



MINUTES

Woodside PTA Meeting

Date & Time 12/08/2022 8:45AM | **Meeting** Hybrid PTA General Meeting | **Venue** Wildcats Room
Zoom Details: Meeting ID: 868 7592 8567 | Passcode: 839913
<https://us02web.zoom.us/j/86875928567?pwd=bXdpSzIcYVpjcWw4OXRkemVSSnVsQT09>

Board Members

President: Melody Westervelt | Vice President & Membership: Elizabeth Kaske | VP Fundraising: Alexandra Furner | VP Green Committee: Elizabeth Kerr | VP Community Events & Hospitality (co-Chairs): Sarah Stevenson & Mary Wilson | VP Parent Education: Mia Hall | VP Room Parents: Tori Humphrey | VP Student Programs: Weihai He | VP May Day: Lisha Mainz | Financial Secretary: Beth Nash | Historian: Sonia Williams Marr | Secretary: Jennifer Minihan | Treasurer: Vanessa Collins | Auditor: Alisia Cheuk | Webmaster: Michelle Ahlstrom | Outreach (co-Chairs): Katie Johnson (WIDC) & Caitlin Rozzi (Buddy Family) | Parliamentarian: Patricia Bors

Apologies from Board: Patty Bors, Katie Johnson

Time	Item	Owner
8:45am	Welcome & Updates - The Read-a-Thon has raised nearly \$6300. The current Book Fair has raised a decent amount but we were not able to curate the book selection as much as we had in the past with our current vendor, Scholastic. We plan to host a 2nd Book Fair in March with a new vendor - Literatti. The event will be held in Wildcats the week of March 13th. This is also the week of parent-teacher conferences which will allow for some parent traffic on campus.	Melody
8:47am	Approval of 9.06.22 General Mtg Minutes - No edits or corrections were made. Elizabeth Kaske voted to approve the minutes, seconded by Sarah Stevenson. The minutes stand approved as is.	Jennifer
8:50am	Budget & Finances - Since the last general meeting, several large checks have been made, including for Yeti bottle sales (>\$4K) and PJ bottoms (~\$4K). The Garden Fest raised ~\$5K and funds will go towards the garden. Also, ~\$1500 was raised for the Art Dept. from Original Art sales. - We are starting the tax process.	Vanessa & Beth
8:55am	PTA Membership - There have been 7 new PTA memberships over the past month. We are at 76% of our membership dues goal of \$5500. There is a \$1200 gap. We need 25 more families to become members.	Elizabeth Kaske
8:58am	Fundraising - We are flexible regarding which fundraising activities will make sense for next year. We are still determining whether the new online spiritwear model is sustainable; is it too much work for Finance? - We may continue having one-off quality items to sell from time to time, like the PJ bottoms.	Alex & Jennifer

- We have ordered 25 new PJ bottoms in sizes that have sold out.
- The Yeti bottles have arrived and will be distributed today & tomorrow. Sales were high although there wasn't much profit (only \$336 raised).
- Regarding the Read-a-Thon, it was a great success given that it was our first one and we were trying out a new online platform. We are highly encouraging people to provide feedback in order to have even greater participation next year. Privacy has been cited as a possible concern.
- The Honey Bear Christmas Tree lot near us has closed and has moved to San Carlos. Percentage of sales will go towards WES. However, inventory appears to be selling very fast and the lot will probably close early.
- e-Scrip information will appear in the WW newsletter and room parent emails next week; one can purchase e-giftcards for staff and teachers.

9:08am

May Day

Lisha Mainz

- Lisha's child is in 8th grade and there needs to be a new May Day chair next year. The chair is responsible for the parade as well as logistics and operations. Lish is currently working on permits. She is happy to educate a new chair and will be accessible next year to answer questions.
- A Fun Run coordinator is needed to plan to 5K fun run before the parade starts. Another person is needed work with the art teacher to plan the all-school art contest for t-shirts and other marketing. A Kinder Coordinator is needed to help ensure the safety of the children. A Maypole Coordinator is also needed and will work with the town and Dr. D.
- The carnival will return this year.
- A sign-up sheet was passed around for people to offer to help with May Day.

9:15am

WSF Auction Volunteer Opportunities

Melissa Land

- There is nice potential for overlap regarding art generated for May Day and the WSF Auction
 - If anybody present is interested in contributing to the auction (or knows anyone who might), please reach out to Melissa.
 - There will be an in-person kickoff event on Thu. AM, 1/12/23 as well as a Zoom follow-up meeting the week after.
- Action Item:** The WSF Auction & May Day are the next two big events. It would be helpful for Steve Frank to highlight these events as well as to keep highlighting them in ongoing room parent emails.

9:20am

Events & Hospitality

Sarah & Mary

- Room parents are being asked to help out a bit more with teacher luncheons.
- During the March Book Fair, we will set up teacher gift baskets in honor of teacher appreciation week.

9:23am

WIDC

Katie Johnson

- There is still a lot planning going on although the mission remains the same - to ensure every student is at the school feels included.

9:25am	<p>Parent Education</p> <ul style="list-style-type: none"> - All talks are online. Lectures can also be watched after the live presentation; just email Mia for the password. Action Item: Try to spread the word to other parents re: Common Ground lectures. 	Mia Hall
9:30am	<p>After-School Enrichment</p> <ul style="list-style-type: none"> - The 2nd session will be held Jan to Mar. The 3rd session will run from March through the end of the school year. Thank you to all those who provided contacts. - Currently, there are 5 classes planned for the 2nd session: ukulele, chess, hip hop, coding, puzzles - Tennis would be a fun option for Lower School students - Ms. Harmon (the WES art teacher) is not ready to host an ASE class for the 2nd session, but might be ready by the 3rd session 	Weihai He
9:35am	<p>Green Committee</p> <ul style="list-style-type: none"> - Room parents didn't express interest in coordinating garden events for their respective grades - We hope to host another big event in the Spring, perhaps Riveropolis in April? (prior to May Day) - It could be fun to host a plant fair for which parents & students grow seedlings and bring them to sell. 	Liz Kerr
9:40am	<p>Approval of Updated Bylaws</p> <p>Action Item: Patty to send out information to all board members re: bylaws to be approved at the next meeting.</p>	Patty Bors
9:43am	<p>Closure of Official Meeting</p>	Melody
9:50am	<p>1st Grade Singers in Library</p>	Dr. D