PTSA Council General Meeting Minutes
April 27, 2020

Location: Virtual Online

Attendees:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Group</th>
<th>Name</th>
<th>Position/Group</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jackie Gurwin</td>
<td>Council/WLN/CHS</td>
<td>Hillary Glaser</td>
<td>MHG</td>
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<tr>
<td>Brandi Brendtke</td>
<td>GMS/WLC/Council</td>
<td>Sarah Piggott</td>
<td>Council/GMS</td>
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<tr>
<td>Leigh Shemenski</td>
<td>Council</td>
<td>Jillian Moutafis</td>
<td>CHS</td>
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<tr>
<td>Judy Evola</td>
<td>ESC</td>
<td>Shayna Levin</td>
<td>Council/Commerce</td>
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<tr>
<td>Liz Smith</td>
<td>Wixom</td>
<td>Jolie Abreu</td>
<td>WLE</td>
</tr>
<tr>
<td>Kate Tomasik</td>
<td>Keith</td>
<td>Chris Titus</td>
<td>BOE</td>
</tr>
<tr>
<td>Michelle Bianco</td>
<td>FFE</td>
<td>Lisa Massat</td>
<td>CHS/Council</td>
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<tr>
<td>Missy Pereny</td>
<td>MBE</td>
<td>Jen Ludwig</td>
<td>WLW</td>
</tr>
<tr>
<td>Kathy Gruzas</td>
<td>Council</td>
<td>Katie Bardocz</td>
<td>Creek</td>
</tr>
<tr>
<td>Kin Quinn-Haver</td>
<td>CHS/Teacher Rep</td>
<td>Susie Crafton</td>
<td>MBE/WLW</td>
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Called to Order at 7:04 pm by Jackie Gurwin, PTSA Council President

- Minutes Approval from March 23, 2020
  - Edits made to Attendees
  - Motion to approve Shayna, seconded by Brandi
  - Approved

- Financial Report – Leigh Shemenski
  - No interest to report this month
  - Closing finances will be appropriated when available to do so
  - Proposed budget for 2020-2021 was shared with notes
  - We are not actively looking for business sponsorships, but if a business would like to support our school we will accept and properly advertise their sponsorship

- President’s Report – Jackie Gurwin
  - Extended heartfelt wishes that all families are doing well amidst the pandemic
  - Is free to answer any questions or find possible sources for anyone that needs help from council

- Legislative Report – Lisa Massat
  - Advocacy meetings are happening and available to anyone who wants to join, even if it is just for gathering information. There is no commitment by attending a meeting
  - School funding is going to be a pressing topic as districts around the state and nation face uncertainty with COVID-19 and school closures.

- Teacher’s Report – Kim Quinn-Haver
  - General Notes
    - Staff across the board are positive. Many collaborations between teachers and staff, everyone is working hard to continue to engage all their students and be available
    - April 20 was a successful transition to new curriculum and students were ready
    - School support through the PTAs/PTSAs has been very appreciated
    - Some students seem very engaged virtually and others only tune in to say hi
    - Irene Daniels Scholarships
• On hold currently, yet evaluating moving forward very soon
• May 8, 2020 will be the final deadline and all applications are to be submitted electronically
• Still looking for volunteers to read and score the applications once submitted and working on that process for anonymity
• Judy will resend the link to all HS counselors and add link to weekly district email to try and seek out more applications
• Special announcements on social media and in the Learning newsletter will showcase the winners

• District Report – Judy Evola
  • Thank you and massive appreciation for all the WLCSD staff and teachers working so hard to implement the COL plan that was submitted and approved by the BOE
  • Continued communication to families is paramount
  • Mr. Gutman will be on Civic Center t.v. addressing some of the ways WL Schools is navigating the school closure
  • Grading policies were addressed in the most recent district newsletter

• Board of Education – Chris Titus
  • Thank you to our teachers and administration
  • The community commends the efforts of all district personnel and families who are supporting WL Schools.
  • Approval of bids for bond work is being conducted, however no work will be done as the buildings are closed

• Foundation for Excellence – Michelle Bianco
  • Thank you for allowing us to partner with you for the weekly art contest
  • The 50/50 raffle was concluded. Congratulations to Anna Mansour, the grand prize winner. Chris Titus won the secondary prize
  • The Schuman Performing Arts grant program is closed, and applications are being reviewed
  • We have the FFE Golf Scramble planned for June 22, 2020, however we are not sure if we will be able to congregate by that date. Final decisions will be made by May 11, 2020.

• New Business
  • New Installations and Awards Plan
    • Reminders for slide presentation, candle, and other miscellaneous items to be collected by council for virtual ceremony
    • Council awards will be presented at the Principals and Presidents breakfast
    • Each unit president will decide how to share and distribute awards
    • Presidents should email Jackie to be recognized for 100% staff participation
  • 2020-2021 slate of officers motion for approval made by Kim Quinn-Haver and seconded by Susie Crafton
    • Approved

• Meeting Schedule
  • Elementary 1st week of the month, middle 2nd week of the month, high school 3rd week of the month, council 4th week on Monday (when possible)

• Staff Appreciation Week discussion included many ideas for schools to safely show their appreciation to staff

Meeting Adjourned at 8:15 pm