

CALL TO ORDER: 7:00 p.m.

In Attendance: Sherry Rosenfeld, Tamra Haurani, Barb Friedman, Burl Scott, Ken Nally, Sima Aminfar,

Tracy Plummer, Amanda Adams

THANK YOU: Our Book Room Volunteers Kelly Baumgardner, Mary Anne Lashuk, and Mary Hoover. Additionally, a thank you note from student council for the Senior Thanksgiving event was passed around.

APPROVAL OF NOVEMBER MEETING MINUTES Sherry will forward the November notes to Barb to put into WKHS meeting minutes format and will approve at Feb. meeting.

TREASURER REPORT: Burl Scott

- Budget Update see P & L Program Forecast
- Graduation Picture Profit
- PTAC Dues & Scholarships will do dues and scholarship donation \$250.00 total
- Black History Month Speaker \$375 Cue Arnold, on Friday March 1
- End of Year Luncheon Sponsor
- Lori Povisil requesting \$500 Safe and Drug Free Schools CADCA Youth National Conference, Tracy motioned, Tamra seconded, all in favor, approved
- Discussion about seeing if we can split up Arts In Action fund, with Activity Club, Sherry will follow up with Activity Club
- Science day is at WKHS this year, would like hospitality Saturday morning, Feb 2. Breakfast items for 75. They are always looking for more volunteers and judges. Sherry will check with Pam Hadden about sending out a Sign-Up Genius for donations and set up volunteers.

PRESIDENT'S REPORT: Sherry Rosenfeld & Tamra Haurani

- New Logo for PTO Ken passed around the logo designs the students made; they did a fantastic job. He will take our requests for modifications back to Todd Deisher and see if they can re-work some of them.
- New 2019-2020 Board Openings Tracy and Tamra Co-Presidents , Barb Secretary, Burl Treasurer, Amanda will seek VP possibilities from McCord.

PTAC REPORT: Jenn Small

- Middle School Re-design Community Meeting January 30th at McCord 7:00
- Next PTAC meeting January 17th 7:00 pm

PRINCIPAL/ASSISTANT PRINCIPAL REPORT: Aric Thomas / Ken Nally

- Alumni Day was a success, they talk to Junior English classes. They would like to get some technical school kids there too next year.
- Socratic Society was in November, a former student that is a lawyer spoke. Jaime Tayek (sp?)
- Per a request from transgender students, can we have one color for gowns for graduation. Student Council and Student Government met and voted and Kilbourne will go to one color for graduation gowns. 67% wanted blue from a survey of seniors. The staff will still wear black.

ACTIVITY CLUB LIAISON REPORT: Barb Friedman – nothing to report at this time.

COMMITTEE UPDATES & REPORTS:

Academics: Tamra Haurani

• <u>Student of the Month</u> – Tamra Haurani – January 18th

Book Room: Open

Curriculum Liaisons: Jenn Small / Alternate: Stacie Stout

- Update from Kristy Pinschenat speakers from all schools talking about special needs services offered in the Worthington School district.
- February 6th 6:30 pm

Fundraising: Angie Gregg

- Piada TBD
- Porch Growler \$100
- Canes \$17.00
- Kroger Rewards New #YP978

Grounds Beautification: Doug Small

Hospitality – Pam Hadden

- Academic Honors Night: February 26th PTO hosts a dessert reception (Sima will help cut and serve cake) 7-8:30 pm
- Parent/Teacher Conferences: February 28th & March 4th PTO provides a dinner the first night
- Black History Month Speaker: March 1st PTO hosts a luncheon

Kilbourne Parent Community Group - Open

Scholarships & Review: Dawn Cline

- 2nd Request letters will go out this month
- How much received to date

Spirit Wear: Vicky Thompson

• Holiday Sale Update

ANNOUNCEMENTS:

- February PTO Meeting February 6th
- Discussion and decision to have the Board meet a half hour prior to each PTO meeting to discuss the budget in detail in order to make the General PTO meeting more relevant and quicker for the PTO membership.

ADJOURNMENT: 8:30 p.m.