

WNHS ACADEMIC BOOSTERS

Meeting Minutes of November 7, 2013- AMENDED January 16, 2014

Officers in Attendance: Tracey King, Lisa O'Connor, Tiffany Thompson, Teresa Perry, Jeff Perry, Heidi Stone, Mr. Yancey

Meeting commenced at 6:09p.m.

- **Minutes** from the last meeting were reviewed- Approved with amendments after a motion by Kristen Leggin and second by Heidi Stone. Motion carried.
- **Treasurer's Report**- Jeff Perry
 - Current Balance as of November 6, 2013- \$7119.70
 - Jeff reported that the organization is up to date with the IRS filing status
- **Parent Council** (Leslie Bodkin/ Lisa O'Connor)
 - Dr. Kellogg is working on a strategic plan involving 6 dimensions to create a "21st Century Learning Student"
 - Security systems will be installed at the main doors all of the schools. Visitors will need to buzz to be let in the buildings. Security at other points of entrance are being addressed
 - The issues with contract with the PEPSI Company were clarified. The district is not to undersell Pepsi when selling items at school functions. Orders for PEPSI products that are offered for sale in quantities higher than 5 units should be ordered through the district's PEPSI representative. Individuals donating items for school functions are encouraged to donate PEPSI products, but non PEPSI items should not be refused
 - The new Walmart is accepting requests from school organizations. Requests should be in by the 15th of each month. Product requests are most easily fulfilled. Requests for donations over \$500 would be considered a Community Grant. All requests should be submitted on letterhead and include 501-3C information and should go to the attention of Amanda Debo
 - Volunteers are needed to help with the District level GEM awards
 - Whittier Elementary School and South High School presented highlights of their schools to the group
- **School Report**- Mr. Yancey
 - Mr. Yancey has been unable to contact the representative from the ACT boot camp via e-mail in regards to soliciting phone calls being made to parents of students who participated in the workshop. He will continue to try to contact the company.
 - Thank you to all involved with the Academic Awards banquet. Central Office was very pleased with the event
 - No issues were reported with the Homecoming Dance. In scheduling the dance in the future, consideration will be made not to have it coincide with COTA day
 - Auditions are being held for the Fall production of Willy Wonka and the Chocolate Factory
 - Congratulations to the Marching Band who made it to the state finals in the OMEA conference. They placed 10th
 - Congratulations to Cross Country runners- Heather and Hayley Sandvick who competed in the state Cross Country Meet
 - Students will be permitted to wear hats in school on Thursday and Friday in exchange for a donation to Hats for Heros which supports the Honor Flight program in Westerville
 - Powderpuff Football Game will be Friday November 8
 - A memorial and plaque dedication service will be held on Monday honoring alumni Greg Fester, a graduate from the 1980's who was killed while serving in the military
 - A recording of the National Anthem sung by the Noteables will be played every Monday
 - The North/ South football game was relatively quiet. The football team is to be commended for its 3 wins for the season and the entire school is to be congratulated for winning Ralph Young Award from the OCC as an overall top performer in the Cardinal Division
 - On November 15 the Warrior Way Leadership Summit will be held in the auxiliary gym. Students are asked to participate through invitation and will work to help create a safe and accepting learning environment
 - The annual Caring and Sharing drive will be held from November 18 through December 13. A school wide assembly will be held on December 13
 - There will be no school on November 26-28 in observance of Thanksgiving
 - Classes from will resume from, winter break on January 6, 2014. There will be no school on January 10
 - Mr. Yancey has been asked to participate in the WEF Bowling Tournament. He will be seeking donations
 - A shed is being donated by the Sarah Krause family, in her memory. It will house tools and gardening equipment
 - School clubs will be publicized on the website
- **Pupil Services Report**
 - None
- **Committee Reports**
 - **Banquet** (Tracey King)

- Thank you to all of the volunteers; it was a very successful evening. Thank you notes will be sent to Carsonie's Restaurant and the individuals who donated through the pledge cards. Gratitude was expressed to the guidance office, school staff, Mr. Yancey and Dr. Kellogg
- Mrs. Polito received an honorarium for her inspiring presentation
- Tracey thanked the group for her flowers
- 91 students were in attendance, certificates for students who did not attend were given the following day
- Raising the price or having a member versus non member price for next year was discussed. No decision was made
- **Scholarships/ Awards** (Tracey King/ Heidi Stone)
 - Heidi attended Scholarship meeting on 11-6
 - Freshman earning a GPA of 3.3 or above will be given a certificate in advisory on Monday as well as a membership form.
- **Membership** (Tiffany Thompson)
 - As of 11-7 there are 78 members of Academic Boosters, and 1 donation. 12 teachers have joined
 - Pledge cards were included in the program for the Evening of Excellence and will be available at the Academic Awards Banquet.
 - An Information Booth for Academic Boosters was set up at the last 2 football games. \$40 in note cards were sold.
- **GEM Awards** (Tracey King)
 - Sandy Peck and Tracey King will be attending the GEM Award training on November 11
 - The GEM Award Committee will consist of Sandy Peck, Tracey King, and Mr. Yancey
- **Hospitality** (Teresa Perry)
 - Next event will be the Soup luncheon for teachers and staff during conference night in February
 - Recipes will be available for teachers
- **Old Business**
 - Fundraising Chairperson is still vacant; can be committee.
- **New Business**
 - There will be no meeting in December, the next meeting will be January 8

Jeff Perry moved to adjourn the meeting; Teresa Perry seconded. Motion carried. Meeting adjourned at 7:25 PM

Next Meeting: January 8, 2014, at 6:00p in the Front Office Classroom

Respectfully Submitted
Tiffany Thompson