

**Wilson Wims Elementary School**  
**DRAFT Minutes of the PTA General Membership Meeting**  
September 13, 2017  
12520 Blue Sky Dr., Clarksburg, MD 20871

**Meeting Agenda**

1. Call to order, approve past meeting minutes, other PTA announcements
2. Introduction of board members and committee chairs
3. Budget approval and Treasurer's report
4. Store loyalty report
5. Upcoming events
6. Delegates' report
7. Administration report
8. Questions

**Meeting Notes**

Call to order and PTA announcements:

The meeting was called to order at 7:00 PM. Margie Clinton made the motion to approve the draft minutes from the May 2017 General Membership meeting. Su seconded. All were in favor. The minutes were approved.

Margie introduced the board and committee chairs

- Betsy Liu (VP)
- Amanda Parsad (VP)
- Su Bloye (Treasurer)
- Celene Wilson and Teddy Wu (MCCPTA Delegates)
- Sindur Jagadish and Stu Kafetz (Membership Committee)
- Lisa Cooperstein (Recording Secretary)
- Sonali Ragnekar (Corresponding Secretary)
- 35 committee chairs

Budget:

- Su Discussed her role
- Explaining Budget
  - Student focused
    - No fundraising
    - Stem, science fair, etc
  - Budget for expenses
  - Detailing line items of budget
    - Website, mailing, paypal service charge
    - Store loyalty, encouraged to join
    - Harris Teeter \$4500 from last school year. Give information on flyer.
    - Amazon Smile \$250
- Questions?
  - Su motion to approve, seconded, budget approved.

#### Upcoming Events

- Fun Run
  - 10/16 information will be sent home
  - Pledge for kids to run laps
  - All kids get a free t-shirt
  - Staff shirts
  - All done online
- Spirit Night
  - 9/19 Chipotle and Sweet Frog
- Walk to School Day
  - Apple/Banana Water
- Grandparents Day
  - About 300 last year
  - Book Fair Wednesday before Thanksgiving to include Grandparents day

- Book Fair
  - 12/1
- Make and Take
  - 12/1

#### Delegates

- School system topics
- Capital improvement program
- County level involvement
- Advocacy on county/state level
- Teddy and Celene's emails are on the PTA website
- Wendy Davis/Rich Liu are Cluster Coordinators

#### Mr. McGee

- Summer Program
  - 3 weeks
  - 130 students
  - 11 classrooms
  - 13-15 students each
  - Majority incoming K
- Instruction starts at 9am. After 9am student is considered tardy
- Second week staff says children are in a rhythm
- Follow @wilsonwims on twitter
- Enrollment at 1203
- Parking lot paved down to the gazebo
- 5<sup>th</sup> grade in portables in parking lot for safety
- Report Cards
  - Changed to ABCD from ESPIN

- Separate meeting scheduled for that
- New elementary school
  - In empty lot across from Harris Teeter
  - August 2019, 23 months
  - Boundary study done in the fall
  - Public forum. Don't miss time to give feedback
  - Construction to begin Jan/Feb
  - 5<sup>th</sup> school like this model. Make improvements as they go
  - 5<sup>th</sup> grade will stay at Wims. 4<sup>th</sup> grade will move making them the oldest in the school for 2 years
  - 100-125 student growth each year at Wims
  - Negative is that we lose families and staff members
- Questions?
  - PBIS is up to teachers. Keep things positive. Some use DoJo
  - When are reading materials for K sent home? Assessments are being done for reading level now. Expect in 2-3 weeks
  - As of right now boundaries for middle school won't change
  - MyMCPS parent portal. October 1<sup>st</sup> passwords sent
  - Added bus 2611. To make a request call Department of Transportation. They will do a study
  - Someone suggested parent help for reading and math. Parents need help to give instruction to their kids for homework etc.

Margie

- After school club
  - Flex Academies
  - 9/25
    - Zumba, Yoga, Flag Football, Lego Club (waitlist)
  - Teacher releases students to club
  - 15 classrooms used for clubs

- No questions

If you have any comments, addition or deletion in the minutes, please contact the recording secretary [ptasec2.wwes@gmail.com](mailto:ptasec2.wwes@gmail.com).

Prepared by: Lisa Cooperstein, Recording Secretary – Wilson Wims ES PTA