

**2014-2015 WSHS PTSA Meeting Minutes**  
**April 14, 2015**

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

Tom Ayres, PTSA President	Michael Mukai, Principal
Sean Kilcarr, 1st Vice President	Dawn Kelly Mobley, 2nd Vice President
Barb Lazirko-Watters, Treasurer	Jody Terry, Chairperson Mini-grants

Lys Stalker, Linda Gross, Brenda Brewer, Denise Rogers, Molly Gray, Robin Lermo, Elissa Zadrozny, Stacy Cheshire, and members Kyle Presnell, Taylor Larson, Cara Kim, Taylor Buckner, Celeste Morris, Ralph Morris, Bob Cable, Marietta Morris, Sierra Hennessy, Michelle Park, Natalie Pham, Leena Abed, Collin Farachar, Abby Basse, Lindsey Kim, & Melissa Yeboah.

**Approval of Minutes from March 2015:** Pursuant to motion by Sean Kilcarr and seconded by Lys Stalker the March 2015 minutes were approved as submitted.

**Approval of Agenda:** Pursuant to motion by Sean Kilcarr and seconded by Jody Terry the agenda was approved as submitted.

**Treasurer's Report:** Switched automated forms provider to Wufoo. Our Combined Federal Campaign is \$2,274.05. The board budgeted another \$200 to Grounds Beautification.

**President's Report:** There is a PIT meeting April 14. Spring Beautification Day is Friday April 17th. Our nominating committee is continuing their outreach for chairs and leadership for 2015-2016. Tom Ayres is interested in continuing on as President. He would like us to set a mission and vision as an overall group. This Spring into Summer he'd like to lead small group meetings to get a jump start on planning for next year's PTSA events.

**Principal's Report:** It's been a fast year! There are changes going on. Elizabeth Schultz is supporting an effort to redefine the borders of WSHS to include the homes in Daventry Neighborhood. Meetings have taken place with residents from Daventry. This change, if put into effect, would bring 8 additional students to WSHS in September of 2015. The students from Daventry currently attend Lee High School. Our student population is expected to decrease by 120 students next year, as the outgoing senior class is larger than the incoming ninth grade class. WSHS has de-staffed 9 teachers for Fall due to our numbers decreasing. The county is looking at variations on grading from school-to-school and teacher-to-teacher within the system. Panels have been established to review the current grading point system. Mr. Mukai expressed his passion regarding grades from points on what you learned vs. points you simply accumulate for completing a task. Tom Ayres asked that Mr. Mukai make a video about the subject of grades and Mr. Mukai agreed.

## **Reports of the Standing Committees**

**Above & Beyond** – Denise Rogers reported for Amy Falcon: Above and Beyond nominations needed for this month. She would love to receive another nomination for a Student or a Classroom Teacher. Please send nominations by Friday.

**ANGP** – Lys Stalker, Colleen Jarvis and Linda Gross reported: ANGP has raised \$46,000 of the \$55,000 for the party. ANGP has sold 257 tickets (hoping to sell 400). Committee chairs have been working 30-40 hrs per week to make this event happen. Directories have been sold, Spartan Cards have been sold, fund raisers including those at local restaurants are continuing to take place, signs for front yards are being sold. The ANGP committee desperately needs parents to volunteer for the ANGP. Parent volunteers at Lee Rec Center will support the casino, the store, provide general chaperoning, security and more. More than 100 volunteers are needed on graduation night to run the event. Barb Watters Reported: There are several upcoming, required, training sessions for parents planning to volunteer at Jiffy Lube Live this summer to support fund raising efforts for the 2016 ANGP. Look for a KIT this week with details regarding the required training sessions.

**Communications** - Brenda Brewer reported that she had successfully reached the front office to correct the electronic sign and list the PTSA meeting as being this evening.

**Grounds and Beautification** – Molly Gray reported: Beautification Day is Friday, April 17, 8am -12pm. We need adult volunteers. X2Vols will be used. The link needs to be updated to reflect Betsy Fawcett is the e-mail contact for approval. A detailed KIT messages about it will be coming out tomorrow. A list of areas for future improvement has been prepared and will be passed to Mr. Mukai, for continued improvement goals for the grounds.

**Hospitality**- Denise Rogers reported for Maryann Zegeer: Sherri Braxton and Maryann Zegeer checking dates. Looking at first two weeks of May. Planning on having hospitality event in Spartan Hall during the four lunch periods. Maryann working on bids and menus. Maryann will send an e-mail to the board and Hospitality volunteers with the date. If anyone would like to be involved please e-mail Maryann Zegeer at maczigs@cox.net

**Mini-Grants** – Jody Terry reported: Two more mini grants paid out, one more coming before the end of April.

**Scholarship for Success** – Elissa Zadrozny reported: Applications have been provided to the Special Education Department. Deadline for submission of completed applications has been extended to May 11th. Applications should be dropped off in the Career Center. Three volunteers are needed to form a review committee to be made up of one teacher and two parents to follow a defined rubric, read the essays and select recipients of the 2 scholarships. Elissa will be reaching out through the Faculty/ career center and KITS for volunteers to make up the review committee.

**Volunteer** - Molly Gray reported for Mary Beth Stephenson: As a parent of a graduating senior, Mary Beth will not be returning as Volunteer Coordinator. Mary Beth has given us volunteer forms and a write up about the job duties of the position. Suggestion was made to look at the process. The system, currently tied to membership, delays the distribution of names of interested volunteers to those committees needing volunteers, and could be refined to provide better support events that take place at the start of the year.

### **Old Business**

**PTSA Website** – A volunteer, Jennifer Wokeck, a 2013 WSHS grad, has done a great job putting the site together. Website link: [wshsptsa.net](http://wshsptsa.net)

**PIT** – Performance Improvement Team-Next meeting is this Thursday, 4/14 at 3pm in room 219.

**Nominating Committee:** Denise Rogers, Molly Gray and Janis Ours stepped up to fill the nominating committee. They are working to post a slate for our WSHS PTSA executive board positions by our next meeting on May 4, 2015 to be voted on at our June 8th PTSA meeting.

### **New Business**

**PTSA budget:** The PTSA has \$6,000 over the required amount we carry over for next year. The PTSA has traditionally purchased items for the school with any overage. Last year funds were used to purchase a water fountain that fills water bottles. Send ideas to the board.

**Collaboration:** Molly Gray suggested that we should try to improve communication between the staff volunteering as "class sponsors" and the PTSA. Improved communication could mean more effective use of resources and volunteer time. Molly suggested that we create PTSA positions called "Class of XXXX liaisons". Betsy Fawcett suggested that students could fill those positions. We agreed that they certainly could for Juniors and Seniors but we may need a parent for the freshmen and sophomore classes.

**Class Liaisons:** Discussion that communication would be improved with a Freshmen, Sophomore, Junior, and Senior Liaison in attendance at PTSA meetings. Information relating to each graduating class could be posted on our new website.

A motion to adjourn the meeting was made by Tom Ayres and seconded by Jody Terry. The meeting adjourned at 8:20pm. The next meeting will take place on May 4th in room 279.

Respectfully Submitted,

Denise Rogers

Grounds and Beautification Co-Chair (substituting for Secretary in her absence)