

Warhawk Academic Booster Meeting

MINUTES: OCTOBER, 17, 2018

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 Gugle, krugle@aol.com
- ✓ Julie Wander, jwander97@2gmail.com
- ✓ Ali Price, aliseprice@yahoo.com
- ✓ Katie Lesmerises, katielesmerises@gmail.com
- ✓ Tom Lanier, laniert@westerville.k23.oh.us
- ✓ Georgia McCarthy, geogiamccarthy419@gmail.com
- ✓ Kristan Roberson, kri0812@gmail.com
- ✓ Tiffany Gibson, gibby2004@gmail.com

CALL TO ORDER

- Date: 10/17/18
- Time: 6:332 pm
- Location: Main Office, Westerville Central 7118 Mount Royal Ave, Westerville OH 43082

APPROVAL OF MINUTES

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

PRINCIPAL'S REPORT

Thomas Lanier

1. Thank you for the new microwave. Kids love it.
2. 2 National Merit Semi-Finalists/ 6 Commended Scholars.

3. PSAT day went well/Freshmen has sessions for social growth strategies.
4. Mrs. Garner was recognized by WEF as Teacher of the Month for October.
5. Homecoming assembly was incredible/almost 1200 students attended the dance.
 - a. Thank you to parent volunteers who ran coat check (Girls Volleyball and Cheer)
6. End of the first grading period is today/grades due by 3pm next Tuesday with grade cards to follow shortly thereafter.
7. Early Release: Dennis Learning Center from OSU conducted a PD around student study support strategies/brain-based learning in September. Will conduct a PD tomorrow regarding supporting student social/emotional needs as we deal with more anxiety in our students.
8. October 31 is senior picture day for yearbook.
9. Girls XC won the Twitter Fight Song Challenge.
10. Video Announcements are up and running. Averaging 30 classrooms watching it.
11. Prom idea: Dinner/Dance combo
12. Questions? Yes- Katie Lesmerises asked where dollars for Homecoming attendance goes. The answer is decorations, DJ and other expenses from the evening with any left over going to Senior class fundraising that includes: Senior trip and Senior class gift, etc.

OFFICER REPORTS

Secretary:

Kim Snyder

1. September Minutes will be sent out to Membership along with reminders about upcoming volunteer opportunities.

TREASURER'S REPORT:

Lynne Pasi

1. Balance as of October 17, 2019 \$26,397.29

WESTERVILLE PARENT COUNCIL REPRESENTATIVE:

Linda Weiler & Garnett Johnson III

1. IRS Filing due November 14, but Lynne confirmed this was done in October.
2. 11/19 is Tips for Leadership exchange, usually President attends.
3. 1700 students attended Crossing Borders. There were 300 from Central.
4. Ohio Department of Education State Report Card was discussed with Dr Kellogg.
 - a. The areas graded are Achievement, Progress, Gap Closing, Graduation Rate, At Risk Readers and Prepare for Success. Mr. Lanier pointed out that WCHS is 80% Proficient.

WEBMASTER:

Mark Muccio & Janine Robinson

VICE PRESIDENT:

Mark Muccio

COMMITTEE REPORTS

MEMBERSHIP:

Katie Lemerises, Kim Snyder

SPIRIT-WEAR:

Lana Patterson

1. 38 shirts sold with one more day to go.
2. Requested a credit card reader to take those sales.
3. Suggested that Beat North shirts be sold for Basketball season.
4. It is imperative that the Boosters talk to the student leaders in April for next year theme selection in order to make sure we sell the rest of the shirts. The following year is a division change.

EDUCATOR GRANTS:

Mark Muccio

1. Mr. Ty Stover requested \$319.50 and Mr. Brent Morrison requested \$250 for these grants. Mark Muccio moved to approve and it was seconded by Linda Weiler. Vote and approved. Kim Snyder will notify via school emails.

SCHOLARSHIPS:

OPEN

GEM:

Mark Muccio, Lana Patterson

TEACHER APPRECIATION:

Katie Lemerises, Kim Snyder

STUDENT OF THE MONTH:

Lana Patterson, Linda Weiler

1. 8 winners in September.

ARTS AND CRAFTS BAZAAR:

Ann Chadwick

1. Tweet from Mr. Lanier requested.
2. Send message to general membership if they are on Facebook to follow the event, also gift cards and volunteers still needed. Deadline for gift cards is 10/24/18.
3. Anticipating over 3000 based on Facebook ad reaching 15,000 and over 3000 have clicked interested or going.
4. Announcer in PM still needed.

CONCESSIONS:

Lana Patterson

1. Pop will be cans.
2. \$1.50 per pizza slice versus \$2.
3. Baked Ziti, Ali Price will provide.

BAKE SALES:

Christa Sackett

GIFT CARDS & RAFFLE:

Kristin Robertson -mentioning that next year's collection should possibly happen in the summer.

ADMISSIONS:

OPEN

SENIOR AWARDS NIGHT:

OPEN

VALENTINE'S DAY:

OPEN

STANDARD ORDER OF BUSINESS

UNFINISHED BUSINESS:

1. Committees needed chairs: As listed "OPEN" above.

NEW BUSINESS:

Ms. Stephanie Martin requested coffee/tea service for volunteers at Challenge Day, November 12 and 13. This has been covered by Academic Boosters in the past. Lana Patterson to take the lead on this.

ANNOUNCEMENTS

GENERAL ANNOUNCEMENTS:

1. November 14, 2018 is next meeting at 6:30pm. (note: Athletic booster draft is this evening as well at 7p)

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

IMPORTANT DATES UPCOMING:

ADJOURNMENT

- Motion by: Katie Lesmerises
- Second Motion by: Garnett Johnson III
- Time: 7:52 pm