

**Wilson Wims Elementary School
DRAFT Minutes of the PTA General Membership Meeting**

April 3, 2018
12520 Blue Sky Dr., Clarksburg, MD 20871

Meeting Agenda

Meeting Notes

Call to order and PTA announcements:

The meeting was called to order at 7:02 PM. Margie Clinton made the motion to approve the draft minutes from the November 2017 General Membership meeting. Teddy seconded. All were in favor. The minutes were approved.

Motion to amend current bylaws:

- Official board will be comprised of President, Vice President 1, Vice President 2 Treasurer, and Secretary. Recording and Corresponding Secretary will be combined into one position. Margie motions to pass this amendment. Su seconded. All in favor. Motion approved.

Nominating Committee:

- Erica and Julie presented information on the PTA board nominating committee
- People can nominate themselves or others
- Open positions: President, Vice President
- Have a voice, support community
- Email with questions. Nomination forms are on website and PTA flash
- Deadline Sunday 4/8/18

Treasurer Report:

- Doing well as a community
- Column 1=Month, Column 2= Year to date, Column 3 = Current Budget
- Contact Su for questions
- Su has one more term so feel free to shadow her for training

Upcoming Events

- Munchkins with Mom: Wed – Fri May 9-11

- Spring Dance: Friday May 18
- BOGO Book Fair: June 1 –June 8
- Donuts with Dad: Wed – Fri June 6-8

Mr. McGee

- Introductions: Dr. Wade (AP), Mrs. Castillo (ASA)
- School Safety and Security Presentation:
 - Email from Dr. Kimball about Mr. Toro
 - Mr. Toro was working with Spanish students through FLEX at Wims
 - No further information
 - School based security staffing
 - Security assistant
 - Security team leader
 - SRO (School resource officer)
 - ES Safety team
 - Onsite emergency team
 - Central Office
 - Cluster security coordinator
 - Security patrol monitor
 - Technology
 - Access control systems
 - Visitor management systems
 - Safe learning environment
 - Security staff
 - Crisis drills
 - Work with outside agencies
 - Student support services
 - Mandatory emergency training for staff

- Curriculum/Health education
- Communication protocols
- WWES
 - Limit access
 - Channel visitors through one entrance
 - Visitor monitor system
 - Ask students to report issues
 - Safety patrol program
 - See something, say something
 - Never open for strangers
- Questions:
 - Protocol for Portables
 - Swipe card system
 - Potentially more adults outside for supervision
 - No portables being added next year
 - Cameras: We can inquire
 - Every classroom locks from the inside
 - Do a sweep to make sure halls are clear
 - Magnets keep door locked
 - Windows: Not bulletproof, tempered
 - Process for contractors: Building service must escort
 - Restrictions for classrooms facing out: Pull blinds down, keep all students away from windows
 - Notification if there is a substitute

Boundary Options

- Feedback from this meeting goes to next boundary study meeting
- Goals
 - Minimize bus routes
 - Maintain diversity

- Avoid island assignment
- Keep siblings together
- Schools to capacity
- Website to compare options:
<http://www.montgomeryschoolsmd.org/departments/planning/cburgvillage2.aspx>
- 6 options based on criteria
- Survey online for WWES community for options
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Margie

- No questions

If you have any comments, addition or deletion in the minutes, please contact the recording secretary ptasec2.wwes@gmail.com.

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