

Home & School Board Meeting Approved Minutes Wednesday, April 10th, 9am In Person

- 1. Call to Order
 - a. Melinda Watson at 9:05am
 - b. Attendance: Shannon Olsen, Kathryn Pegorsch, Jess Jamrosz, Anne Jackson-Metzger, Melinda Watson, Jon Vogel, Emily Kozlowski, Karen Brown, Jepharya Badie, Ashley Workman
- 2. President's Report: Melinda Watson
 - a. Guest Speaker NNHS H&S President Sarah Gibson Hoag
 - Was unable to attend
 - b. Thank you to ALL volunteers this year!
 - c. Voting on 2024-2025 WJHS Executive Board Slate
 - a. 2024-2025 WJHS Executive Board Slate.docx
 - i. 1st motion: Jepharya Badie
 - ii. 2nd motion: Jessica Jamrosz
 - iii. Approved
 - d. Open Chair positions: listed in the WCW (Treasurer, Spirit Wear, Lost and Found, Concessions, 6th grade Meet and Greet, Nominations chair from every feeder school)
 - i. Reach out to your replacements to pass over information
 - ii. If no one takes over Concessions, possibly have Kathryn as VP take it over.
 - iii. Jess Jamrosz will take over the Nominations Chair for Prairie.
 - iv. Ashley Workman will join the Staff Appreciation committee.
 - e. Will be sending out summer mailer volunteer information
 - f. General Home & School information
 - i. General Home and School Executive Board slate has passed
 - ii. Summer school registration is open
 - iii. Annual update for families
 - iv. #Partnersingrowth event: Saturday, May 6, 10am-12pm at NCHS
 - v. Tennis court and track are being replaced at North
 - vi. The Board is visiting all schools in the district
 - vii. The debt levy was approved
 - viii. New electronic buses are being monitored in all types of weather (3 of them), 10 new buses are purchased each year on average
 - ix. Gen H&S meeting with 6starr soon.
 - g. Upcoming dates:
 - i. Friday, May 3rd (½ day), dismissal time: 11:15am

- ii. Thursday, May 23rd (last day)
- iii. Friday, May 31st Last official day (emergency days)
- iv. 8th Grade Events
 - 1. April 26th 8th Grade Gala @ 7 pm (Cafeteria)
 - 2. May 17th 8th Grade Boat Trip
 - 3. May 22nd 8th Grade Moving On Ceremony at 9:30am-11am
 - a. Set up is the day before after school
 - b. No cap on attendance
- 3. Vice President's Report: Kathryn Pegorsch
 - a. No Updates
- 4. Treasurer's Report: Anne Jackson-Metzger
 - a. Approval of 12. March 2024 financials
 - i. 1st motion: Shannon Olsen
 - ii. 2nd motion: Jessica Jamrosz
 - iii. Approved
 - iv. Current bank balance as of 3/31/24: \$47,165.32
 - b. Vote on 2024-2025 Budget.xlsx
 - i. 1st motion: Jessica Jamrosz
 - ii. 2nd motion: Shannon Olsen
 - iii. Approved
 - c. Wish List
 - i. Jon had a question regarding money set aside for audio books that they are running into issues with getting those. Question is can they use that for something else? \$1000 for a food truck for 8th graders.
 - 1. Anne said we need to vote on it.
 - 2. Emily will write up a Google Form to get an electronic vote.
- 5. Secretary's Report: Emily Kozlowski
 - a. Approval of Unapproved Minutes WJHS H&S March 13, 2024 .docx
 - i. 1st motion: Jessica Jamrosz
 - ii. 2nd motion: Shannon Olsen
 - iii. Approved
 - b. Approval of Working Draft of 2023-24 Bylaws.docx
 - i. Changes were (highlighted in yellow):
 - 1. Stipulating that the fiscal year ends on June 30th
 - 2. Addition of Article XIII: Charter Organizations, per General Home & School.
 - 3. Addition of Article XIV: EIN, per General Home & School
 - 4. 1st motion: Jessica Jamrosz
 - 5. 2nd motion: Shannon Olsen
 - 6. Approved

- 6. Principal's Report: Jon Vogel
 - a. 5 Essentials Survey:
 - i. We did not hit the 20% parent participation rate.
 - ii. Jon would prefer parents come to him directly when they have concerns.
 - b. Intramural Soccer, experimenting with having teams this spring
 - i. Playing other schools in the District one time.
 - ii. There is a worry of adding in too many sports.
 - iii. No cuts, boys and girls.
 - c. District In Focus Videos
 - i. Focus on Prairie, Highlands and WJHS, Digital Media
 - 1. Filming Media Club/Gaming Club (5th grade)/FACS today
 - d. Gearing up for the end of the year
 - e. Jon thanked us for being normal.
- 7. Committee Reports
 - a. Written Reports
 - b. Verbal Reports
 - i. Planning is underway for Teacher Appreciation week.
- 8. Adjournment at 9:50am.

NO OFFICIAL MAY MEETING: SEE YOU FALL 2024!

(Get together to celebrate the year TBA)