

Slinger High School PBO - Minutes

April 10, 2019

Call to order - Rebecca MacCudden called the meeting to order at 6:32. Officers in attendance were Jody King, Rebecca MacCudden, and Tammy Tennes

Attendance: Roger Romens, Karen Sutcliffe, Candi Martin, Amy Daniels, Jody King, Tammy Tennes, Rebecca MacCudden, Sue Breuer, Jennifer Rosek, Paula Bullis, Kelly Darin, Chris Graziano, Amy Daniels, and Paul Bullis.

Approval of the minutes from January meeting: Sue Breuer made a motion to approve the January minutes. Karen Sutcliffe seconded the motion. The motion was approved.

Consideration of PBO Grants

Slinger High School Math : Slinger High School will fill this request.

Slinger High School Snowboard Team: Paul Bullis gave a brief history of the program . 20 students participate in High school. It is a club sport so it gets no funding from the school. The coaches volunteer. This year they went to state and the request is to offset some of the state cost.

Susan Henckel on behalf of the Washington DC trip: weather did not permit her to make the meeting Her grant was approved.

DECA: Not in attendance

Wresting: Mr. Graziano is looking for 500 dollars to offset the cost of a rope climbing machine. This was promised to him last year by the last PBO. Karen Sutcliffe made a motion to approve the 500 dollars. Rodger Romens seconded the motion. The motion was approved.

President's report

Executive Board meeting update: The executive board is a board that is made up of one member of each Slinger school district PBO for tax exempt purposes. They met recently and have decided that each PBO will elect a member of their PBO to represent them. The high school will have Rich Cialdini due to the bylaws stating that it has to be our treasurer. Once this board begins to meet they will rewrite the bylaws and submit that for approval.

Officer election update: Because this board is brand new the whole high school PBO board will sit another year and then we will write bylaws (over the summer) that will state how elections work. We will have 2 board members go off every year.

Bylaw update for the SHS PBO: Will be written this summer by the PBO board and anyone who wants to help.

PBO Grants for 2019-20: Board will relook at how grants need to be written and approved.

Revisions will be updated for the school year over the summer

Vice President's Report

Senior breakfast is all planned. Being held in the cafeteria before graduation practice.

Still working on a movie night for the Freshman and Sophomores. Looking to do an outside movie.

Treasurer's Report

Treasurer is out of town. We will wait for Rich to approve the report.

Concessions

Kelly reported that they will be improving the indoor stand. They will be adding new cabinets and monitors. All updates will be paid for by the school.

Update on new/additional equipment

Revising outside tournament/club agreements with concessions: PBO Concession committee will no longer be responsible for any club sports. If a club wants to come and use the facility they will be able to and if they want to use our equipment an equipment fee will be charged.

Karen Sutcliffe made a motion to charge \$100 per day to use equipment. Sue Breuer seconded the motion. The motion passed.

The concession committee will be revising payment to clubs next school year. It will be more of a tier system.

Concessions are asking for new equipment. Will look at this once we have a clearer idea of the financials.

New committees forming

Looking for people for next year (fundraising, class events, publicity (FB, Instagram etc)

Freshman Night Committee

Sophomore/Jr Movie Night (Tammy and Roger)

Fundraiser update for 2019-20 school year

Trivia Night will be held on Feb. 1st 2020 in the High School gym.

Scholarship update

Candi Martin and committee made the scholarship and rules. She picked up the applications today and there were 22 total. An email blast will go out to parents to form a committee to review the applications. If you have a graduating senior you are not eligible. They will be meeting on April 29th. They will be awarding 2 -\$500 scholarships for tech/trades and 2- \$500 scholarships for a 4 year university/college.

PBO calendar and updates in the July mailing

Calendar updates will be in the July mailing.

New Business

* Amy Daniels made a motion to give the Snowboarding team 320 dollars to help with State cost. Kelly seconded the motion. The motion passed.

* Sunshine: Amy Daniels reported the parents have been awesome helping with the sunshine meals. Teachers have been very appreciative!

Adjournment

Karen Sutcliffe made a motion to adjourn the meeting. Rodger Romens seconded the motion. The motion passed.