



WWE PTSA  
General Meeting Agenda  
February 19, 2015



Welcome: Kim

Guest Speaker: Outdoor Lab Foundation, Leah Roche

Principal's Report: Mr. Smith

Secretary's Report: Mary

- Approval of January minutes - Minutes are available for review at [westwoodselementarypta.com/for-our-members/administrative-files/general-meeting-minutes/](http://westwoodselementarypta.com/for-our-members/administrative-files/general-meeting-minutes/)

Treasurer's Report: Doug

- Financial Report

President's Report: Kim

- Read-a-Thon - 4/10-4/22
  - the basics: participation, website, community goals, fundraising goals
  - contests: school-wide, classroom, individual
  - VOTE: allocation of funds raised; recommendation from Executive Board
    - Approximately \$4,000 towards replacing the second half of the computer lab. (The golf tournament is allocated here, but we anticipate it will raise \$6,000. It's \$10,000 total for the 2nd half of the computer lab.)
    - Approximately \$1,000 to replace WWE News equipment (actual amount pending research).
    - 25% of profits, up to a maximum of \$5,000 to be granted to Allendale Elementary School for their technology needs.
    - The remainder will go to other technology needs at WWE: more Chromebooks and iPads, updating teacher laptops, additional technology for new teachers, etc. as prioritized by the school.
- 2015-2016 Nominating Committee
  - Kim Johnson, chair kimjohnsonco@gmail.com
  - Jennifer Berger, jennbergerpta@gmail.com
  - Mary Walker, walker630@msn.com
- Playground matching grant status

Committee Reports

1<sup>st</sup> Vice President: Cary

- Penny Harvest
- Parenting Safe Children program 3/11

2<sup>nd</sup> Vice President: Jenn

- Missoula Children's Theatre wrap-up and vote of confidence for 2016

3<sup>rd</sup> Vice President: Erin

- Texas Roadhouse Spirit Day 3/12
- Box Top & Soup Labels Collection wrap-up
- Golf Tournament 5/15
- Carnival 5/21

Open Floor

Next Executive Board Meeting: Monday 3/9 at 9am

Next General Meeting: Thursday, 3/19 at 6:30pm