

Warhawk Academic Booster Meeting

MINUTES: JANUARY 16, 2019

KIM SNYDER

STANDING AGENDA

1. ATTENDANCE
2. CALL TO ORDER
3. APPROVAL OF MINUTES
4. PRINCIPAL'S REPORT
5. OFFICER REPORTS
 - a. Secretary:
 - b. Treasurer's Report:
 - c. Westerville Parent Council Representative:
 - d. Webmaster:
 - e. Vice President:
6. COMMITTEE REPORTS:
 - a. Membership:
 - b. Spirit-wear:
 - c. Educator Grants:
 - d. Scholarships:
 - e. GEM:
 - f. Teacher Appreciation:
 - g. Student of the Month:
 - h. Arts and Crafts Bazaar:
 - i. Concessions:
 - j. Bake Sales:
 - k. Gift Cards & Raffle:
 - l. Admissions:
 - m. Senior Awards Night:
 - n. Valentine's Day:
7. STANDARD ORDER of BUSINESS
 - a. Unfinished Business:
 - b. New Business:
8. ANNOUNCEMENTS
 - a. General Announcements:
 - b. Future Board Meeting Dates:
 - c. Important Dates Upcoming:
9. ADJOURNMENT

ATTENDANCE

Officers:

- Mark Muccio, Vice President
- Kim Snyder, Secretary
- Lynne Pasi, Treasurer
- Linda Weiler, WPC Rep, Student of Month
- Garnett Johnson III, WPC Rep
- Janine Robinson, Webmaster

Committee Chairs:

- Tracy Curran, Scholarship, Educator Grants
- Lana Patterson, Student of Month, Concessions, Spirit-wear
- Ann Chadwick, Arts and Crafts Bazar
- Christa Sackett, Bake Sales

Additional Attendees:

- ✓ Katie Lesmerises, katielesmerises@gmail.com
- ✓ Kristan Robertson, kri0812@gmail.com
- ✓ Georgia McCarthy, georgiamccarthy419@gmail.com
- ✓ Tom Lanier, laniert@westerville.k12.oh.us
- ✓ Tammy Moses, tmoses45@gmail.com

CALL TO ORDER

- Date: 01/16/2019
- Time: 6:35pm
- Location: Main Office, Westerville Central 7118 Mount Royal Ave, Westerville OH 43082

APPROVAL OF MINUTES

- Motion by: Lana Patterson
- Second Motion by: Lynne Pasi

PRINCIPAL'S REPORT

Tom Lanier

1. Second semester up and running.
2. Safety Committee Work
 - a. Communication

- b. New app – Navigate prepared is the name of the app. It allows teachers to report in real time, allows for tracking of who is here, custom roster, log all drills and has a chat feature.
 - c. Safety drill in January went well. The students reported to their home room.
3. Lead Higher work: Increase access of AP and CCP courses to all students. We are identifying those who may be interested in the challenge of these courses.
Registration process up and running for next school year Jan 29-Feb 6. Then the counselors will meet with the students to confirm courses for finalizing in March.

AP statistics

	2019	2018	2017	2016	2015	2014
Total AP Students	568	462	403	356	337	282
Number of exams	941	706	583	526	469	497
AP Students with Scores 3+	TBD	291	246	214	181	186
% of Total AP Students with Scores of 3+	TBD	63	61	60	53.7	66

4. High School Information and Activities Fair Night: January 30 6-8:30 p.m.: Mr. Nickel is the contact person for the Activities Fair.

	Session	Location
Jim	CCP work session (come and go)	Library
Megan	Future Night (maybe offered just once or twice)	Theatre
Erica	College Timeline	2301
Carrie	Career Center	2305
Monica	AP	2121

5. February Events:

- Black History Month Program: Feb. 13, 7 p.m.
- Winter Formal: February 16: 8-11 p.m.

OFFICER REPORTS

Secretary:

Kim Snyder

1. November minutes will be sent out immediately as they were just approved.

TREASURER'S REPORT:

Lynne Pasi

1. Balance as of January 16, 2019: \$36,262.58

WESTERVILLE PARENT COUNCIL REPRESENTATIVE:

Garnett Johnson III

1. Rick Bannister from Neighborhood Bridges was a guest speaker at the meeting. His organization focuses on local families in need. There are currently 119 homeless students in our district and 14% of the district families are on some type of assistance. The organization works with schools to identify the needs confidentially. Visit www.neighborhoodbridges.org for more information on this fantastic program.
2. Tammy Santa was another guest speaker at the meeting. Partnering with the schools to ensure the students' well-being emotionally and making sure all needs are met.

WEBMASTER:

Janine Robinson

VICE PRESIDENT:

Mark Muccio

COMMITTEE REPORTS

MEMBERSHIP:

Katie Lemerises,

1. Discussions continued to find a way for membership payments and registrations to be made on line. Lynne Pasi will research Venmo as a method of payment and the ability to link to a registration on line. Paypal is an option but there are fees involved. Next meeting we will decide how to proceed.

SPIRIT-WEAR:

Lana Patterson

1. Updated the on line store with JC Manning. 3 to 4 low selling products were removed.
2. Most of the sales happen August-September with a very small amount in December.
3. A flyer will be distributed to the incoming freshman families on 1/30/19.
4. Working to increase communication with the future senior student section leaders to coordinate themes with the shirts we have to sell.

EDUCATOR GRANTS:

Mark Muccio

1. New application period will begin the end of January. One application is in from the Librarian for \$500. The full project is \$801 but the request is for \$500. The project will enhance teaching of interactive computer science fundamentals. More to come next meeting as the applications are coming in.

SCHOLARSHIPS:

Lana Patterson for Tracy Curran

1. January 11, 2019 was the deadline for applications. The committee will finalize the selection process at the end of February.

GEM:

Mark Muccio

1. Nominations are being taken now through end of February. The nominees can be staff, teachers, community members, or parents.
2. Mark will follow up on the communication about the nominations.
3. Mr. Mahoney is willing to be a part of the selection committee again this year.

TEACHER APPRECIATION:

Katie Lemerises, Kim Snyder

1. Pizza dinner will be provided one evening of Parent/Teacher conferences, February 6 and 7, 2019.
2. Thank you to all the parents who donated candy for semester exam week.

STUDENT OF THE MONTH:

Lana Patterson, Linda Weiler

1. Teachers from each department select a student. The next is January 24, 2019.

ARTS AND CRAFTS BAZAAR:

Georgia McCarthy (for Ann Chadwick)

1. The next event is October 26, 2019.
2. February 1, 2019 vendor applications go out.
3. It is confirmed that the school is aware and scheduled for this date.

CONCESSIONS:

Lana Patterson

BAKE SALES:

Christa Sackett

GIFT CARDS & RAFFLE:

ADMISSIONS:

OPEN

SENIOR AWARDS NIGHT:

OPEN

1. It was discussed that this will take priority at the next meeting.

VALENTINE'S DAY:

Lana Patterson

1. 300 flowers were ordered from Costco last year.
2. Georgia McCarthy mentioned the vials will be needed and possibly there are still some from last year.
3. We will be taking orders for Valentine's Day flowers on February 11-13. (Volunteers needed?)
4. Delivery will be to the student's home room on February 14, 2019.
5. Bake Sale will be before school and during lunch on February 14, 2019. Regulations will prevent this from happening in future. Mr. Lanier was clear on the selling of food during school hours is not acceptable and therefore we will have to work another solution for 2020.

STANDARD ORDER OF BUSINESS

UNFINISHED BUSINESS:

1. Committees needed chairs: As listed "OPEN" above.
2. Senior Breakfast and Senior Awards will be continued in February meeting. Mr. Lanier is looking into Chris' Cakes as an alternative for the Senior Breakfast.

NEW BUSINESS:

1. Please Take Action flyer was proofed and will be distributed on January 30, 2019 to the incoming freshman families.
2. Lana Patterson will research the addition of Kroger Cares and Amazon Smiles as simple fundraising boosts to our program.

ANNOUNCEMENTS

GENERAL ANNOUNCEMENTS:

1. February 20, 2019 is next meeting at 6:30pm.

FUTURE BOARD MEETING DATES:

Monthly Meetings	Date:	Time:	Location:
September	9/19/18	6:30pm	WCHS Main Office Classroom
October	10/17/18	6:30pm	WCHS Main Office Classroom
November	11/14/18	6:30pm	WCHS Main Office Classroom
December	NA		
January	1/16/19	6:30pm	WCHS Main Office Classroom
February	2/20/19	6:30pm	WCHS Main Office Classroom
March	3/20/19	6:30pm	WCHS Main Office Classroom
April	4/17/19	6:30pm	WCHS Main Office Classroom
May	5/15/19	6:30pm	WCHS Main Office Classroom
June	NA		WCHS Main Office Classroom

2. February 23, 2019 at Medallion Country Club is 80s Rock This Town benefit for Westerville Education.org. 7:00pm-11:30pm. Funds help support Challenge Day at all the high schools and middle school summits.

IMPORTANT DATES UPCOMING:

1. January 30, 2019: High School Information and Activities Fair Night 6:00pm-8:30pm
2. February 13, 2019: Black History Month Program 7:00pm
3. February 16, 2019: Winter Formal 8:00pm-11:00pm

ADJOURNMENT

- Motion by: Lana Patterson
- Second Motion by: Kristan Roberston
- Time: 7:53 pm