High School PBO Meeting Minutes July 10th, 2018 6:30PM

I. Welcome and Call: Done by Rebecca MacCudden Attendance: Karen Sutcliffe, Rick Heinecke, Linda Heinecke, Amy Pitrof, Tammy Tennies, Steve Acton, Jody King, Mike Daniels, Amy Daniels, Kelli Darin, Nadine Race, Ann Hill, Cindi Brewer, Bill Brewer, Rich Cialdini, Rebecca MacCudden

II. Introduction of New Officers Rebecca MacCudden - President Tammy Tennies - Vice President Jody King - Secretary Rich Cialdini - Treasurer Kelli Darin/ Nadine Race/ Angie Zeigler - Co-Chair for Concessions

III. Approval of June 6th Minutes: Rick Heinicke made a motion to approve the minutes, Steve Acton seconded the motion. Motion was approved.

IV. Treasurer's Report: Total Liabilities and Equity is \$40,257.97. Linda Heinecke presented the Treasurer's report. It was reviewed by members in attendance. Karen Sutcliffe made a motion to approve the treasurer's report. Kelli Darin seconded the motion. The motion passed.

V. Old Business

PBO Mission: The executive team met and started working on a mission statement.

Vision of the PBO - The Slinger High School Parents Behind the Owls mission is to dedicate ourselves to creating opportunities and interactions between the students, families, community and staff of Slinger High School.

At the heart of our mission is a commitment to strengthen Slinger High School's capacity to provide the highest quality education possible for all students. We strive to do this by:

* Facilitating communication and supporting our schools and students through volunteers.

* Organizing Community Outreach drives that support local charitable organizations, while

affording students an opportunity to practice social responsibility and compassion for others. * Coordinating volunteers for school events and providing supplemental supplies and

resources.

* Hosting numerous faculty/staff appreciation events in every school throughout the school year.

- * Supporting the events of Slinger High School in the concession stands
- * Fundraise through special events
- * Provide grants and scholarships for students and student organizations

New input from members in attendance: helping with bigger things that impact kids school wide, teacher yearly allowance, sunshine/teacher appreciation. Please email Rebecca if you have other ideas.

Promotion of PBO

<u>Social Media</u> - Rich Cialdini started a Facebook page for the group. Please share it with friends and "like" it. We can add administrators to the site so others can post.

<u>Open House</u> - We would like to have a presence at open houses and possibly the community open house. Mr. Daniels will check with Mr. Sievers about that possibility. If interested in helping please email.

<u>High School Website</u> - We will have a website presence that will have the minutes, meeting dates, and officers

<u>PBO Membership Dues</u> - We will not have dues anymore. Instead we will be sending out a flyer to elicit help.

VI. Committee Reports:

<u>Concessions</u> - Trying to get ready for football season. Co-chairs have gone through the entire menu for fall and winter sports. Putting together a binder for contacts, to do list, break down of each food item. Brought up the idea of raising the stipend to 250\$ for groups that help with the concession. Mr. Daniels made a motion to increase from 200 dollars to 250 for groups that help with concessions. Karen Sutcliffe seconded the motion. The motion passed.

Kelli explained that the Pretzel Warmers need to be replaced. Tammy Tennies made a motion to approve them buying new warmers that will not exceed \$1000. Rebecca MacCudden seconded the motion. The motion passed.

VII. Creation of Committees: Rebecca explained that she would like to have committee chairs for the following committees - Fundraising - Sunshine - Volunteer Coordinator. *Fundraising:* We would like to try a "Trivia Night" for our annual fundraiser. Student Council would help with this event. If interested in chairing this committee please contact Rebecca MacCudden.

Sunshine Committee: Looking for someone to organize ways to thank the teachers. Possibly meals for conferences, help with teacher appreciation week, ect. Contact Rebecca if interested. *Volunteer Coordinator:* This person would help organize the volunteer list and make sure we utilize the volunteers that come forward. Contact Rebecca MacCudden if interested. Talked about adding box for students that are interested in helping with PBO events or attending meetings.

VIII. PBO Request: Rich Cialdini made a form to be used to request money from the PBO.

- IV. New Business:
- * Karen asked about needing new microwaves/exec board will discuss with concession committee
- * Bill Brewer asked about leftover Owl Gear. Mr. Daniels stated that the PBO is not interested in selling apparel. We will be using the leftover items for donations and handouts.
- * Fundraising Ideas: Apparel order at Christmas Water bottles with sponsorships on them -Sports Book with advertisements and team pics in the middle

Addendum to the meeting: During the exec meeting it was discovered that we didn't vote Rich Cialdini into the Treasurer's position. With Rebecca MacCudden, Jody King, Kelli Darin, Mike Daniels, Amy Daniels, Karen Sutcliffe, and Tammy Tennies (via FaceTime) a vote was taken and Rich was unanimously voted in for treasurer.