

PTA Exec Meeting 8/7/19 @ Valerie Stormont's home, 7p

Present: Val Stormont (President), Rachel Preslar (Treasurer), Cory Pike (Secretary), Meghan Looper (Vice Pres), Deborah Candler (Principal), Whitney Childers (Fund-raising)

**1. 5/3/19 Minutes approved**

Approved minutes posted on the Wasatch school web site:

<http://wasatch.slcschools.org/community/parent-teacher-association-ptsa>

**2. Principal's topics - Deborah Candler**

a. Reviewed back to school night/BBQ coming up 8/15/19; Ms. Candler will recruit recent Wasatch alumnae to help her staff the BBQ portion; PTA will table from 5-6p to meet & greet, and encourage folks to join and volunteer; Rachel Preslar investigating QR codes to make it easier for folks to get to our web site, and will set up laptop for that evening's tabling activity

b. Discussed District-approved, gender-inclusive maturation program; Wasatch will provide a choice for students to attend either a specific gender program, or gender-inclusive program

c. Meredith Peterson and Deborah will head Green Team, motto: "reduce what we produce"

d. Family Tech night 9/19/19; Ensign invited; will include digital safety presentation by Beth Tanner, ST Math and Lexia reps, and our coaches

**3. Other topics**

a. Room parents: Anna Martin offered to coordinate last spring and PTA will rely on them heavily this year to communicate PTA business and volunteering opportunities;

b. Directory: Wasatch will not print them, and instead will plan to publish an online directory

c. SCC: Brandon Bennett new chair for 19/20



c. 7? New faculty members; Rachel Preslar addressed teacher grants awarded by grade-level; 19/20 amount will be \$500/grade; Valerie will address faculty meeting 8/14

#### **4. Fundraising**

Whitney considering marketing changes for year 4 of the fall fundraiser (!); has content from Arts Showcase for new video; considering incentives for kids; working out technical kinks in web site so we can maintain our (fortunate!) 2% take-away

#### **5. Budget – Rachel Preslar**

Rachel distributed budget sheet as of 7/20/19, and reviewed expenses; vote to approve the budget proposed in May (Ms. Candler absent for vote): all in favor; Rachel will post publicly, as required;

**6. America First Credit Union account** Rachel Preslar motioned that the four officers, Valerie Stormont, Meghan Looper, Rachel Preslar and Cory Pike be named on PTA account at America First Credit Union; Meghan seconded the motion and all in favor; see 4/5/19 minutes for elected officer business

