

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

The meeting was called to order at 7:03 pm with the following board members in attendance:

Sean Kilcarr, 1<sup>st</sup> Vice President

Michael Mukai, Principal

Barb Lazirko-Watters, Treasurer

Jim Carley, Baccalaureate

Janis Ours, Secretary

Brenda Brewer, Communications

Molly Gray, Denise Rogers, Maryann Zegeer, Elissa Zadrozny, Stacy Cheshire and members Erin Murphy,

Meghan Holub, Lynet Alemayehu, Taylor McMahon, Kristin Pitcher, Taylor Larson, Brock Vaughn, Abby Basse,

Annamarie Jones, T.J. Gleason, Natalie Pham, Sara Laprea, Andy Muir and Cindy King.

**Approval of Minutes from May 2015:** Pursuant to motion by Michael Mukai and seconded by Kayla Larson the May 2015 minutes were approved as submitted.

**Approval of Agenda:** Pursuant to motion by Denise Rogers and seconded by Stacy Cheshire the agenda was approved as submitted.

**Treasurer's Report:** Income: \$80 from Amazon. Expenses: Teacher Appreciation Luncheon \$1600, Grounds & Beautification \$119.08, Above & Beyond awards \$81.12, Mini Grants \$316.88 and plaques for retiring teachers \$278.93.

**President's Report:** Tom Ayres was not present to give a report.

**Principal's Report:** FLE curriculum will be available online in August. Parents can review and opt out of this curriculum. Phasing: this fall ceiling tiles and pipes will be visible in the hallways. 45 trailers will be moved here in the Spring. We will lose 290 parking spots (all student spots and some faculty spots.) There may be a new turf field built, we are considering different options. New picnic tables from the PTSA would be appreciated but they would need to be anchored down. We are working with our feeder schools on the best way to bring more foot traffic here for Spartanfest. We have purchased the film "Race to Nowhere" and can show it multiple times within the building. We are wrapping up the sports seasons and final exams are coming up. Consult with Officer Plazio for Senior pranks.

#### **Reports of the Standing Committees**

**Above & Beyond** – The following received awards this quarter: Tamara Stickler, Christine Simpson, Kimberley Tagg, Cathleen Boivin and Brooke Nelson

**Baccalaureate** – This event will be on June 14 at Messiah UMC at 5:30pm. Four Clergy and one faculty member will be speaking. SGA and FCA will help provide assistance and students to introduce speakers. There was discussion on how to best advertise this event.

**Communications** – Ms. Simpson did a great job in Ms. Braxton's absence. Both women were very responsive and helpful.

**Grounds & Beautification** – Please preserve the engraved bricks from a previous fundraiser that will be impacted by the new parking lot.

**Hospitality** – The Staff Luncheon was on May 21. There were 67 drawing prizes and decorations donated for the event.

**Membership** – Lisa Jeter will chair this committee next year. The new Board will decide on the cost of membership for next year.

**Scholarship for Success** – There were three entries, two were chosen for the scholarship. Volunteers read the essays and had a hard time choosing the winners.

**ANGP** – The budgeted amount has been raised. 350 tickets have been sold. There are 950 items for students to win. Tickets are now \$100. Junior class parents are working Jiffy Lube Live now for next year's party.

### **Old Business**

**Nominating Committee Report** – The following slate was voted on:

President – Cindy King

1<sup>st</sup> Vice President – Tom Ayres

2<sup>nd</sup> Vice President – Louise Oliver

Secretary – Denise Rogers

Treasurer – Janis Ours

A motion to accept the slate as posted was made by Denise Rogers and seconded by Sean Kilcarr. The motion passed.

**Putting the Word "College" in "Career Center"** – No new information.

**Target Red Card Money** – We are still unsure where this money is going. The possibility of cancelling the account and starting over was discussed.

### **New Business**

**Senior Parking**– We need a volunteer to look into asking nearby churches if they would be interested in renting out parking spaces to students during renovations. There was discussion about crosswalks and sidewalks surrounding WSHS. Jim Carley agreed to reach out to Pat Herrity to discuss the situation.

**Orchestra Request for November 2015** – The PTSA is being asked to fund transportation for an Orchestra event in Norfolk.

**Poll on interest for Mini Salad Bar in Cafeteria** – 8 out of 13 students would prefer the mini salad bar.

**Volunteer Opportunities** – Amy Falcon is Chairing the Communications committee next year and will be updating the Twitter account. We need someone to work on a newsletter that will be sent via email.

**Booster/PTSA Coordination** – A lack of coordination between the PTSA and the Boosters was discussed. We need POC's from booster clubs on the PTSA Roster to coordinate events and fundraising. Andy Muir spoke about how all fundraisers are coordinated through his office.

There was a question concerning displaying the awards won by the dance team.

There was discussion about the 50 nominations for Teacher of the Year.

A motion to adjourn the meeting was made by Barb Lazirko-Watters and seconded by Stacy Cheshire. The meeting adjourned at 8:20pm. The next meeting will take place on September 14 at 7pm in Spartan Hall.

Respectfully Submitted,

Janis Ours

Secretary