

WPTSO MEETING MINUTES 09-20-2017

Attendees: Cena Shaw, Jess Storey, Kristin Fiegl, Jen Zahorchak and Kristen Carothers (Kristen Hatch later)

Call to order at 3:08 PM

Next Board Meeting

Wednesday, October 18th at 3:00 PM in the WCS library.

MOTION was made by Jen Zahorchak to approve the August minutes, seconded by Cena Shaw, all in favor. (Jen and Jodi spoke earlier today about how to best format minutes moving forward)

Treasurer's Report

Proposed 2017-2018 budget was reviewed and changes were made, Cena will make adjustments as necessary to content and formatting. Check delivered to Kristin Fiegl to deliver to Hannah Schwoebel in the amount of \$150.

MOTION was made to approve the Treasurer's Report by Kristen Carothers, seconded by Jess Storey, all in favor. No discussion.

Officers/Committee Chairs for 2018

President- Jess Storey

Vice President/Outreach/Website- Jodi Browning

Treasurer- Cena Abramo

Secretary/Membership Coordinator- Jen Zahorchak

Teacher Liason- Kristin Fiegl

Ellie Storey- Student Liason

Kristen Carothers- Hospitality

(Group decided that 5 or more of our current 8 members are needed to vote/quorum). Kristin Fiegl motions to approve, Kristen Carothers seconds)

Teacher's Liaison Report

- 9 new and returning membership forms were received, Cena collected \$100.
- Added \$100 to Teacher Appreciation/Hospitality to allow for new teacher and birthday gifts.
- Jen to purchase the new teachers an appreciation gift. Jodi to design note to put on each mum.
- Kristen F will bring WPTSO forms to faculty meeting.
- Jess will print 115 copies of membership form to go home in K-6 Friday home folders.

Grant Request

- Ask Jodi to update grant form to include a place for applicants to say if they are members or not

Committee Reports

- *Membership/Outreach*
 - Membership push at WCS welcome back night, forms in Newsnotes, forms in folders, WPTSO dates and will be sent out to new members, Jen to send email to last years members asking them to rejoin Jen to get past membership list from Michelle Maron
 - Jess will order/donate WPTSO stickers to distribute to members (\$100 value)
 - Madera Sherman(Westport Chamber of Commerce) invited Kristen Carothers to have a WPTSO booth at the Westport Fall Festival, Oct 7th 10am-2pm at the Heritage House (Jen to ask Wren if she could paint faces). Also event in December.
- *Fun Run, Saturday, November 18th*
 - Jodi Browning to update the forms and poster and to promote the event.
 - Think about sponsors (Jen to donate photography, Kirsten K to ask the bank and IP, Kristen H to sponsor...)
 - Jess has idea to have students create a fitness goal 6-weeks out to encourage participation
 - Kristin F to check in with Kim Matthews about creating awards
 - Kristen H to check with Erin Hall to see if she'll make student medals
 - Prices the same as 2017
 - Adult participants - \$20 including breakfast
 - Student participants - \$10 including breakfast
 - Family cap pricing - \$45 including breakfast
 - Breakfast only - \$8
- *Potential Fund Raiser Idea- Haunted "House"?*
 - Jess to ask about hosting it at Camp Dudley
 - Other location ideas; fairgrounds? School? Jodi's?
 - Join fundraising forces with junior class?

Old Business

None

New Business

None

Adjournment 4:15 PM