★ WHITTIER ELEMENTARY SCHOOL PTA: SPECIAL MEETING ★

Special Meeting Date: **Thursday, May 9, 2024**

Roll Call/Attendance: Michael Krugman, Britta Waszak, Christine Paulik, Catherine Hazen, Carol Avila, Maggie Kurcz, Caitlyn Bouton, Kristin Waszak, Kari Fredrich, Susan Ourada, Mary Namestnik, Amy Van Howe, Dan Waszak, Melissa Rausch, Cindy Schuster

Meeting Call to Order: 7:03pm

Whittier PTA Mission: to make every child's potential a reality by engaging and empowering families and communities to advocate for all children.

Our mission requires that diversity, equity and inclusion be central to our work and used in our day-to-day decisions and actions. Learn more HERE. The Whittier PTA strives to create a kind, responsive culture where all feel welcome.

Special Meeting to Vote on Intermediate Playground Funding, as presented at the April 9th General Meeting

The motion to earmark $40,000 of PTA funds towards the Intermediate Playground Project was made at the last General Meeting of the Whittier PTA [April 9th, 2024]. The details of this motion, as well as an announcement of this special meeting, are included in the April minutes and posted on the PTA website. Members have had 30-days to review. This funding requires approval prior to the Board of Education meeting on Monday, May 13th, thus a special meeting was necessary.

Motion: To adopt the funding as presented, motion seconded.

The floor was opened for discussion, none presented.

Vote: All Members present were unanimously in favor (no one opposed).

The motion is passed.

The presiding Co-President opened the floor for questions again prior to adjourning the meeting - no questions were raised, meeting adjourned.

Time Adjourned: **7:05pm**

Note: For reference, the renderings, breakdown of funding and site work presented at the April 9th General Meeting are included below. These were not discussed or referenced in this special meeting, but are included for documentation and context.

From the Whittier PTA Meeting Minutes of April 9, 2024

Intermediate Playground Project Details: Breakdown of Funding, Expenses and Site Work

Funding	
D58 Contribution	$19,000.00
DCEO funds	$26,200.00
DCEO funds #2	$175,000.00
School / PTA funding	$10,000.00
Additional donations	$0.00
	$230,200.00
Expenses	
Available funds	$230,200.00
Equipment	-$92,945.00
Revised site work bid	-$157,577.00
A/E fees	-$19,000.00
Shortfall	**-$39,322.00**
Total estimated project cost:	**$267,022.00**

Whittier Site Work
Layout
Construction Fence
Silt Fence
Tree Protection Fencing
Curb Removal
Equip Removal Inc Foundations
EWF Removal & Excavation
HMA Removal & Replacement
Bench Removal
Sewer
Concrete Curb & Flatwork
Playground Equip Install
CA-7 gravel base & Fabric
EWF (Mulch) Install
Landscape Restoration

Intermediate Playground Project Details: Project Renderings