



WKHS PTO Board Meeting Minutes
October 5, 2018
Room 120

2018-2019 EXECUTIVE BOARD

Co-President(s) – Sherry Rosenfeld & Tamara Haurani

Vice-President – Jennifer Small

Treasurer – Burl Scott

Secretary – Barb Friedman

PTA Council – Jenn Small

CALL TO ORDER: 7:00 p.m.

In Attendance: Sherry Rosenfeld, Tamra Haurani, Burl Scott, Barbara Friedman, Tracy Plummer, Aric Thomas, Ken Nally, Jansi Straveler, Amada Adams.

WELCOME AND INTRODUCTIONS

GUEST SPEAKER RANDY BANKS – ISSUES #9 & #10 (Did not attend)

DAVID STRAUSBAUGH – OCTOBER 30TH SPECIAL ASSEMBLY WITH PIPER KERMAN –

Unit with justice and race issues and mass incarceration. Piper wrote “Orange is the New Black” and will come and speak to our Poly Rad students & Contemporary Voices class in the auditorium. 10-11 a.m., with a reception afterward in the Library (11-12). Staff, district officials, parents are also invited. Three books are suggested reads prior to attending: “Orange is the New Black”, “The New Jim Crow”, “A Taste of Freedom.” There will be a “community read.” Three time slots on Oct. 22 to sign up in room 209 to talk about the books and have background knowledge before the presentation. Jessee Himmelgarm will have the sign up. Need publicity. A request for PTO to provide the food for the reception after the assembly was approved.

General PTO Meeting:

APPROVAL OF SEPTEMBER MEETING MINUTES

Tamara motioned, Aric seconded, Minutes approved.

TREASURER REPORT: Burl Scott

- Budget Update – final 2017-2018 distributed
- Membership Update – 41 teachers and staff & 123 parents

PRESIDENT'S REPORT: Sherry Rosenfeld & Tamra Haurani

- PTO Communication to Members – creating a remind group
- Basket Winner – Congrats to Patrick McElroy

PTAC REPORT: Jenn Small

PRINCIPAL/ASSISTANT PRINCIPAL REPORT: Aric Thomas / Ken Nally

Ken – Rally point drill, required every three years, full scale evacuation. 10/3/2018 at 2 p.m. Many police will be there shutting down traffic, etc. Requires a .6 mile walk to Hard Road park.

Aric – Two field trips are coming up. Can we think of a fund for field trips for those who can't afford to go on trips? Journalism is going to Chicago, for instance. Tracy motioned that we rename the Community Fund to the Giving Fund and use it to take requests for these types of requests, Sherry seconded, all approved.

ACTIVITY CLUB REPORT: Barb Friedman

- Fundraiser is Nov 17 at the WHCC at 6:30 - tickets \$30 single, \$55 couple

COMMITTEE UPDATES & REPORTS:

Academics:

- Student of the Month – Tamra Haurani – October 5th

Book Room: Open

Curriculum Liaisons: Jenn Small / Alternate: Stacie Stout

Fundraising: Angie Gregg – Caines Oct 25 (tentative)

- Kroger Rewards New #YP978

Grounds Beautification: Doug Small

- Fall Grounds Cleanup Date – TBD

Hospitality – Pam Hadden

- Parent/Teacher Conferences: Look for Sign-Up Genius
 - 10/15: 3:30-7:10 - Dinner
 - 10/17: 5:00-8:40 (leftovers)
- October 30th – PTO Host Luncheon for Special Assembly Speaker Piper Kerman: 11:00-12:00 pm – J. Liu Catering?

Kilbourne Parent Community Group – Open

Scholarships & Review: Dawn Cline

- Request letters to go out this month

Spirit Wear: Vicky Thompson

- Fall Sale Profit - \$1,251.00

New Business: Tracy Plummer has a friend who owns Porch growler and they will do a fundraiser night for PTO and give a percentage back. She will set up a meeting with him to discuss.

LOOKING AHEAD:

- Socratic Society Induction – November 2nd
- Veteran's Day Event – Monday, November 5th

ANNOUNCEMENTS:

- Next Meeting November 7th

ADJOURNMENT: 8:30 p.m