



High School PBO meeting  
Meeting Minutes  
January 9, 2019

**I. Welcome and Roll Call:** Janee Doll, Roger Romens, Karen Sutcliffe, Dick Heinecke, Desiree Rahmlow, Patti Harmann, Matt Hansen, Candi Martin, Amy Daniels, Jody King, Tammy Tennies, Rebecca MacCudden, and Rich Cialdini

## **II. Approval of October minutes**

Minutes found online on school website. Karen made a motion to approve the minutes. Dick seconded the motion. The motion passed.

## **III. Treasurer's report**

Rich reported that most bills had been paid. He handed out statement that reviewed financial information.

Raffle License update: Rich redid on application and now just waiting for it to be issued.

Opened new bank account at Associated Bank. Still working on closing the other account.

Approval of treasurer's report: Desiree made a motion to approve the treasurer's report. Karen seconded the motion. The motion passed.

## **IV. New Business**

A. Mr. Hanson PBO request: Mr. Hanson came to the meeting to present a request for funds for equipment and tooling. He is trying to standardize the tooling. This would be for equipment that is above and beyond most schools. It will help set our kids up in the workforce. Looking for around \$6000.

B. Sophomore movie night - projector - chairperson needed? PBO is trying to do something for every class. It was decided that a survey will be sent to the freshman and sophomore classes asking them if they want a movie night at a theater, a swim night, or bowling. Desiree and Roger will take lead on this project. Rebecca will make survey and get to Mrs. Harman to distribute to the kids.

C. Scholarships - how much, (2 versus 4), application, interviews (regular ed and tech ed)? It was decided that most people wanted to see 4 separate scholarships being given out. Tammy, Candi, and Rodger will form a committee to develop the scholarship form, guidelines, and interview questions.

D. Post prom donation/Post prom - take over beginning 2020: In 2020 PBO will become more involved in the post prom planning. Rich made a motion to approve \$1000 to be given to post prom. Janee seconded the motion. The motion passed.

E. Meeting with other PBOs Exec boards - all the Slinger district PBOs will be meeting in the next month or two to look over bylaws, banking, insurance.

Meetings

April 10th

F. Meetings will be held 3-4 times per year. Committee meetings will be held as needed.

Normally meetings will be held in the IMC. Meetings posted on the PBO website. Exec board meets separately also.

## **V. Old Business**

A. Desiree Rahmlow - budget request for the food pantry: Desiree researched the formation of a school food pantry in the High school. The food pantry would be in the councilors office and stocked with nonperishable items. All staff would have access to it. There would be snack items and also toiletries. Rebecca made a motion to approve 1000\$ for the formation of a food pantry. Karen seconded the motion. The motion passed.

B. Thank you from Math Club: for the book donation

C. Freshman Cookout before school starts. Chair needed: If anyone is interested, please contact Rebecca.

D. Christmas gifts for teachers: PBO purchased insulated coffee mugs for teachers that were filled with keurig pods and other drinks. Also purchased two Keurigs for each floor of the school. We forgot the third level and will purchase that floor on soon.

E. Funded Ac Dec proposals: Academic Decathlon requested money for t-shirts and funds incase they go to state. Those were granted at an executive meeting.

F. Fundraising update: Trivia Night will be April 6th in the HS cafeteria. The theme will be 150th Anniversary of Slinger and wear your retro clothes. Students will be servers and runners for score cards. Asking clubs to donate baskets for the raffle. Looking for community sponsors also. Tickets will only be available online.

G. Deca funds given: Deca was granted funding at an Exec Team meeting for transportation.

H. Concessions update: No update

## **VI. Adjournment**

Dick made a motion to adjourn the meeting. Karen seconded the motion. The motion passed.