

Executive Board meeting

September 12, 2018

6:15pm, Lecture Hall

In Attendance:

Mike Ulrich- Principal
Jennifer Simonette- Co-President
Debbie Lowers- Co-President
Karen McCaffrey- Vice President
Natalie Mitchell- Co-Treasurer
Susan Porter- Co-Treasurer
Amy Hurley- Secretary

Discussion

- **Overview of what's ahead and responsibilities:**
 - Amy: Will be point of contact for the Website with Doug
 - Natalie and Susan: Division of labor (Both are available for account updates etc)
 - Susan will do Faculty performance
 - Natalie will cover grants & expenses
 - Jennifer: Continue as liaison between staff, volunteers and PTO, coordinate with current volunteers for their events volunteer for them as needed, manage FB page, miscellaneous
 - Debbie:
 - Football T-shirt Sales
 - Sept. 14
 - Oct 12
 - Sandwich Board
 - At the Core presentation: Will pass as it is a for profit company....idea would be to have a meeting around Tolles
 - Gift card for Derrick Zemper: Paid for in May by Natalie- Jennifer Contacted Rock Shop 9/10 and it will be given to him at the same time as the raffle winners
 - Membership drive raffle winners:
 - **Athletic Passes:**
 - Lilli Watkins 9
 - Zakary Boroff 9
 - Anna Dorenkott 10
 - Matt Harris 10
 - Andrea Drews 11
 - Brendan Oshida 11
 - Sarah Keyser 12
 - Luke Bartemes 12
 - **Homecoming Tickets**
 - Nick Citino 9
 - Derek Devine 10
 - Ava Scott 11
 - Libbey Nieimic 12
 - **Drama Club Play Passes for 2-Tickets are good for ALL performances INLCUDING the Staff event!**

- Norah Roush 9
 - Kristen Leuzinger 10
 - Ian Watabe 11
 - Carolyn Stokey 12
- **Rock Shop GC \$25**
 - Colleen Hutchinson 9
 - Christian Krabill 9
 - Ana Bosworth 10
 - Isaac Hoadley 10
 - Ella Johnson 11
 - Nicholas Verbitsky 11
- **Spirit Wear**
 - Ruby Moore 9
 - Koshira Nakashima 9
 - Caitlin Spyra 10
 - Jered Harper 10
 - Alexis Skiver 11
 - Zach Sparks 11
 - Matthew Morabeto 12
 - Isaac Clemens 12
- **RESERVED Senior Graduation seats for a maximum of 10**
 - Isabelle Angerman
 - Jacob Hamed
- **Food Flip with Deb Papesh invite 3 of your friends to learn some fun basic cooking tips to help you survive away from home!**
 - Helen Widman 12
- Karen: Will coordinate Shamrock Grants. Arjen is concerned it will be too much for her to do.
- **Teacher Grants:**
 - Raise the amount of teacher grant- We have raised from \$10K last year to \$15K this year
 - Deadline for Grants- Asking for deadline of October 1st, but may push back if we can't get form in time. Karen will send it to Mike.
 - Is there a grant form- Yes, Paula Rosenstein has one and Karen will get that from her
- **Homecoming-** Volunteers already lined up for the Homecoming tickets. Still working on volunteers for chaperoning event, working with Nicole in Guidance.

- **T-shirts**
 - Sales went well
 - We will be selling what's left at the above Football games
 - The remainder of ALL vintage shirts will be donated to the following: Cheerleaders, Volleyball, Karrer MS, Sells MS, Colleen Murdock for the School free store for our impoverished students
 - Depending on what is left of the 18/19 shirt will dictate how we proceed next year- will want to adjust numbers as we are out of large.
- **Hospitality**
 - Amazing contributions for the Open House!
 - Parent Teacher conference meals

- Angie Hoadley and Tricia Koehler will host 1/30- Mike is requesting Texas Tators
- Jen Dring & Alisha offered to host 3/14
- No 11/8 dinner
- **Staff Play**
 - Melanie Hitsman is contact. Jennifer has spoken with her and will be meeting next week hopefully with Wendy Schwantes'
 - Susan will manage the money piece
- **Treasurer Report**
 - Income from Membership Donations & Merchandize has exceeded planned income(\$10K planned) by \$2,469 to date
 - Two programs for Shamrock grants came through late last year that will still come out of funds
 - Rocks program
 - Ampitheater: This may not get done as has to go through central office with bonded/license/insured contractor
 - Jennifer is going to look at mental health first aid offering for parents & teachers & will get info to Mike on the program for possible parent offering

Meeting adjourned at 6:54pm