

**2014-2015 WSHS PTSA Meeting Minutes
September 8, 2014**

The meeting was called to order at 7:07pm with the following board members in attendance:

Tom Ayres, PTSA President	Janis Ours, Secretary
Dawn Kelly Mobley, 2 nd Vice President	Michael Mukai, Principal
Barb Lazirko-Watters, Treasurer	Jennifer Knox, Director of Student Services

Amy Falcon, Colleen Jarvis, Lys Stalker, Brenda Brewer, Molly Gray, Denise Rogers, Maryann Zegeer, Lisa Jeter, Jody Terry, Robin Lermo, Tandra Campbell, Mary Beth Stephenson, Stacy Cheshire, Ann Race, Max Nguyen, Dustin Choe, Ryan Bursiek, Kyle Presnell, Kelly Park, Lori Nelson, Jennifer Holub, and others.

Approval of Minutes from June 2014: Pursuant to motion by Dawn Mobley and seconded by Maryann Zegeer the June 2014 minutes were approved as submitted.

Approval of Agenda: Pursuant to motion by Barb Lazirko-Watters and seconded by Dawn Mobley the agenda was approved as submitted.

Treasurer's Report: The audit for last year was completed with no issues. Insurance has been paid. Make sure to use Amazon as a fundraiser. The budget was distributed and Jody Terry made a motion to approve the budget, seconded by Alanna Backus. The motion passed with a vote.

President's Report: The Amazon fundraiser was discussed. The renovation schedule will be discussed next month, a traffic pattern committee will be considered.

Principal's Report: In CA, it has been found that achievement goes up with school renovations. The adjustment to the traffic change has been done well by our school community. The crosswalk will be moved soon. We had a big win for football. Support our sports teams. Invite me to your sporting and musical events. He desires to be available to the school in the hallways. Anyone is welcome to call to see him to schedule some time to see him.

Reports of the Standing Committees

ANGP – Good notes were passed down to us on how to run this committee. We have sold 25 tickets and 80 discount cards. Our meetings are on the third Thursday of each month. We need volunteers. **Jiffy Lube Live** – 120 people attended training. \$14,015.85 has been raised so far. Lena Abed volunteered to chair a committee of seniors on creative ideas of things to do at ANGP to draw more students.

Grounds and Beautification – We will have two events this year, fall and spring. The fall date is 9/20 from 8am to 12pm. We need more adults to help out. A message will be sent out in the KIT.

Communications – Please volunteer to help with this committee.

Membership – We were able to sign up 429 members at Spartan Spree.

Spartanfest – We are looking for more craft vendors. Spartanfest needs to be included in the school calendar. The date is 10/25. Looking for volunteers for Saturday and to set up on Friday night. It was decided to discontinue the Silent Auction at Spartan Fest this year. It may be revived if we have a strong volunteer force next year.

Volunteers – Volunteer forms will be out at Back to School Night.

Hospitality – Teacher Luncheons will be twice this year. A sign-up genius will be put together to coordinate volunteers.

Safety and Health – The clinic was restocked. Vision and hearing screenings are coming up. A discussion on the need for tissues and hand sanitizer ensued.

Mini-Grants – We will have a list of teachers that we are giving money to in October.

New Business

Giant A+ Rewards – This program runs from October 3 – March 19. Sign-ups start Monday. You don't have to re-register every year. We made about \$3,000 last year.

Capstone Projects – Why is this program disbanded? Jennifer Knox explained that the service learning component is still there. The program is being "tweaked."

Student Directories – A volunteer has shown interested in doing this.

Irving MS Liaison – There will be a PTA meeting at Irving MS tomorrow night at 7pm. Beautification Days will be announced there.

Water Bottle Fountain – Discussion ensued about the water bottle fountain purchased last year.

A motion to adjourn the meeting was made by Jody Terry and seconded by Denise Rogers. The motion passed.

The meeting adjourned at 7:56pm. The next meeting will take place on October 6, 2014 at 7pm in Spartan Hall.

Respectfully Submitted,
Janis Ours
Secretary