

2015-2016 WSHS PTSA Meeting Minutes
March 7, 2016

Board members and staff in attendance:

Cindy King, PTSA President
Louise Oliver, 2nd Vice President/ Spartan Fest Silent Auction
Janis Ours, Treasurer/ ANGP
Denise Rogers, Secretary
Michael Mukai, WSHS Principal
Barb Lazirko-Watters, ANGP/ Web Coordinator
Chris Kroeger, Bylaws-Legislation/ Spartan Booster Liaison
Sharon Steele, Hospitality
Stacy Cheshire, Membership
Jennifer Stepetic, Membership
Robin Lermo, Safety & Health
Elissa Zadrozny, Scholarship for Success

Students in attendance:

Caleb Plott

Parents in attendance:

Anita Branch, Kelley Pinzon

The meeting was called to order at 7:12pm

President's Report: Cindy King

(3) Nominating Committee members needed:

Louise Oliver, Jennifer Stepetic and Kelley Pinzon stepped forward and agreed to be nominating committee members.

Teacher of the Year Award nominations will be taken until April 1st.

(3) gift cards on hand (received as donations) will be made available for Spring Teacher Appreciation luncheon.

Treasurer's Report: Cindy King

Monthly (printed) report reviewed and distributed (see attached)

Amazon income Feb \$285.29

Interest .32

Paypal expense \$1.48

Mini Grants paid out in Feb \$989.90

Elissa Zadrozny noted that the income from the film "Race to Nowhere" should be listed as an additional \$116.00 on Scholarship for Success budget

Approval of Minutes:

A motion was made by Barb Watters to accept the February 2016 minutes with addition of Louise Oliver as in attendance and a clarification was made (on the dollar figure of the expenses to date for Hospitality...typo, an ! point was typed in place of a 1 on the figure that should read \$ 1,445.98). Motion to approve minutes with these adjustments was seconded by Elissa Zadrozny.

Principal's Report: Michael Mukai

Winter team support thanks. Season closed.

Spring sports season starting.

Band send off- competing in Indianapolis.

DECA went to States.

FBLA went to States.

School can't negotiate for off campus parking.

Elizabeth Schultz pressing for property next door. One more acre would help.

No classrooms to move out before June 2016

Assigning to General Contractor next month.

April 1st will be a Blue Day (3 in a row to make up for lost blue days re: school closures)

Course selection process in completion phase

Go over your student's schedule

Because not able to fully fund budget, schedule changes will be difficult.

Question posed: will PTSA board members w/ graduating seniors have reserved seating at graduation in Eagle Bank Arena? **Answer:** work w/ Ms. Brandt...maybe seating near block of seats reserved for teachers.

Reports of the Standing Committees

Bylaws: Chris Kroeger

Thanks to those who reviewed the bylaws. Forwarded to Chris and Barb.

Review and let Chris know for April meeting.

Then they can send off changes.

Scholarship for Success: Elissa Zadrozny

Deadline for application for scholarships will be May 18 (Before Senior award ceremony.) Suggestion was made that perhaps student services could send an e-mail to the specific student base who qualify to apply for our scholarships (students holding an IEP) to increase number of applicants.

Discussion ensued regarding possible increase in dollar value of our scholarships.

Current budget is approximately \$1,116.00.

A motion that the two scholarships be increased to \$500 each was made by Barb Watters and second by Chris Kroeger. The motion passed.

ANGP: Barb Watters

Over 200 students signed up.

Raffling off tv for all ticket holders as of January 13th

Sign Up Genius for volunteers. All parents welcome, not just parents of Seniors

Business donations letters out

Phantom Ball raised approximately \$2,000

Facility toured and Fire people reviewed facility

Mini Grants: Sue Lackey

April 1st deadline for teachers to turn in their paperwork and receipts so they can be reimbursed

Hospitality: Sharon Steele

Upcoming Spring Hospitality event date not yet finalized. Traditionally held near Teacher Appreciation week, but not to conflict with AP exams. Spring event has been a bagged lunch style meal.

Meeting Adjourned before 8pm.

The next meeting will take place on April 4th in Spartan Hall.

Respectfully Submitted,
Denise Rogers
Recording Secretary