

# Warhawk Academic Booster Meeting

MINUTES: SEPTEMBER 19, 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](mailto:krugle@aol.com)
- ✓ Sara Blankenburg, [sarablankenburg@gmail.com](mailto:sarablankenburg@gmail.com)
- ✓ Katie Lesmerises, [katielesmerises@gmail.com](mailto:katielesmerises@gmail.com)
- ✓ Tom Lanier, [laniert@westerville.k23.oh.us](mailto:laniert@westerville.k23.oh.us)
- ✓ Brandi Pullins, [pullinsb@gmail.com](mailto:pullinsb@gmail.com)
- ✓ Tammy Moses, [tmoses45@gmail.com](mailto:tmoses45@gmail.com)
- ✓ Melissa Fowler, [melissafowlerwvu@yahoo.com](mailto:melissafowlerwvu@yahoo.com)

## CALL TO ORDER

- Date: 9/19/18
- Time: 6:34pm
- Location: Main Office, Westerville Central 7118 Mount Royal Ave, Westerville OH 43082

## APPROVAL OF MINUTES

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

## PRINCIPAL'S REPORT

Thomas Lanier

1. Thank you for the tailgate lunch today.
2. Curriculum night feedback?
  - a. Share master schedule with parents prior. Keep the 6:30pm-9:00pm time in future.
3. Newsletter sample: Please send any information to be included.

4. 9/11 tribute week prior was a great success.
5. Academic supporters are up and running during lunch.
6. Author visit with Angie Thomas was powerful and kids loved it.
7. Students in Mrs. Kiko, Mrs. Barrett, Mr. Starkey, and Mrs. Coleman's classes are attending Crossing Borders learning experience next week.
8. The PSAT is October 10. We are testing all students in cohort 2020 and 2021.
9. Change in AP test ordering process information coming to families in October.
10. Twitter Fight Song Challenge: September 17 to October 5.
11. Questions:
  - a. 900 tickets for Homecoming will go on sale Monday, September 24.

## OFFICER REPORTS

### Secretary:

Kim Snyder

1. August Minutes will be sent out to membership.

### TREASURER'S REPORT:

Lynne Pasi

1. Balance as of September 19, 2018 \$28,020.99. Available funds: \$26,147.63.

### WESTERVILLE PARENT COUNCIL REPRESENTATIVE:

Linda Weiler & Garnett Johnson III

1. The meeting is same day as this meeting. Committee will update.

### WEBMASTER:

Mark Muccio & Janine Robinson

1. Mark reported that all access has been given to Janine.

### VICE PRESIDENT:

Mark Muccio

## COMMITTEE REPORTS

### MEMBERSHIP:

Katie Lemerises, Kim Snyder

1. 65 forms were added during Neon Shirt sales. Will send thank you note to Mr. Adams and Ms. Ferris for their contributions and membership forms.

#### SPIRIT-WEAR:

Lana Patterson

1. All but 15 Neon shirts were sold.
2. October 3, 4 and 5 will need volunteers to sell Beat North Shirts.
3. October 12 is now PINK Out
4. October 16, 17, 18 will need volunteers to sell Beat South Shirts.
5. How can we better coordinate with the student section leaders?
6. October 26 is likely Halloween theme. Mr. Lanier has pointed out that theme nights are NOT school sponsored.

#### EDUCATOR GRANTS:

Mark Muccio reported

1. Two requested received so far. Due on Friday, September 21 2018. Lynne Pasi and Melissa Fowler volunteered to help with this selection and approval.

#### SCHOLARSHIPS:

OPEN

#### GEM:

Mark Muccio, Lana Patterson

#### TEACHER APPRECIATION:

Katie Lemerises, Kim Snyder

1. First event was September 19, 2018. Thank you to all who donated time, supplies, excellent food to help make this event great.

#### STUDENT OF THE MONTH:

Lana Patterson, Linda Weiler

1. September 27, with the last Thursday of the month being the event.

#### ARTS AND CRAFTS BAZAAR:

Ann Chadwick

1. All booths sold. One commercial booth left for \$55.
2. Planning meeting will be set.
3. Donation for gift cards request will be sent out by Secretary once an old email is received and adjusted.
4. Custodians need to be set up as well as police officer. Mr. Lanier mentioned to talk to Officer Graham.
5. Bazaar Volunteers: NJHS at Genoa and Key Club for Friday and Saturday.

#### CONCESSIONS:

Lana Patterson

1. Firehouse is donating subs this year.
2. \$50 Kroger has been received
3. Coffee vendor will be outside and not interfere with the kettle corn vendor.

#### BAKE SALES:

Christa Sackett

#### GIFT CARDS & RAFFLE:

OPEN

#### 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:

Tracy Curran recommended the Academic Boosters purchase two microwaves for the commons area. These would be for the students to use during lunch. This was seconded by Melissa Fowler. All voted in favor. Mark Muccio checked the by-laws to make sure we are in compliance.

## ANNOUNCEMENTS

### GENERAL ANNOUNCEMENTS:

1. October 17, 2018 at 6:30pm is next meeting.

### FUTURE BOARD MEETING DATES:

<b>Monthly Meetings</b>	<b>Date:</b>	<b>Time:</b>	<b>Location:</b>
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:

October 27, 2018 Arts and Crafts Bazaar.

## ADJOURNMENT

- Motion by: Lana Patterson
- Second Motion by: Katie Gugle
- Time: 7:31pm