

WFHS PTSA Meeting Minutes – August 13, 2018

Attendees: Elizabeth Hayes, Rebekah Jenks, Kimberly Hutchinson, Amy Burger, Debbie Price, Johnna Matthews, Lauren Repnyek, Kristen Smith, Lisa Poplawski, Denell Urban, Ryan Strevig, Larissa Moore

Meeting started at 6:00

(NO PRINCIPAL'S REPORT AT THIS MEETING)

New Business:

- Larissa will be creating a google doc for the PTSA to use.
- Audit committee needs to be formed.
- The board discussed adding a new board spot for social media and appointing Kimberly Hutchinson as chair. Motion to approve by Rebekah Jenks and seconded by Elizabeth Hayes.
- The audit committee met in the spring and 3 new board members were elected: Larissa Moore, Elizabeth Hayes and Ryan Strevig.
- The board voted to have Allison Olwell step in as treasurer. The motion to approve was made by Johnna Matthews and seconded by Lauren Repnyek.
- Meetings this year will be on the 2nd Monday of the month at 6:00.

Approval of Minutes:

- The minutes from June 11, 2018 were approved. A motion was made by Kimberly Hutchinson and seconded by Rebekah Jenks.
- Please have all of your dates for the year sent to Ryan & Larissa in the next two weeks so we can create a calendar.

General Budget Discussion:

- A proposed budget was presented by Kristen and the following amendments were discussed:
 - *Adding a line item for school improvement
 - *Adding a line for the Publix card link.
 - *Changing the name of the spirit events to cougar challenge
 - *Bumping membership to \$100 and fundraising to \$300.
 - *Bumping the grants to \$1,500 and student assistance to \$1,500.

COMMITTEE PLANNING:

Fundraising:

-This year we are trying the cougar challenge which is a no fuss fundraiser. It will be going home with students on the second day of school with envelopes. Our goal is \$10,000.

-We will do a drawing of 4 gift cards of \$25 each for staff members for helping collect the money in homeroom.

-We do need a few people to help count and collect the money.

Hospitality:

-Welcome back breakfast for the teachers will be on 8/20 and the sign up genius is already full for this event.

Membership:

-Membership forms will go home on the second day of school.

-We are adding a folder to the bulletin board with membership forms as well as having forms at student services.

Newsletter:

-If you need anything on the newsletter, get it to Nicole by 8/16. The newsletter will be coming out on 8/20.

Senior Activities:

-Mrs. Hamler has approved the proposed calendar.

-Seniors will be decorating their parking spots and signs will be hanging up at school to let them know when this event will take place.

Website:

-Please send a small blurb about your committee to Johnna so she can add that to the website.

-If you have any pictures of any recent activities, please send that to her as well.

Academic Booster:

-Discussed the idea of an academic booster committee to discuss off of the options for this year such as academic achievement recognition, etc.

Staff Liason:

-Mrs. Burger is going to keep staff members updated about what is happening in PTSA by forwarding all of the newsletters to the staff.

-Discussed adding a spot in the newsletter with reminders for the staff.

Social Media:

-If you need anything posted to social media, please let Kimberly know.

Grants:

-No report.

School Store:

-No report

Meeting adjourned by President, Larissa Moore at 7:30

Minutes taken by Secretary, Ryan Strevig