

**October 10th, 2018**  
**PBO Meeting - High School**

Attendance: Jody King, Dick Heinecke, Karen Sutcliffe, Tammy Tennies, Mike Daniels, Rich Cialdini, Nancy Hogan, Rebecca MacCudden, Sue Breuer, Janee Doll, Desiree Rahmlow, Nadine Race, Linda Heinecke

**I) Welcome and Roll Call**

- II) **Approval of July Minutes** - Minutes will be posted on the SHS PBO tab. Also available at meeting. Dick Heinecke made a motion to approve the minutes. Karen Sutcliffe seconded the motion. Motion passed.

**III) Treasurer's Report:**

- a. Raffle license submitted to the state for High School PBO.
- b. Insurance Info: Got all the information and payments from the other district PBOs except Slinger Middle School because their PBO is dissolved.
- c. Review of Financial
- d. Motion to approve treasurer's report made by Nadine Race. Motion seconded by Dick Heinecke. Motion passed.

**IV. New Business:**

- a. Desiree Rahmlow: presented information to the PBO. Desiree is an educator for 16 years and current student at Concordia working on her Master's of Ed Administration. She is doing work at SHS and District. Practicum requirements include a "Community Relations" function which she would like to work in to doing something with the PBO. She presented a variety of ideas and the board encouraged her to focus on the Graduation ideas: Grad Walk, Grad Grams.
- b. Donation Request from Taste of Washington County that supports the Boys and Girls Club. Karen will drop off a clothing donation to the HS office and we will add a 50\$ gift card to that donation. Janee Doll made a motion to approve the 50\$ and Sue Breuer seconded the motion. The motion passed.
- c. December Meeting Date: new date will be the 12th of December. No meeting in November. Please check website for any changes.
- d. Battle of the Books: Mrs Keliher wrote a request for \$1000 from the PBO to pay for books for the club. Rich Cialdini made a motion to approve the thousand dollar request. Tammy Tennies seconded the motion. The motion passed.
- e. Forms for request of funds from PBO will be posted to website and made available to teachers and advisors of clubs/sports
- f. PBO happenings in Mr. Ourada's newsletter: Jody will touch base with Mr. Ourada and see if we would be given a spot to update on what the PBO is doing.
- g. Slinger 150th Celebration: Looking for donations. May have someone come talk to the group.

**V. Old Business**

- a. Sunshine committee update: Amy Daniels provided a budget to cover all main meals, utensils, serving trays, ect. Was discussed that Amy include in her sign up genius a tab for donation of money. The first sign up genius that was sent out filled up extremely fast.

Donating money would be another way people could help. Karen Sutcliffe made a motion to approve a 1000 dollar budget for sunshine. Rich seconded the motion. The motion passed.

- b. Conference table: Steve and Rodger not in attendance
- c. Trivia Night: Jody reached out to the volunteer list of who wanted to help with event. October 29th the group will meet - location still to be determined.
- d. Apparel order: Amy Pitrof not in attendance
- e. Graduation Pancake breakfast update. To hold a pancake breakfast on graduation practice day. Rebecca made a motion to approve a thousand dollar budge. Karen seconded the motion. Motion passed.
- f. Freshman Cookout before school starts: Chair needed for this event. Teaming with Mr. Ourada for fun stuff outside.

#### **VI. Concession Update**

- a. Team to be established to open and close the stand
- b. Fall season is over. Playoff game expected. All ordering has stopped for now
- c. PBO will work concessions for the playoff game
- d. Winter sports are filled
- e. Volunteers needed to close concessions down the first weekend of November.
- f. Floors will be cleaned by district, painting before next year. Purchased 2 stainless steel counters.

#### **VII. Adjournment**

Rich made a motion to adjourn the meeting and Dick seconded the motion. Motion passed at 7:20PM.