

Warhawk Academic Booster Meeting

MINUTES: NOVEMBER 14, 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 Lesmerises, katielesmerises@gmail.com
- ✓ Nick McIlwain, McIlwainN@westerville.k12.oh.us

CALL TO ORDER

- Date: 11/14/2018
- Time: 6:35pm
- Location: Main Office, Westerville Central 7118 Mount Royal Ave, Westerville OH 43082

APPROVAL OF MINUTES

- Motion by: Katie Lesmerises
- Second Motion by: Lynne Pasi

PRINCIPAL'S REPORT

Nick McIlwain, for Mr. Lanier

1. Thank you for the community support during the unfortunate incident and the tremendous support from the community in the following days. We are working slowly to get back to normalcy.
2. Thank you to everyone for a tremendous Craft Bazaar this year. We certainly enjoyed the pie that we bought.
3. Grace Welty was honored for raising almost \$5,000 for Freedom A La Cart (organization that helps victims of human trafficking). She asked people to sponsor her golf season and to donate for every birdie/par she made during the season. Grace made 98 pars/birdies during the season.

4. Mrs. Brown was recognized for her outstanding contribution to the Central Learning Community by receiving the Diane Conley Sunshine Rotary Award on November 14. Members of the committee visited Mrs. Brown and her students to present her with the award.
5. Football team make the playoffs this year; Boys soccer were district runner-up; Girls soccer made it to the district semi-finals; 3 XC runners made it to the Regional; 1 tennis player qualified for the district; and Boys golf made it to the District tournament as well. Very successful athletic season!!
6. Preparing for the OST December testing cycle...very important to the class of 2019.
7. Can't believe Thanksgiving break is next week.
8. Questions?: Tracy Curran sent in a question. Is there a Winter formal this year and when is it?
 - a. Answer: It is being discussed but no finalized answer at this time.

OFFICER REPORTS

Secretary:

Kim Snyder

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

TREASURER'S REPORT:

Lynne Pasi

1. Balance as of November 14, 2018 : \$36,561.61
2. Net Income from Bazaar: \$16,250.69 up 12% from year prior.

WESTERVILLE PARENT COUNCIL REPRESENTATIVE:

Garnett Johnson III

1. There was no meeting

WEBMASTER:

Janine Robinson

1. Knowing scholarships are coming up soon. If anything needs to be added to website, let Janine know.

VICE PRESIDENT:

Lana Patterson for Mark Muccio

COMMITTEE REPORTS

MEMBERSHIP:

Katie Lemerises, Kim Snyder

1. Let's work on developing ON-LINE forms for memberships and electronic payment. Katie is going to contact a person to work on this. Mr. McIlwain showed how Google Docs has a landing page option and is willing to help. We can link to paypal for payment. This is a goal for next year.

SPIRIT-WEAR:

Lana Patterson

1. Request for a link in the next newsletter to spirit wear for Christmas gifts. Janine will put on our website.
2. Beat North shirts – Requesting a White Out for Friday, December 7th basketball game. Would like for Senior students to tweet it.
3. Will need volunteers to sell shirts week of the game.
4. For next year, requesting communication with Student section leaders in April.

EDUCATOR GRANTS:

Lana Patterson

1. New application period will begin the end of January.

SCHOLARSHIPS:

Lana Patterson for Tracy Curran

1. December 11, 2018 is when the scholarships for the district go live. Confirming that WCHS Academic Boosters is prepared to give away a minimum of 10 scholarships. In 2018, we gave a total of 16 with 5 at \$1000 and 11 at \$500. Janine agrees to review the forms with Tracy if needed to make any updates based on her recommendations from last year.

GEM:

Mark Muccio, Lana Patterson

1. Nominations are due in February.

TEACHER APPRECIATION:

Katie Lemerises, Kim Snyder

1. Semester exams set up in the staff lounge. Mr. McIlwain suggested either Friday before exams or Wednesday of exams. It will be lunch on Wednesday, December 19. Katie and Kim- sodas and chips in other storage room to be used.

STUDENT OF THE MONTH:

Lana Patterson, Linda Weiler

1. Teachers from each department select a student. The next is November 29, 2018.

ARTS AND CRAFTS BAZAAR:

Ann Chadwick sent a note:

1. Surveys from the vendors: 90% of them met or exceeded their goals. One vendor made \$4,000. This is one reason we should raise booth fees next year to \$60. Electric is \$5 and a table is \$10.
2. Constant complaint is there are no students to help unload. To solve this, we can offer ANY student school group money to help. We will need volunteers 7a-9a and then again 2:15p-4:15p. Tennis did it before for tips. But we think the Track team because it has a great number of students. \$350 for the organization is a possible fee.
3. Put the request for load/unload help on the vendor form so we know who needs the help and where to send the volunteers when they arrive.

CONCESSIONS:

Lana Patterson

1. Considering moving the food truck vendor next year to a tent depending on weather.

BAKE SALES:

Christa Sackett

1. Katie L. mentioned that labeling the items better and offering gluten-free, nut-free options.
2. Consider changing the membership form to be more specific as to what people will do for bake sale.

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:

1. Creating an email for the general boosters. Kim Snyder will get this done.
2. Convey that Academic Boosters benefits ALL students at Central.
 - a. Possibly going to Middle Schools in the spring PTSA meetings.
 - b. High School Info nights, making an emphasis on the myth vs. facts of Academic Boosters
 - c. Junior Mentors take flyers for 8th graders to take home about Academic Boosters
 - d. Advertising- Kim agrees to attempt to lay out something by January meeting.
 - e. January 30, 2019 is Future Warhawk Night.

ANNOUNCEMENTS

GENERAL ANNOUNCEMENTS:

1. January 16, 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

IMPORTANT DATES UPCOMING:

ADJOURNMENT

- Motion by: Katie Lesmerises
- Second Motion by: Garnett Johnson III
- Time: 7:30 pm