# OHSPA Meeting Agenda: April 10, 2025

Location: JHHS Foundry Start Time: 5:30 PM End Time: 6:38 PM

### Attendance:

# OHLS:

Dr. Adam Fineske Ben McMurray Rose Gaiffe Kathy Lathrop Katie Cho

# Membership:

James Jones Arianna Larette Tenley Yark Lisa Kemper

#### **OHSPA Board:**

Gil Gonzalez Erica Kelm Melissa Gagacki Julie MacMillan Jessica Meade

# **Welcome & Mission Statement:**

- Gil

# **March Meeting Minutes for Approval:**

First: JamesSecond: Arianna

• Vote: Motion Approved; all in favor

# **Hot Lunch Update:**

- Julie & Erica
- Panda Express started this past Monday.

- Very easy to work with, great success.
- Kids loved it
- Will revisit menu offerings and portions for next year
- Food Trucks coming back Wednesdays, for the rest of the month in April

## Presentation from Lowell Shreve on the A-Frame Project Update:

- Scout for 10+ years
- Practice leadership skills, learn new skills
- Requesting materials to complete the project and improve our A-frames.

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## Superintendent's Report - Dr. Fineske

- Busy with hiring, interviews, etc.
- Hired new Spanish Teacher for district buildings
- Two administrative positions open
  - Assistant Principal
  - Director of Student Services
- Kindergarten Night next Wednesday for incoming Kindergarten parents
- Lots of legislative changes incoming
  - Monitoring and keeping an eye on how this impacts our District
- Coffee & Convo with Superintendent and Treasurer 8:30 AM tomorrow morning (April 11th)
  - State Testing and Curriculum
  - State Funding Update

## JHHS Principal's Report: Ben McMurray

- 4th Quarter Strong Finish
  - Spring Testing
  - AP Testing
  - Final Exams
  - Graduation and Last Day is FRIDAY, May 30th
    - Audition process for graduation speakers (2-3 students)
- Scheduling for next year is underway and nearly complete
- April 22nd: Big Futures Event in the Foundry
  - Entrepreneurship Feature
- smART Show: Thursday, April 23rd
  - Art Themed, different project-based learning projects on display
  - Lego building contest
- Open Positions and Hiring
- Move to the SBC from the TAAC

- Includes some of the former TAAC members that left
- Better alignment with sports we offer

## ES Principals' Report: Rose Gaiffe

- Testing going well at ES
- Panda Express is awesome
- 3rd, 4th, 5th grade won chess competition
- Boy Scouts collecting food for food drive
- Art Museum Trips will be complete soon
- 6th Grade Graduation in planning

## **Board of Education Report: Kathy Lathrop**

- Move to SBC is a great thing, excited for it
- Staying close to State budget, Adam and Tom continue to advocate for our District
- Next Board Meeting: Wednesday, April 16th at 4PM

#### **Questions:**

#### **President's Report:**

We've done a great job raising funds, our mission is to support the schools and community, and we've done a great job of that allowing us to fund the Wish List items.

Wishlist Amount: \$26,648.65

Wishlist Overage: \$1,316.65 (5% over approved plus board approved shipping

Total Amount approved last school year: \$23k

## **Past Events and Ongoing Training**

- Bingo: Fall
- Recipe Book big success
- Volunteer Appreciation
- Celebrity Wait Night & Silent Auction

#### **Vice President's Report:**

- Hot Lunch Update
- Return of Hot Lunch

#### **Treasurer's Report:**

- Spring Carnival
  - Over \$7k received in sponsorships so far
  - Additional \$2k promised, but not yet received
  - \$350 in food truck revenue

- \$635 in wristband sales, \$300+ in t-shirts
- Celebrity Wait Night
  - Partnering with Boosters, split between us and OH Boosters
  - Presold Celebrity Waiter tables \$19k
  - Ticket Sales: \$1800
  - Auction Bids to Date: \$4k+ so far
- AFrames A Rebuilding Year
  - Revenue for the Year: \$240 this is typical
  - Expenses (not typical)
    - Purchase of used projector \$123.91
    - Canvas \$475.16
    - Rebuilding \$460
- Staff Appreciation
  - Budgeting Line Item \$500
  - Income: \$1265Expenses: \$1431
- Cash Balance Available: \$67,950.03

# **Disbursements:**

- Board Approved:
  - Lowell Shreve A-Frame Eagle Scout Project
- Membership Vote
  - WISHLIST APPROVAL
    - Motion: TenleySecond: James
    - All voted in favor
  - Wishlist Overage: 5% overage of Wishlisht Total Please see attached Wishlist in above line item.
    - **■** Motion: James
    - Second: Tenley
    - All voted in favor
  - <u>Teacher Appreciation Week</u>: \$1250.00
    - Tenley Yark leading, came up with a format and theme "Thank you for helping us bloom." Each day will feature prompts. Colleen Seigar leading HS effort
    - **■** Motion: Arianna
    - Second: Lisa
    - Motion Approved All voted in favor

#### **Volunteer Recognition:**

**Tenley and Lisa** 

- Both have done such a great job leading large events (Teacher Appreciation and Spring Carnival) and are always willing to lend a helping hand.

#### **Events:**

- Celebrity Wait Night
  - Collab with Boosters, tables of committed celeb waiters and guests
  - First really big fundraising event post-COVID
  - Experiences, gift baskets, etc. as silent auction items
- Carnival
  - Roaming performers
  - Carnival food
  - o Inflatables Staffing inflatable company and HS volunteers
- Bingo (Fall TBD)
- School Supply Drive

Adjournment: 6:38 PM

First: AriannaSecond: James

• Vote: All approved