



WKHS PTO Board Meeting Minutes

September 18, 2017

Urban Coffee

Meeting commenced at 7:05

IN ATTENDANCE: Sherry Rosenfeld and Jennifer Small (Co-Presidents), Tamra Haurani (Vice President), Burl Scott (Treasurer), Barb Friedman (Secretary)

1. ADMINISTRATIVE REPORTS

- a. President's Report – Sherry Rosenfeld & Jenn Small
 - I. Documents passed out - PTO Budget, calendar highlights, July Board Meeting minutes, PTAC request for dues email
 - II. Motion to approve board meeting minutes from July - Jennifer Small, Tamra Haurani seconded the motion, minutes were approved.
 - III. Membership Drive/Teacher Membership Drive now through September 30th - publicized in the WKHS newsletter every week and using WKHS PTO FB to promote the drive. Aric Thomas sent email to teachers. Incentive announced for joining PTO - Drawing on Oct.1 for one \$25 gift card to all members who signed up through Sept. 30; separate drawing for one gift certificate for the teachers.
 - IV. October 5 PTO meeting is at 7pm in the commons. On the Agenda - Meet the Principal, Aric Thomas and Trent Bowers will discuss the proposed district changes, with a brief PTO meeting to follow.
- b. Treasurer's Report – Burl Scott
 - I. Approval of 2017-2018 Budget – discussion of each line item and status, Burl will make changes discussed to the budget and he will email and we will discuss/approve at the next PTO meeting
 - II. Lockbox – approval to spend \$150.00 or less for a lockbox
 - III. PTAC Funds – discussed email request and decided to pay \$250.00

2. STANDING COMMITTEE REPORTS:

- a. Discussion of PTO Committees
 - I. **Student of the Month:** Tamra Haurani
 - II. **Socratic Society:** Tamra Haurani
 - III. **Monthly Bulletin Board:** Tamra Haurani (Kate Power is the WKHS contact)
 - IV. **Book Room:** Carol Hester, Chair
 - V. **Fundraising:** Jennifer Small and Sherry Rosenfeld

- a. **Kroger Rewards** – PTO#87011
- b. **Dining Fundraisers** – Jenn and Sherry, Chairs. Schedule for dining fundraisers: Oct. Dewey's Pizza; Nov. Wendy's at Polaris (get 2% of all sales); Dec. Canelos; Jan. Caines; Feb. Chipotle; Mar. Blaze Pizza; Apr. possible power washing fundraiser .
- c. **Additional fundraisers:**
 - i. Aric would like to do an Alumni dinner with a reverse raffle (Feb). For the Alumni dinner, need to get a committee together by December.
 - ii. Jenn will talk with Kevin regarding Alumni contact list. Jenn would like to organize a Euchre night.
- VI. **Grounds Beautification:** Dina Biglin, Chair. Fall clean up will be in November, before Thanksgiving
- VII. **Hospitality:** Pam Hadden, chair
 - a. **Parent/Teacher conferences** – Oct. 16 and 18
 - b. **Veterans Day Breakfast** – November 6
- VIII. **Scholarship Review:** Dawn Cline & Pam Hadden
- IX. **Spirit Wear:** Vicky Thompson
- X. **Community Fund:** Bags

Meeting adjourned at 8:05 p.m.