

EE Waddell Language Academy PTSO Full Board Meeting

Friday, December 6, 2019 in the Teacher's Lounge

Meeting called to order by President Cat McClain at 7:38 am

Board Members Present:

Cat McClain, President
Patti Kelly, Past President
Alexis Gillespie, VP for the Elementary School
Jennifer Parker, VP for the Middle School
Shea Clarke, Secretary
Julie Isaacson, Treasurer
Erin Martin, Assistant Treasurer
Rita Carey, Head Ambassador
Veruzca Avila, Spanish Ambassador
Amelia Beonde, Japanese Ambassador
Meg Standridge, Sixth Grade Ambassador
Sabine McNamara,
Chrissy Premeaux, Director of Hospitality
Nikki Devillers
Liz McIlwain

Agenda:

1. Approve Minutes- 9/27 Executive Board Mtg, 10/18 Full Board Mtg, 10/25 General Mtg
2. MS Winter Dance
3. World Market

Upcoming Events:

- December 11 World Market
- December 23-Jan 3 Winter Break
- January 8 Early Release Day 12:15pm
- January 20 MLK Holiday
- January 22 Chinese Culture Night
- January 24 Teacher Workday
- January 27 SLT Meeting 6pm
- January 31 PTSO Full Board Meeting 7:30am

Approval of Minutes: Jennifer Parker motioned to approve the minutes from the 9/27/19 Executive Board Meeting, 10/18/19 Full Board Meeting and the 10/25/19 General Meeting. Cat McClain seconded the motion which was unanimously approved.

Business:

1. Discussed MS Winter Dance which will be on December 30 from 1pm to 3pm. Snowball theme and dress to be formal attire. Using same flyer as last year but will update with

current info. Tickets will be sold at lunch that week as well as at the door. Price is \$3 or bring canned goods and pay \$1. Funds to cover cost of DJ. Ms. Bryant will need to oversee ticket sales and money. PTSO can deposit money after dance. Food signups- cupcakes or donuts. Donuts were a big hit last year. Signup for parent volunteers, setup and breakdown, décor. Parents to purchase and decorate. Photo props for selfie booth- reuse ones from last year. Light up trees. Send signups day after World Market. Game room for students who do not want to dance. Keep in gym but separate area. Jen to inquire about game area and students who do not pay for ticket.

2. Boosterthon would like to meet next week about contract for next year. Cat and Julie can meet at 9am.
3. Julie would like teachers to spend their funds now. \$200 a staff person for Immersion support. Have Patti send ParentSquare notice.
4. Discussed dress down days. Someone would have to collect the money and Dr. Eybl does not want cash at the school. Will continue discussing and maybe try a pilot program next school year. Follow up at January meeting.
5. Kids Can update. Ulla Hinchey found a recycler and will start back the first Friday in January. Sabine to announce to save cans/water bottles over winter break. World Market will have bins for both. Cat to speak with Ulla to find out where the cans will be stored.
6. Spanish Culture Night was a success. Food and games were a hit but there wasn't as large of a turn out this year.
7. Chrissy discussed World Market which is December 11. Mr. Jim has a map of the layout. Food committee has planned the menu. WM will be announced on social media. Community House Coffee will be there with coffee and hot chocolate, \$1 per cup. Laura Caplan to setup MS Exchange Trip table. She could use middle schoolers to sit at table and share their experiences. Suzie Gruber is heading the craft table. Spirit Wear will be sold again. Need help with Silent Auction. There is a signup on Facebook. Only 5 volunteers so far and 24 middle schoolers volunteering. We need parent volunteers. Chinese dinner items will all be donated. We also need more food and drink signups. Carpool the day of World Market will be in the Kindergarten wing so setup can begin as early as 1pm. Need help with decorations- garland, tents, lights, trees. This year we will have some items for bid on an online auction, about 12 items. We will raffle off teachers, skip the carpool line passes, principal for a day and Wells Fargo tickets. Cat to post on Facebook with signup link. Need volunteers the day of in 2-hour shifts. Will also need volunteers the day after to help wrap up and send emails.
8. The PTSO needs volunteers. Discussed the possibility of having mandatory volunteer hours for members. Need K-1 teachers to recognize parents. Follow up at January meeting. Amelia also needs someone to take over the school supply kits.
9. Band/Chorus collecting donations for Toys for Tots. Deadline is December 13. Canned goods are also being collected for Loaves and Fishes. When Patti sends the update about World Market, she will include details about these drives. Can bring items to World Market. Need to have collection bins available for each.

Next Meeting: PTSO Full Board Meeting Friday, January 31, 2020 at 7:30am

Meeting Adjourned at 8:51 am.