PTSA Council General Meeting Minutes
November 25, 2019

Location: Walled Lake Western HS

Attendees:

<table>
<thead>
<tr>
<th>Name</th>
<th>Unit/Division</th>
<th>Name</th>
<th>Unit/Division</th>
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</thead>
<tbody>
<tr>
<td>Jackie Gurwin</td>
<td>Council/WLN/CHS</td>
<td>Leigh Shemanski</td>
<td>Council</td>
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<tr>
<td>Ali Hamka</td>
<td>WLW</td>
<td>Sarah Piggott</td>
<td>Council/GMS</td>
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<tr>
<td>Dan Monkman</td>
<td>PLE</td>
<td>Hillary Glaser</td>
<td>MHG</td>
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<tr>
<td>Brandi Brendtke</td>
<td>GMS/WLC/Council</td>
<td>Chris Titus</td>
<td>BOE</td>
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<tr>
<td>Judy Evola</td>
<td>ESC</td>
<td>Andrea Tribbey</td>
<td>Keith</td>
</tr>
<tr>
<td>Missy Pereny</td>
<td>MBE</td>
<td>Elizabeth Smith</td>
<td>Wixom</td>
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<tr>
<td>Jessica Pope</td>
<td>WLE</td>
<td>John Elges</td>
<td>Community Speaker</td>
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<tr>
<td>Nicole Roberts</td>
<td>Banks</td>
<td>Jenn Ludwig</td>
<td>WLW</td>
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<tr>
<td>Nicole Barclay</td>
<td>LLE</td>
<td>Madhura Marathe</td>
<td>WLW</td>
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<tr>
<td>Troy Marks</td>
<td>WLC</td>
<td>Lisa Massat</td>
<td>Council/WLN/CHS</td>
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Called to Order at 7:05 pm by Jackie Gurwin, PTSA Council President

- Welcome from Principal Ali Hamka from WLW
- Presentation from Det. John Elges – Oakland County Computer Crimes Division
  - Under the age of 18 parents are responsible for their children’s actions
  - 93% of children ages 12 – 17 go online
  - 40% have sent sexual items
  - 70% have received sexual items
  - Laws are in effect regarding cyberbullying/child pornography and parents should educate themselves on what the laws are
  - Elges rule of thumb is, if you don’t have their cell number to call for help, you shouldn’t be connected to them on social media
  - Use google to learn about apps you aren’t sure of
  - Keep an open-door room policy and look at their devices at anytime
- Minutes Approval from Oct 28, 2019
  - Motion to approve Leigh, seconded by Brandi
  - Approved
- President’s Report – Jackie Gurwin
  - Be current with your unit’s Standards of Affiliation for the State
- Financial Report – Leigh Shemenski
  - Current budget reviewed including $.09 in interest accrued
  - Motion to approve Liz, seconded by Troy
  - Approved
- Legislative Report – Lisa Massat
  - Senate Bill 600 include huge changes in HS graduation requirements
  - MDEA is not taking a position on this bill at this time
  - Use of ½ day PD opportunities throughout the year will be used at the building level as well as the district level.
- District Report – Judy Evola
  - Cinderella and Trixie are amazing! Collage concerts and many other great things happening around the district.
• Bond work is underway, and the 4 phases of projects are on the district website
  • Furniture selection with parent input is welcomed and needed
  • Part of phase 1 of the bond is set to begin this summer with Glengary getting city water service and sewers
  • The community may not feel like much is happening with the bond work, but many meetings are taking place to make the best decisions and move forward.
• MLK Celebration letters have been sent out from the district and we appreciate the individual units for their support of the event.
• Board Of Education – Chris Titus
  • Continuing to work on the final contracts for teachers and reaching tentative agreements, however there are still pieces that need to be finalized
  • The board is focusing on advocacy and sending 3 people from the BOE to attend advocacy hearings that focus on special education pieces specific to WL Schools.
  • The Oakland County position that we support is that special education should be fully funded on the federal level and not using the general education dollars to fund these programs
• Foundation For Excellence – Michelle Bianco
  • The mini grant program is well underway and are looking for more application from the secondary level to use the dollars
  • Tuition Expedition raffle sales are going on now through WLCS Tickets this year. More info on the raffle will come at our January meeting
  • 1 ticket will be donated to each PTA/PTSA for this year’s raffle
• New Business
  • MLK donations due to Pam Cole - $150.00 per unit
  • March meeting location will be at Glengary
  • April Meeting will be at Mary Helen Guest
  • Installations and Awards will be held at Geisler this year following a similar format to last year
• Old Business
  • Reflections entries are due to Council on Dec 3, 2019. There are office hours for any school needing help uploading to Google on Tues, November 28 and Monday, Dec 2.

Meeting Adjourned at 8:32 pm