

NCWHS SCOPE

Meeting Minutes – October 9, 2007

- Called to order at 6:37 p.m. In attendance; Sandy Kohlhase, Robin Siebert, Tom Eder, Marilee Wehrenberg, Wendy Speight, Marty Tarmann, Nancy Roberts, Sandi Barlow, Connie Kinney, Chris Austin, Diana Weekes, and Patti Bushong.
- President Report Sandy Kohlhase-
Meeting called to order at 6:37 p.m.
Die Cuts – Sandy had a suggestion. Give Barb \$600.00 towards purchase of capital letters and storage rack. They can discuss the purchase of additional die cuts to the Boosters Club. Marty Tarmann made a motion to approve giving \$600.00 for die cuts and it was seconded by Diana Weekes.
- Vice President Report None.
- Secretary's Report Robin Siebert -
A motion was made by Diana Weekes, and seconded by Tom Eder to approve the minutes from the September, 2007 meeting.
- Treasurer's Report Sandi Barlow -
Sandy went over the reconciliation of the checkbook. Marty asked about funds for FMP. Would like it to be put into their account. Tom asked since we know what we are giving the different groups, we should go ahead and put it into their accounts. It was brought up that if they don't use all the money, then why give it to them. We should wait until it is asked for.
Sandy explained how she came up with the budget numbers for this year. Chris Austin made a motion to accept proposed budget and it was seconded by Patti Bushong.
- Principal's Report Mr. Eder-
Parent/Teachers Conference – October 26th. Asked for feedback about the new system to set up the conferences on the website. Are you aware of the Breakfast Program? Federal funding – only cost students \$1.00. Now 25 to 30 kids participate. Would like to get the word out.
City Bus transportation to West starts Monday. It will be on the Yellow Route.
Looked at results from the website survey. Thought it looked positive.
- Student Council Spencer Thomas-
None.

Boosters	<p>Diana Weekes – Texas Hold’Em Tournament – January. Need to apply for license again. Mosticolli Dinner and Silent Auction – February. Will be held after wrestling match. Grid Iron Club has hurt membership for Boosters. Will be working concessions at ISU. Conflict with Post-Prom and Boosters with Chili dinner and concession stand.</p>
Grants/Scholarships	<p>- Independent Living – Megan Ernst Would like to request a \$250 grant for class interaction at stores and restaurants. It is to help kids cope with living, laundry, shopping, riding buses, etc. Motion made by Wendy Speight and seconded by Marilee to give \$250.00 for the 1st semester. Agriculture/Horticulture – Doc Enderlin and Megan Ernst Asked for \$300 grant. Would like to work with Independent Living Class. Would be growing lettuce and annual plantings. Chris Austin made a motion to give \$200.00 and it was seconded by Connie Kinney. Breakfast for Champions – have asked for the \$500.00 budgeted to them.</p>
Directory/Membership	<p>Diana Weekes – None.</p>
Fundraising	<p>Wendy Speight/Pam Goode – School Store Showed new gloves that will be sold. \$1,700.00 clothing sale at Homecoming. Next meeting, will have the tally of sales. Basketball games – we will sell out of store. Sold out of the Rivalry t-shirts for the Chili Bowl. Student Council made \$1.00 off of every shirt sold which amounted to around \$87.00.</p> <p>Connie Kinney/Marilee Wehrenberg - Healthy Snacks Healthy Snacks is making around \$90.00 to \$100.00 a day. Did purchase a new microwave. Maybe a second one? Maybe put out a suggestion box to see if the students are wanting anything different.</p>
Hospitality	<p>Patti Bushong/Pam Goode - Pam has everything going for Parent/Teacher Conferences.</p>
Teacher Rep	<p>Marty Tarmann - Turned in teachers memberships.</p>
Volunteers Coordinator	<p>Dawn Carter - Vision/Hearing testing set up.</p>

CAC

None.

Old Business

None.

New Business

Next meeting is November 13th, 2007 in the IMC at 6:30 p.m.

A motion was made by Tom Eder, and seconded by Wendy Speight to adjourn at 8:01 pm.

Respectfully submitted,
Robin Siebert
Secretary