimous**
        iii. **W6PSPO Parent Rep.**
            1. **Nominated Jeremiah Foxwell - Emily Badger**
            2. **Seconded, Unanimous**

7. **Treasurer's Report - Karem and Dan**
    a. **Announced cash balance of around 50K ending school year**
    b. **Discussed events we funded**
        i. **All School Events – 8k**
        ii. **Facilities Support -1.5k**
        iii. **Teacher & administration events – 5k**
        iv. **School website – 6.5k**
        v. **PARCC Test, PBIS glow party, sports, awards, etc. – 1k**
        vi. **Supporting Passthrough Funds**
            1. **Cardinal Players Theater Program - 25k earmarked donations – 22k in expenses**
                a. **Scholastic Book Fair**
                b. **Capitol Hill Community Foundation teacher grants**
                    i. **Teacher grants**
                    ii. **Bike storage**
    c. **How we fundraised**
        i. **Auction 26k net**
        ii. **Camp Fair – 8k net**
        iii. **Giving Tuesday – 6.5k net**
        iv. **Movie night – 1.5k net**
        v. **ongoing fundraisers – 1k**
        vi. **restaurants – 1k**
8. **Modernization Update**
    a. **How should we communicate?**
    b. **Put form up up on website for making funding requests**

9. **Modernization Update – Ms. Stephenson**
        i. **- Swing space 850 26th Street NE**
        ii. **- Moving in Jan. 2025**

10. **What's Next – 2023 – 2024 - Katrina**
    a. **Community Engagement**
    b. **Advocacy**
    c. **Programs/specials**
    d. **Membership**
    e. **Family support**
    f. **Fundraisers**

MEETING ENDED 7:08– CATHERINE LUX FRY