



Wilder PTSA BOD Meeting Agenda – FOR PUBLIC RELEASE

January 22, 2026 7:00pm • Location: Wilder Library

1. Call To Order: 1 minute 7PM

2. President's Report: 15 minutes

- Welcome and Thank You's
- Open Positions
 - Board of Directors: VP of Community Events
 - Committee: PTSA Web Store Chair
 - Committee: Spirit Wear & PTSA Merchandise Chair
 - Committee: School Dance Chair (Friday, June 6, 2026)
- Update on the PTSA webstore and scholarships
 - Scholarship distribution process has been streamlined. Funds are available to scholarship families at the beginning of the school year as credits available for use in the PTSA webstore, allowing families to self manage their scholarship budget throughout the year. Push to ensure virtually everything for purchase is available through the Wilder PTSA store to ensure access to scholarship funds – from enrichments to yearbooks to Movie Night concessions tickets.
- New Wilder PTSA Volunteer Code of Conduct
 - Adopting a Volunteer Code of Conduct that will serve as a guiding principle for any decisions about revoking PTSA memberships.
- **Vote on 2026 Nominating Committee**
 - *MOTION to nominate Makenna T, Jordanah M, and Scott L to the 2026 PTSA Nominating Committee*
 - *MOTIONED: Bethany*
 - *SECONDED: YES*
 - *DISPOSITION: Passed Unanimously*

3. Executive Vice President's Report: 3 minutes

- Special presentation tonight on LWSD levies

4. Secretary's Report: 3 minutes

- Approval of minutes from September 11, 2025 General Meeting
- **VOTE:** Approval of updates to the Wilder Elementary PTSA Standing Rules
 - Section 6 updated to reflect where past and current copies are stored.
 - Section 7 updated to reflect the addition of our Volunteer Code of Conduct
 - Section 8 updated to reflect the change of title to VP of Technology & Communications
 - Section 23 updates our Document Retention and Backup Policy to prioritize digital storage. Also outlines why we're adopting Microsoft platforms as our primary digital solution (due to costs)
 - Section 25 sub points 1 and 2 adds provisions and guidance for digital and online transactions, and identifies the Treasurer as the sole authority to administer financial business for the PTSA
 - MOTION to approve updates to the Wilder Elementary PTSA Standing Rules
 - *MOTIONED: Andrew C*
 - *SECONDED: YES*
 - *DISPOSITION: Passed unanimously*

5. Treasurer's Report: 8 minutes

- Reconciliation Report
- Income & Expense Report
- Financial Committee
 - Need 2-3 Volunteers for mid-year review in February (July)
 - Bethany
 - Danielle
- Presentation and Vote on Revisions to 2025-26 Annual PTSA Budget
 - Reduction in Membership and other adjustments
 - Requests from Wilder
 - Use of Staff Development
 - Classroom Funds – grant remaining balance in June
 - Staff Funds – grant remaining balance in June
 - Motion to approve the revisions to the 2025-26 Annual PTSA Budget
 - *MOTIONED: Evan M*
 - *SECONDED: YES*
 - *DISPOSITION: Passed Unanimously*

6. VP of Communication's Report: 3 minutes

- Exploration of new technology enablement role as the goal is to enable departments (VP's teams) to use the tools themselves instead of bottlenecking through a single person.
- The old newsletter platform is barely hanging on. The technical decisions made by ACYMailer has co-tinted to decline. I have built an entirely new Newsletter tool alongside 8 other WordPress plugins that are free for us to use (and I am giving to WA PTSA) to standardize and simplify. We have a much more robust and automated role management system, email group joining, SharePoint sync and backup solution. Included in this is a ticket (QR) and scanning tool, and even ticket layout (like Ticketmaster). Lastly we have also added "classes" in the store which are tailored to our needs we will be trialing in Spring (I had some personal commitments which delayed release of the new email tool, but should be back on track.
- I had approval from LWSD to include their content in the chat bot, and I am working with both the school and LWSD deputy superintendent around finding information faster and reducing the noise from so many sources (and I'm very pleased to say they have let me review the LWSD app vendor convergence tech strategy!!)
- Facebook engagement is low except for theater time. WhatsApp is now our prime communication tool.
- The new azure website is built, and transfer has started, and will be completed before PTOffice renewal.

7. VP of Ways & Means Report: 2 minutes

- WAG final update - \$40,955.75 net raised!
- Spring book event
- Wilder Night Out for Spring

8. VP of Community Events Report: 1 minute

- Movie Night is on Friday, February 27th
- Looking for volunteers for the following event planning committees
 - STEM Night
 - School Dance

9. VP of Volunteers: 2 minutes

- Kicked off WatchDOGS
- Salmon Program Update – they're alive!

10. VP of Enrichment – During School: 3 minutes

- Art Night updates and requests – event will be on Thursday, May 14, 2026
- Spring session of Run Club starts up again on April 24th!

11. VP of Enrichment – Before & After School: 3 minutes

- Winter Enrichment underway, planning for Spring. Cancelled AM motor skills and Friday multi-sport, and art and animation for 3-5 due to low enrollment.
- Spring – planning underway – April – June. Any feedback on card game vs science for Tuesday AM. Exploring new vendor for Abacus/math class.

12. VP of Performing Arts: 2 minutes

- Wizard of Oz –
 - Summary of program Inc. Value of program per student, tickets sold, budget v actual, misc (headsets etc).
 - Studio East requesting to work with us to decide which show we want to do next year and potential change of dates to suit us better.
 - Next year is my last so will need a new VP to step up and shadow me to learn the ropes.
- Talent show – need to decide if we are to go ahead and what that will look like (in school hours or after, etc).

13. Wilder Staff & Student Reports: 5 minutes

- **Principal's Report**
 - Building Budget update
 - Less available funds
 - Printing is no longer centralized – essentially paying market cost
- **Staff Report**
- **Student Council Report**
 - “SOUP-er Bowl” Food Drive for Hopelink
 - Counting done 1/23/26
 - Math adventures refresh!

14. Special Presentation on LWSD Voter Levies: 15 minutes

- **Levy Support**
 - Volunteering
 - Door to Door
 - Phone banking

- o www.vote4lwsdkids
- o Donations

15. New Business/Parking Lot Topics:

16. Meeting Adjourned: 8:11PM