Wednesday, November 13, 2019 at 6:30 PM Hudson PTO Minutes: General Meeting Art Room



1. Call to order at 6:36 pm

a. Attendance: Stephanie Margolis, Erin Rathjen-Decker, Kay Horner, Lisa Hilpert, Cindy Brace, Angela Haas, Niki Winchester, John Simpson, Scott Klueter

2. Minutes:

- a. Review Minutes from October
- **b.** Motion to approve: 1st Erin Rathjen-Decker, 2nd Angela Haas, approved with no abstentions

3. Financial Report

- a. Fundraising summary
 - i. \$5500 raised for the year so far
 - ii. Pizza fundraiser: +\$23 from prior report
 - iii. Pending income from Dewey's dine out, Box Tops and Amazon Smile

b. Expenses

- i. Items purchased for teacher grants approved at last meeting
- ii. Ms. Kelce teacher reimbursement

4. Approval of Bills

a. Motion to approve \$2186.37 in bills: 1st Kay Horner, 2nd Erin Rathjen-Decker, approved with no abstentions

5. Principal's Report, Lisa Hilpert.

Superintendent John Simpson discussed Proposition E improvements.

- a. On 4/2/19, 78% of residents approved Prop E which was for Safety, Accessibility and Space. On 4/8/19, Dickson Hussman was selected to lead the Hixson addition and Hoener was selected to implement improvements at other district schools.
 - i. Portions of Prop E include a 60,000 square foot addition to Hixson, secure accessible safe entrances for all schools, mitigation of interior and exterior doors and windows, and improving accessibility at all schools.
 - ii. In winter 2020, the design process will be completed with construction set to begin in spring/summer 2020 and completed August 2021.
- b. In August 2019, Cooperative Strategies was selected for the <u>Boundary Line Adjustment process</u>. They are able to use de-identified student level data to simulate boundary scenarios. There is an Advisory Committee with 1 representative from each school and 3 representatives of the School Board. They will consider natural boundary lines (e.g. large roads, etc.) and groups of students.
 - i. <u>Focus Group meetings will be 12/9-12/11/19</u> 7-10 small groups will provide feedback on various plans
 - ii. Boundary line drafts will be composed on 12/16/19 and reviewed at the 1/11/20 School Board meeting.

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- iii. <u>An online survey will be distributed on 1/11/20</u> and families will be able to plug in their addresses to see what school they would attend in different scenarios. Survey will allow for feedback on various plans.
- iv. Community open houses will be 1/28/20 and 1/29/20.
- v. On 2/13/20 the Advisory Committee will meet and on 2/24/20 they will make their recommendation to the School Board.
- vi. In August 2020, affected families must determine which school their children will attend for 2021-22 school year if their school boundary is changed. Children in school during the 2020-21 school year are grandfathered and can complete through grade 5 at their starting school.
- c. Many policies are undergoing review, including staff transfer process, student enrollment, school start times and transportation.
- d. What can you do?
 - i. Stay informed
 - ii. Ask questions
 - iii. Participate in focus groups, surveys and open houses
- e. https://mo02202299.schoolwires.net/Page/22959 or go to the Webster Groves School District home page and click on the Proposition E icon in the lower center of the page
 - i. Click on the Bond Issue Time Table tab to access the timeline
 - ii. FAQ section
 - iii. Elementary Redistricting Details takes you to Cooperative Strategies presentation slides (including a timeline)

6. Committee Reports

- a. Event Committees
 - i. PTO Adult Fundraiser/Trivia Night, Niki Winchester
 - 1. Saturday, February 1 at St. Elizabeth's, \$25 per person, 8 per table, 80's theme
 - 2. Help needed soliciting donations
 - 3. Next committee meeting December 1
 - ii. Dine Outs, Angela Haas
 - 1. 12/12 Panera/St. Louis Bread Company

7. New Business

a. Giving Tuesday to support PTO

8. Unfinished Business

- a. Student Grants
 - i. 1 new grant submitted for 5th grade room lighting
 - ii. Motion to Approve: 1st Kay Horner, 2nd Erin Rathjen-Decker, approved with no abstentions
- 9. Public comments (General thoughts, questions, concerns)

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Adjourn at 7:32 pm

Next meeting: Wednesday, January 15 at 6:30 PM