

## P.A.W.S. Meeting Minutes

**Date:** 08/08/2016

**Location:** Conference Room

**Meeting Called to order by:** President Penny Dunker

**Time:** 6:00 PM

**Attendance:** 16

**Minutes:** Minutes of 6/01/16 Approved

### Reports:

**Presidents Report:** New website.

[http://excelsiorwe.ss9.sharpschool.com/parent\\_resources/p\\_a\\_w\\_s\\_parent\\_organization](http://excelsiorwe.ss9.sharpschool.com/parent_resources/p_a_w_s_parent_organization)

Want to print a link to the minutes in the newsletter. Need Ideas for spirit week before the September meeting. Please email Penny with ideas.

**Vice Presidents Report:** None

**Treasures Report:** Balance: No report. Nothing spent.

**Principal Comments:** Calendar sent out. Need a way to add PAWS events and details. Ice cream to be served at open house. PAWS will have a table set up with samples of cookies from our cookie dough fundraiser. 8/18 First Day of School. 8/19/ Westview Night at the football game at Tiger Stadium. Coupons to be sent home. Teachers will be face painting and a tent with water to be set up. PAWS to throw left over t-shirts at the game. New district website. Car rider line is now painted and new visor tags will be given to parents for the car rider line. New back pack tags for bus riders. Westview has 7 new teachers this year!

**Old Business:** Magnets are here. Ready to go out. Field Trip reimbursements for 15/16 school year approved at June Meeting for \$624.30.

**New Business:** Update By laws. Proposed to amend Article V-Meetings to eliminate the requirement to hold June and August regular meetings. Proposed to amend Article VI, Section 4 relating to the Executive Board to clarify the number of voting board members necessary to conduct business at an Executive Board meeting. This amendment prevents an issue where there is a sufficient number of executive board members present at a board meeting to constitute a quorum (7) but where not all present are capable of voting separately (because Article VI, section 1 provides that standing committee co-chairs share a board vote). Proposed to amend Article VI, Section 5 relating to Executive Board Actions by Consent to increase from \$250 to \$300 the maximum spending amount that may be approved by the Executive Board via unanimous vote conducted by email. Proposed changes available on PAWS website. Will be voted on at Sept. meeting.

**TSHIRTS-** a shirts to be given to each student for a gift from PAWS. Flyer will be sent out at open house for the students to select size. \$1402 approved from Special Project Fund and \$500 used from PAWS General Fund. Will offer t-shirt fundraiser online in October. **Book Fair** dates updated to match New School Calendar. 11/14-11/18 PAWS to get new shirts. Each member to pay out of pocket for theirs. Next PAWS meeting Sept. 12<sup>th</sup> Bring Desserts and drinks. Invite all teachers! Please check volunteer sign ups. Every Committee to have update at Sept. meeting. PAWS picture will be at 5:45. Please wear PAWS shirts.

**Fundraising Committee:** 10/3-10/14 Cookie Dough. Will send in Best Choice labels when we reach 1,000 labels.

**Announcements:**8/17 Open House 8/19 Westview Night at Football game 9/15 Pie Night 10/14 Homecoming Parade Next meeting is Sept 12<sup>th</sup> Plan to attend and invite someone!

**Meeting Adjourned 7:08 PM**

**Minutes taken by P.A.W.S Secretary Stephanie Davidson with help from Lisa Watkins**