

**2014-2015 WSHS PTSA Meeting Minutes
October 6, 2014**

The meeting was called to order at 7:00pm with the following board members in attendance:

Tom Ayres, PTSA President	Janis Ours, Secretary
Sean Kilcarr, 1 st Vice President	Michael Mukai, Principal
Dawn Kelly Mobley, 2 nd Vice President	Jennifer Knox, Director of Student Services
Barb Lazirko-Watters, Treasurer	Amy Falcon, Chair, Above and Beyond Awards

Lys Stalker, Brenda Brewer, Molly Gray, Denise Rogers, Robin Lermo, Tandra Campbell, Mary Beth Stephenson, Stacy Cheshire, and members Jordan Boyd, Katie Frost, Hunter Franklin, Michelle Park, Abby Snyder, Daniela Montero, Lorraine Bonavita, Lynn Branch, Brittany Branch, Cindy King, Stephanie Spalding, and others.

Approval of Minutes from September 2014: Pursuant to motion by Denise Rogers and seconded by Mike Mukai the September 2014 minutes were approved as submitted.

Approval of Agenda: Pursuant to motion by Tandra Campbell and seconded by Sean Kilcarr the agenda was approved as submitted.

Treasurer's Report: Income: \$4,600 from Membership dues, and \$107 from Amazon. Our expenses are from mailing cards and the clinic. Amazon Smile is a program from Amazon in which a customer has to register once to be signed up to donate to WSHS. The Federal taxes have been filed.

President's Report: Due to a lack of necessity the Traffic Committee mentioned at the September PTSA meeting will not move forward. On 11/22 there will be a practice SAT/ACT provided by Kaplan and sponsored by the PTSA with a fee of \$10.

Principal's Report: This is Homecoming Week; the students put on a great video for it. The Powder Puff game is tomorrow night, a home football game on Friday, and a dance on Saturday. The water fountain is being installed near the auxiliary gym. Assistant Principal Shannon Matheny has been added to the staff (Miss Fawcett will be interim Asst. Principal for two weeks.) Our School Based Technology Specialist has been promoted, we will be filling that position soon. We need a new Head Wrestling Coach.

Reports of the Standing Committees

Above and Beyond – We need nominations. Nominations close 10/31. Email amyhanlein@gmail.com with your nomination or go through the WSHS website. Nominate any faculty, staff, or the crossing guard; anyone who goes the extra mile.

ANGP – Lena Abed shared the results from her committee that asked Seniors what events they would like at the ANGP party. Hailey Yost will look into different ways to advertise ANGP.

Communications – Submit in clear and concise words anything that need to go out in a KIT to either Brenda Brewer or Tom Ayres. Do not send information straight to Sherri Braxton. KITS go out on Wednesday.

Grounds and Beautification – 111 people came to help out, more adults than usual. Less than \$400 was spent for hoses, hand tools, doughnuts and more. Work was done in front of the building and in the Japanese Garden. Azaleas were removed to make the granite sign visible. The future of the Japanese Garden was discussed.

Membership – We have 460 members. All membership cards have been mailed out. The school has paid for student members in the past. The PTSA President and the Principal will discuss that subject at another time.

Safety and Health – Hearing screenings are 3/4 done. We can always use more tissues. If you have a fever or are vomiting stay home from school.

SpartanFest – A KIT message will be sent out soon about SpartanFest. We still need volunteers for set-up.
Volunteers – Committee Chairpersons will be asked to have their email addresses put on the website. We need the job descriptions of each Chairperson's job.

Old Business

Renovation – The final plans will be submitted in January 2015. In June 2016, renovation should begin. The renovation should be completed in Fall 2019. Dave Albo, Elizabeth Schultz and Pat Herrity are working to making sure the renovation is done well. The crosswalk move was discussed. Putting in a traffic light was discussed.

New Business

Teacher Gifts – New rules were discussed for how the Principal's Fund is spent and how it affects teachers paying taxes on gifts of recognition. Barb Lazirko-Watters will look into the impact of the PTSA providing funds for this.

Student Clubs – The process of how an activity becomes an official club was discussed.

A motion to adjourn the meeting was made by Sean Kilcarr and seconded by Dawn Mobley. The motion passed.

The meeting adjourned at 8pm. The next meeting will take place on November 10, 2014 at 7pm in Spartan Hall.

Respectfully Submitted,
Janis Ours
Secretary