

## WE ARE SAFE, RESPECTFUL, RESPONSIBLE AND READY TO LEARN



## PTO Minutes August 10, 2023

Members in Attendance	
Board Members	Andrea Faller (Student Services Coordinator - Admin) Nick Ford (Teacher Liaison) Erika Allen (Chair) Michaela Champlin (Principal) Jessica Maurais (Volunteer Coordinator) Lindsey Packer (Secretary)
Other Members	-

	Agenda Item	Board Notes
1	Meeting Schedule	<ol> <li>Third Wednesday of the month 6:30</li> <li>Next meeting to be help on September 27, 2023 at 6:30</li> </ol>
2	Website update	<ol> <li>A page like the Elm Street PTO Page will be made for WHS</li> <li>Minutes, agendas, and any important information to be included on website</li> </ol>
3	Update by-laws: Michaela will make the edits	<ol> <li>Include date of last edit (Aug. 10, 2023)</li> <li>Change meeting days to third Wednesday of the month</li> <li>Addition of a Member at Large - Board Position         <ul> <li>a. Active participant of activities for meetings, and other activities supported by PTO</li> <li>b. A voting member</li> <li>c. Supporting other roles and needs of PTO</li> </ul> </li> <li>Remove yearbook coordinator</li> <li>Remove the fundraising position</li> <li>Fundraising going with volunteer coordinator</li> <li>Secretary         <ul> <li>a. Add the PTO email responsibilities to secretary</li> <li>b. Drafts the agenda</li> <li>c. Update website including minutes and agenda</li> </ul> </li> <li>Chair will approve agenda</li> <li>Keep Co-chair as a second signer for checks as needed</li> </ol>



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		<ul> <li>10. Under article 7, note the notice will be in the March School Newsletter</li> <li>11. Article 8 <ul> <li>a. Fieldtrip amounts approved per grade level</li> </ul> </li> <li>12. Updated bylaws will be posted to new website upon completion</li> </ul>
4	Questions about roles & responsibilities	Plan for setting up a Google Drive for shared communication between board members
5	Planning for the year	<ol> <li>Thinking about different fundraisers to start the year</li> <li>Google forms possibility for parent volunteer sign ups</li> </ol>
6	Open Items	<ol> <li>Playground         <ul> <li>a. Parent and teacher rep from all schools (about 13 people on the team)</li> <li>b. Hoping to nail down a vendor around the November time frame</li> <li>c. Goal of a new playground by summer 2024</li> </ul> </li> <li>Talking to WHS Staff members about working with PTO to assist in apparel sales.</li> </ol>