



Wilder PTSA BOD Meeting Agenda

April 9, 2026 7:00pm • Location: Wilder Library

1. Call To Order 7:07PM

2. President's Report

- Welcome and Thank You's
 - Thank you to our 2025-2026 Board for stepping up this year and hitting the ground running! This year's Chairs for Events and Programs have been amazing!
- Open Positions (this school year)
 - Board of Directors: VP of Community Events
- Budget discussions will begin soon for the next school year
- Keep an eye out for a PTSA survey to help guide our plans for the following year
- Presentation of and Voting on the 2026-27 School Year Board of Directors
 - President – Nicole Wilson
 - Executive Vice President – Becky Grandmont
 - Secretary – Andrew Chung
 - Treasurer – Raghav Rajagopalan
 - Vice President, Communications & Technology – Jamie Burgess
 - Vice President, Ways & Means – Evan Moore
 - Vice President, Community Events – Brooke Madsen
 - Co-Vice Presidents, Volunteers – Bethany Maloney & Kimberly Hofmann
 - Vice President, During School Enrichment – Clara Doleac
 - Co-Vice Presidents, Before & After School Enrichment – Sara Chung & Shadi Rivadehi
 - Vice President, Performing Arts – Katherine Rawstron
- President calls for additional nomination from the floor
 - President – No nominations
 - Executive VP – No nominations
 - Secretary – No nominations
 - Treasurer – No nominations

- Vice President, Communications & Technology – No nominations
- Vice President, Ways & Means – No nominations
- Vice President, Community Events – No nominations
- Co-Vice Presidents, Volunteers – No nominations
- Vice President, During School Enrichment – No nominations
- Co-Vice Presidents, Before & After School Enrichment – No nominations
- Vice President, Performing Arts – No nominations
- **MOTION:** Andrew motions to approve nominated individuals as proposed by the nominating committee
 - SECONDED: YES
 - DISPOSITION: Passed unanimously
- The meeting members were excited with the approval of our next year's board!

3. Executive Vice President's Report

- In the February 2026 election, Lake Washington School District voters approved the renewal of both ballot measures—the Educational Programs & Operations (EP&O) Levy and the School Technology & Capital Projects Levy—with over 63% approval, securing four years of funding for essential staff (such as counselors and nurses), special education, technology infrastructure, and school building maintenance.
- Council's Diversity, Equity and Inclusion (DEI) Committee meets one Wednesday each month of the school year (with the exception of September and June) at 11:30 am. During the 2025-2026 year, meetings will be held online via Zoom. DEI chairs and other interested leaders from PTAs and PTSAs in the Lake Washington School District are invited to these monthly meetings to discuss DEI issues and advocacy initiatives that impact our students and families.

4. Secretary's Report

- Approval of 1.22.26 General Meeting Minutes
- MOTION: PASSED
- Explanation of online voting procedures

5. Treasurer's Report

- Reconciliation Report
 - \$35,739 in deposits in March
 - \$19,435 in expenses in March

- Please check the list of uncleared checks to see if you have a check to deposit
- For the month, we started with \$117,250 and ended the month with \$133,553 as per the bank statement. Money Minder ending balance as of March 31st was \$106,493.39
- Income Statement compared to Budget
 - We are actually doing very well for Donations and Contributions for this year. Only area that we are running under is Corp Matching/Volunteer Hours, so will reduce the budget and request that a newsletter item for people to submit volunteer hours to their employer
 - Spring fundraiser looks to be on target, so the only item pending will be the Art Auction
 - Grants to Wilder – still need to pay out Toymaker and the \$1,000 for the staff lounge water
 - Scholarship fund – have received donations so will need to increase this amount. Can adjust at the next Board Meeting
 - Yearbooks – 121 purchased as of this week. Will need to do final push before order is placed.
 - Enrichment Class enrollment higher than adjusted budget
- Revised Budget for Approval
 - Increasing Affinity Programs with the success of Mariner tickets and Mom's Night Out proceeds
 - Slight increase to membership income
 - Slight decrease in WAG expenses
 - Decrease in Theater Production revenue after final purchases accounted for
 - Increase in Credit Card/Platform fees with increased purchases
 - Slight increase in Back to School expenses
 - Yearbooks – adjusted due to running the yearbooks through PTSA this year
 - Slight increase in Celebration Books
 - Higher enrichment enrollments so adjusting that line item
 - Projected Estimated Ending Balance of \$59,794
 - MOTION: Evan proposes vote to approve revised budget as proposed above
 - SECONDED
 - DISPOSITION: Passed unanimously
- Special Request expenditure for approval
 - Request from Mrs Sigel to purchase 2 fort building kits for recess
 - Request to spend \$60 of scholarship fund donations for requests from two 5th grade families to cover field trip expense to Olympia

- MOTION: Andrew proposes vote to approve special requests above
 - SECONDED
 - DISPOSITION – Approved unanimously

6. VP of Communication & Technology's Report

- Azure Website Created and Backup solution working (means no PTOOffice renewal in 2026)
- Testing Auction Product Type (Class product type ready to be used for enrichments)
- Azure site can be also upgraded to a faster server for \$70/mo (which is \$840/yr of our \$2000 free credits) so no actual cost to us.
- LWPTSA is now also using the same tools (as their website broke) - this means consistency across PTSAs is starting, and common tooling can be worked on to save money.
- Newsletter tool works (every time we seem to threaten its removal) but I now have time to transition to the new solution.
- PTA Roles is ready to take the new org chart before the school year and with very little work update across the site by adding and moving people into roles (which puts them in departments and email groups) and puts us ahead of new SY.

7. VP of Ways & Means Report:

- Read-A-Thon is under way, fundraising goes through April 20.
- Family Night Out – Mariner's Game 5/17
 - Extending deadline to purchase tickets
 - Will include update on tix sales by meeting date
 - Tickets being sold here: <https://wilderptsa.net/product/mariners-game-sun-may-17/>
- Art Night & Auction 5/14
 - Permits acquired
 - Item sign-ups and class basket themes being assigned
 - Additional items being procured / art committee is in planning mode any add'l volunteers appreciated (especially for signage and bulletin boards)
 - Forms being sent out to capture item details – please fill out!

8. VP of Community Events Report

- STEM Fair went well! 40 students with strong showing from Kindergarten
- School Dance has been moved to Friday, June 12th – Candyland theme

- USMNT World Cup Opener that evening
- Potential watch party in Library while children dance?
- 2026 Fall Carnival committee will begin meeting next month

9. VP of Volunteers Report:

- Upcoming events- Staff Appreciation Week- May 4-8
- Volunteers needed for Run Club starting April 24 and Art Night May 14
- Volunteer Appreciation Breakfast Coming up

10. VP of Enrichment – During School

- Salmon Release happened April 7

11. VP of Enrichment – Before & After School

- Winter enrollment wrapped up by end of March
- Spring Enrichment underway at start of April
- Moving from 3 sessions to 2 sessions next school year

12. VP of Performing Arts

- Our theater musical for 2026/2027 will be Peter Pan with Studio East
- The fee structure has changed and will cost us an extra \$1k (approx). The cost will now be based on amount per student signed up rather than a fixed fee.

13. Wilder Staff & Student Reports

- Principal's Report
 - Appreciate panorama survey completions
 - ~220 separate families – one of the highest across the district
 - Based on numbers of students in 3rd grade, there might be 3 grade 4/5 teachers
- Staff Report
 - Update from our Wilder librarian
- Student Council Report

14. New Business/Parking Lot Topics

- Gardening Discussion – Green team

15. Meeting Adjourned 8:02PM