



**WKHS PTO Meeting Minutes**  
**November 1, 2017**  
**WKHS Room 120**

**Meeting commenced at 7:01 pm**

**IN ATTENDANCE:** Sherry Rosenfeld, Jennifer Small, Tamra Haurani, Burl Scott, Barb Friedman, Michele Franke, Bill Palte, Carol Hester, Ken Nally

Approval of October Meeting Minutes – Discussion of posting draft minutes to website - decided not to put draft minutes on it.

Jenn Small motions to approve the October meeting minutes , Burl Scott seconds the motion, all approve. October minutes are approved.

**BILL PALTE, FARMERS INSURANCE (WASN'T ON AGENDA)**

1. States Farmers has \$100.00 a month potentially available to donate. Jenn brought up that they may be able to help with the end of the year teacher awards
2. He asked for names of contacts - Jenn let him know to talk to Ken Nally and Aric Thomas and Kevin Johnson, re: how they may help us.
3. He stated they had 2 jerseys available to raffle off to whatever organization can use them

**THANK YOUS: TO ALL THE VOLUNTEERS THAT DONATED ITEMS FOR THE PARENT/TEACHER CONFERENCE MEALS.**

**TREASURER REPORT:** Burl Scott

- Approval of 2017-2018 (Burl will send out the budget)
- Ken said there are 9 remaining plan books. Unused books will be donated to the special Ed class after winter break.
- Forecast income \$31,643, forecast expense \$30,463
- Tamra– motions to approve the budget, Jenn Small, seconds, unanimous vote to approve. Budget is approved.

**PRESIDENT'S REPORT:** Jenn Small & Sherry Rosenfeld

- Black History month – speaker is coming Feb 7. Aric is asking for Dr. Ted Mc Danial, a retired professor from The Ohio State University to come and speak and Mr. Dave Strausbaugh and Mr. Ed Chism are trying to secure his services. \$1000.00 to speak, asking PTO for \$500.00 2 Assemblies, 45 minutes each. A grant request can be made to that portion of our budget.

**PTAC REPORT:** Jenn Small

- Meeting update from Oct. 19<sup>th</sup> PTAC meeting. The PTAC by-laws need updating and discussion about what the upcoming meetings are going to be. Inclusion. Discussion about a master insurance plan carried by the PTAC. We need to find out what is being carried. DNO is typically an umbrella, liability.
- They want the board to come to the meeting next month, for a discussion about how you can't donate to a specific family, has to be offered to everyone. If you spend a majority of your budget on one thing, you could be in jeopardy of losing tax exempt status.
- Next PTAC Meeting is Nov. 16h.

**PRINCIPAL/ASSISTANT PRINCIPAL REPORT:** Aric Thomas / Ken Nally

- Discussion of PBIS (last wed of month); Crisis Safety team, if anyone is interested in joining, (last Thurs of month) 3:15, in 120 for an hour– meet once a month. Students, staff, secretary and admin.

**COMMITTEE UPDATES & REPORTS:**

**Academics:** Tamra Haurani

- Socratic Society - November 3<sup>rd</sup> 7:15

**Book Room:** Carol Hester – Discussion regarding bookroom days and times. Wed, Thurs, Fri of finals week (kids didn't know if they needed their books still). Tuesday and Wed when school came back, we had 13 kids and on Wed, 80 kids. Talk to Kevin Johnson & Jen Dominic about logistics.

**Curriculum Liaisons:** Jenn Small / Alternate: Stacie Stout

- Update on October 11<sup>th</sup> meeting.

**Grounds Beautification:** Dina Biglin (have \$300 in donations for landscaping, per Burl)

- Fall Clean-up – Saturday, November 18<sup>th</sup> from 9:00-11:00.

**Hospitality** – Pam Hadden – Chair

- Veteran's Day Celebration – Monday, November 6<sup>th</sup>, we don't have a budget for it. 8-10 vets and 5 guests. There is a sign-up genius for donations. Ask the kids to wear red, white and blue via student council and Kilbourne Krazies.

**Scholarship Review:** Dawn Cline & Pam Hadden

- Request Letters to Elementary feeder schools went out 10/30/17.

**Spirit Wear:** Vicky Thompson:

- Online Sales Update - \$1,058.00
- Winter Sales Kicks off Nov. 13<sup>th</sup>

**Academic Signing:** Michele Franke

- May 16 7:30 a.m. (looking to see if it can be changed to an evening event so it can be a more important event). May look at changing the amount required to be honored.

**ANNOUNCEMENTS:** Next PTO Meeting is Wednesday, December 6th at 7:00 p.m. in room 120.

**ADJOURNMENT:** 8:00 p.m.