



Board Meeting Minutes
Monday, September 9th, 2024
6:30 p.m.
WFHS Room 112C



I. Call to Order. Anna calls the meeting to order.

In attendance: Dan and Joyal Kackman, Shannon Bergee, Andy and Ashley Bakkegard, Anna Hettenbaugh, Angie Scoville, Arin Johnson, Kristen Scholand, Dan Van Winkle, Kim Matteson

II. Presentation of Requests

- **Boys Tennis:** Alex, Trey, Ryker and Eli requested money for team meals out of town. About 30 students and quite a few are younger and don't have their own money.
- **Sunshine Crew:** Reberta and Brianna requesting money for students with severe cognitive abilities to provide treats for the staff that the students deliver to them. These projects provide social interaction and visibility within the school, about 9 projects throughout the school year. They provide about 180 treats for each project.
- **Mark Berntson – The Guitar Program:** Teaches guitar at the school. In 2009 about 50 guitars were purchased by the school and is looking for money to replace guitars as they've aged and are beyond repairs. Every year the school provides 2-3/year. The guitars cost around \$150-\$160 each. There are 16 students per class.
- **Boys Hockey:** Zach, Rylan, and Alex to request money for team jackets. 50 jackets and they are purchased every other year. These are not handed down from year to year. These are not personalized.

III. VOTE on Requests. Can't vote on requests due to lack of attendance.

Preliminary approval of tennis and Sunshine Crew. Can hockey use Fun60, but we have concerns about the jackets not being passed down to students.

IV. Approval of August 2024 Meeting Minutes

V. Treasurer's Report: Andy and Ashley Bakkegard

VI. Activities Department Update: Justin Behm. Not in attendance.

VII. Committee Reports/Updates:

Membership: Chairs: Angie, Randy, Heather, Jennie, Kristen, Jill & Arin

- Update Fall Membership Drive. 200 members so far. Kim to post on social media.

Concessions: Chair: Dawn, Sara, Andy & Ashley

- No update

Advertising: Chairs: Lisa, Dan, Amanda

- Update on 2024-2025 Sponsorships: Les Schwab is providing popcorn and the bags and a donation.

Information: Chair: Kim, Joyal, Josi, Penny, Kristen

- No update

Maintenance: Chair: Dan

- Dan has put up signs and installed new ones.

Special Events: Chair: Josi, Lisa, Angie, Shannon

- Fall Social. Need raffle prizes. Ask members for donations.

VIII. Old Business/Recap:

- No update

IX. New Business:

- No update

X. Calendar Reminders:

- Next Board Meeting Monday, October 7th, 2024

XI. Adjourn

Email voting on requests due to lack of numbers at meeting:

Boys Tennis - \$400 - PASSED

Motion to donate \$400 to Boys Tennis for meals and snacks on the road – Angie Scoville

2nd – Arin Johnson

YES – Angie Scoville, Bakkegards, Kristen Larsen, Kim Matteson, Anna Hettenbaugh, Kackmans, Lisa Skari, Shannon Bergee, Arin Johnson, Randy Glandt, Kristen Scholand, Heather Morris

NO –

Sunshine Crew - \$400 - PASSED

Motion to donate \$400 to Sunshine Crew for project supplies – Kristen Larsen

2nd, Angie Scoville

YES – Angie Scoville, Bakkegards, Kristen Larsen, Kim Matteson, Anna Hettenbaugh, Kackmans, Lisa Skari, Shannon Bergee, Arin Johnson, Randy Glandt, Kristen Scholand, Heather Morris

NO –

BOYS SOCCER - \$500 - PASSED

UPDATED MOTION to donate \$500 for Meals/Road Snacks Only (funding should NOT be used for state shirts) - Arin Johnson

2nd – Kackman's

YES – Bakkegards, Kristen Larsen, Kim Matteson, Anna Hettenbaugh, Kackmans, Arin Johnson, Shannon Bergee, Angie Scoville, Van Winkles, Heather Morris

NO –

Mark Berntson – The Guitar Program - \$2000 TABLED until we learn more if district will provide funding

Motion –

2nd

YES – Bakkegards, Heather Morris

NO (check to see if school will fund first) - Kristen Larsen, Kim Matteson, Anna Hettenbaugh, Kackmans, Lisa Skari, Shannon Bergee, Arin Johnson, Randy Glandt, Kristen Scholand

Boys Hockey - \$2000 - DENIED

Motion to donate \$2000 to Boys Hockey for team jackets for incoming high school players – Lisa Skari

2nd

YES - Lisa Skari, Heather Morris

NO Angie Scoville, Bakkegards, Kristen Larsen, Kim Matteson, Anna Hettenbaugh, Kackmans, Shannon Bergee, Arin Johnson, Randy Glandt, Kristen Scholand