

## **Washtenaw International High School PTO**

### **Meeting Minutes 12 November, 2012**

Attendees: (M – Indicates Voting Member)

Kelley Bezrutch – President - M

Christina Howell – Vice President

Mary Ellen Paulson – M

Julie Bernas - M

Barb Askew – M

Rachel Mark

Martha Crisler – Recrd Secretary - M

Karyn Goven – Treasurer - M

Stacey Spencer – M

Majid Taj

Teresa Talley – M

#### October 2012 Meeting Minutes

Motion was made and seconded to approve meeting minutes. Meeting minutes from October were approved.

November meeting minutes will be distributed to attendees of this meeting.

#### Old Business

- Treasurer’s Report – Karyn Goven
  - Report was submitted. Balance on Hand \$1031.42
  - Setting some money aside for Senior All Night Party. It was discussed that the party would likely cost around \$2,000. The budget will set aside \$500 for this effort this year.
  - Motion was made and seconded to approve treasurer’s report. Treasurer’s report was approved.
- Staff Meals Wrap-up – Meals worked well. Setup and cleanup went smoothly. There was plenty of food with quite a bit left over. Remaining paper products were stored for future use. Teachers passed along “Thank You”.
- Fundraisers – Kelley Bezrutch
  - Buffalo Wild Wings – (Ypsilanti off Huron) on Thursday 15<sup>th</sup> – Bring your coupon and all the 20% of the price of your meal will go to WIHI PTO
  - Mom-to-Mom sale proposed by Karyn Goven. Tables cost \$20 each and WIHI could also sell items. Kelley Bezrutch to follow up with Mr. Okma
  - No information has yet come from the Nursery for a holiday greens sale.

#### New Business

- Requests for financial support
  - Film Enrichment 2 – Request for video camera for creating films.
  - 5K Run Product Team– In order to reserve the park for a spring run the team must buy insurance.
  - Hunger Games Product Team – Friday, Dec 14. Request was for some support with funding.

Requests should be made in writing with detailed description. Julie Bernas will get a copy of a form used at other schools for this purpose and forward to Christina Howell who will update it to reflect WIHI specific information. It is agreed that educational projects will take priority for funding. For equipment requests there will be a requirement for 3 quotes. It is recommended that PTO look at using SCRiP cards for future purchases.

- Cookie Platters – Date to contribute will be on Friday, Dec 21. Tina Howell will buy platters. Julie Bernas will create sign-up genius for the remaining items.
- WIHI Directory – Release forms have been submitted and photos will be available in a week. Dave Dickenson has the template to create the book. Karyn Goven and Tina Howell agreed to take this on.
- Bert Okma will attend the December PTO meeting.

Guest Teacher Rachel Mark – WIHI Current Health and PE course and New IB course “Sports Exercise and Health Science

- Health is not part of the IB curriculum, but is required for State of Michigan. The standard Michigan curriculum will be used.
- Health includes
  - Mental, Social and Emotional Health
  - Goal setting, stress management, health management
  - Alcohol, Tobacco and Other Drugs
  - Nutrition
  - Safety / Violence
  - Disease
  - Sexual Education and Reproductive Health
- PE is Adventure Education. Focus is on working as teams. Sports are done rarely. Part of final will be trip to Howell ropes course.
- Sports, Exercise and Health Science – Will be offered as an IB Science course. Considered for WIHI school year start of 2013 or 2014. It is an existing IB Group 4 Science course.
  - Exercise physiology
  - Nutrition
  - Anatomy
  - Sports psychology
  - Bio-Mechanics
- There is a sexual education advisory team which involves parents in finalizing curriculum details.

Next PTO Meeting is December 10, 7:00-8:30