

**WRHS PTO “Blues Backers”
Minutes of Meeting
March 12, 2008**

Present: Sue Bielman, Linda Gwaltney, Kim Jones, Penny Lane, Leeta Rinehart, Madge Schmank, Mary Lou Silverman and Pam Scott.

Call to Order – Co-presidents Kim Jones and Madge Schmank called the meeting to order at 7:02 p.m.

Staff Requests – None

Approval of Minutes – The minutes of the February 20, 2008 meeting were presented. **Action** - Upon a motion made by Mary Lou Silverman and seconded by Leeta Rinehart, the minutes were unanimously approved as corrected. Minutes can be found on the WRHS web site. There was no correspondence to share.

Treasurer Report - Pam Scott presented financial data. She reported a \$43,586.33 cash balance as of February 29, 2008. The Banking Summary for August 1, 2007 through February 29, 2008 noted total income of \$79,209.14 and total expenses of \$65,180.09, resulting in a net of \$14,029.06 for the period. She noted that the club percentages (25%) for working winter concession stands still needed to be dispersed. She has not yet received any requests for reimbursement from the hospitality committee, which has a \$2,400 budget. Pam also reminded everyone to use the green sheets to be reimbursed for expenditures and to please use the tax-exempt form to avoid sales tax. **Action** - Upon a motion made by Leeta Rinehart, then seconded by Penny Lane, the Treasurer Report was unanimously approved.

Committee Reports

Vice President, Concessions and Concession Scheduling – Leeta Rinehart, Vice President, reported that there will soon be a move from the indoor concessions area to the outdoor concession area. Jackie McGranahan with Kim Heathman is scheduling groups. The PTO’s post prom committee for next year plans to work concessions for an event. The new schedule for openers/closers for spring will be distributed in late March. Be sure to review the schedule and cover the assignments with a substitute.

Activities/Athletic Director – Penny Lane reported on recent events and accomplishments. The winter sports are wrapped up and spring sports have begun. The swim clock has already arrived, with no shipping and handling charges, and is already being used by the girls’ swim team. The musical has just completed its successful run. Cheerleading tryouts are tomorrow and dance tryouts follow spring break. Construction started on the restrooms at the softball/baseball complex. Hopefully they will be completed before the end of the season. No running water will be available. All food will be pre-packaged. A microwave may be used, to heat bottled water, for distribution with

coffee and cocoa packets. The water district is building a new water tower near the diamonds.

Hospitality – Madge and Kim reported that hospitality has been very busy with many events including hosting events and banquets for cheer, dance, bowling, girls basketball, boys basketball, wrestling and track.

Membership – No report

Merchandise – Pam Scott reported (during the treasurer report) that the first order of 24 bleacher seats, selling for \$35 each, have all been sold. Another 30 seats have been ordered. Susan Hess will be creating a flier to promote the bleacher seats. The fliers will be distributed at the soccer, and softball/baseball parent meetings.

Newsletter – Mary Lou Silverman stated that a deadline of April 9th is set for newsletters to be in homes April 30th. There will also be a June newsletter.

Post Prom – Kim reported for the post prom committee. The donations are being gathered to see what items still need to be donated/purchased. The decorating committee will have sessions on Mondays and Thursdays from 6:15 until 9:15 p.m. in gym B and welcome help. Carol Hill is gathering names of post prom volunteers by March 15, 2008.

Publicity – No report.

Recognition – Madge and Kim reported that many student recognitions have been completed and the committee is ensuring that student/groups are recognized for achievements. A report will be requested and shared with the PTO.

Staff Appreciation – Madge and Kim shared that a final event will be an end of year appreciation.

Volunteers – Sue Beilman reported that Philicia McKee and her are busy ensuring that you have volunteers as you need them. Volunteers are still needed for the prom, as valets and coat checkers. If interested, please contact them. Also, let them know of your future volunteer needs.

Members at Large – No report.

Unfinished Business – Kim Jones reported that she followed up with ensuring that the swimmers pace clock, for which the funding request was approved at the last meeting, would be stored in a locked and secured area when not in use at Washburn University.

The song commissioned in honor and memory of student Andrew McLaren was performed at the KMEA event in Wichita, Kansas February 28, 2008 and a plaque was presented to his family.

New Business – Madge and Leeta shared the nominating committee’s slate for next year’s PTO board. Madge noted that the Treasurer-elect position, a move up position, is still open. Please contact her if you are interested in the position or know someone who she can follow up with. They will be asking STUCO about filling the student representative position, as per our bylaws. The vote for all the positions will be held at the April 9th PTO meeting.

Adjournment – The meeting adjourned at 7:50 p.m. Respectfully submitted by Linda Gwaltney, secretary.

The next meeting will be April 9, 2008 at 7 p.m. in Room 123.