

## **Walnut Hills High School Association Board Meeting Minutes**

**October 24, 2018 7pm**

**Present: John Chambers, Lucinda Hurst, Simone Bess, John Capannari, Jen Horvath, Ami Kothari, Amanda Adkins, Anna Byars, Laura Stith, Sally O'Callaghan, Julie Smyth, Catherine Gavin, Cindy Kearns, Lydia Stec, LaTasha Patrick, Sam Gerwe-Perkins, Caroline Horvath**

**Start time 7pm**

**Previous Minutes September 2018**

**Motion to approve by: Voting members will approve via email**

**Seconded by: members will approve via email**

**Special order of business: None**

**Principal's Report**

**Mr. John Chambers**

- **ILT decision on Physics:**  
Currently we offer:  
AA Honors Physics  
Physics 1 & 2 taught together  
College Board has Physics 1,2 and C
- **will be changing to :**  
Physics 1 (AP Physics)  
Physics 2  
Physics C
- **LSDMC Beginning 2020, there will be no class ranking**
- **Currently, transcript has rank, GPA, % in class and Wt./Unwt. GPA**

- In 2020, no rank. Top 5%, top 10%, top 20%. Transcript will give the highest GPA in the class, your GPA, and # of students in your class
- LSDMC created a vision statement for WHHS:
  - " The Vision of Walnut Hills High School is to provide a qualitatively different learning environment based on a tradition of academic excellence and social responsibility to develop intrinsically motivated, collaborative learners who approach their education purposefully and creatively by taking ownership of their academic experiences."
- Marching band competed in Indianapolis and did very well
- Hired a school nurse. Sarah Gangwer will start November 7, 2018

**OLD BUSINESS**

Originator

Lucinda Hurst Report

- A vote was taken via email by the board to approved previous months minutes and financials
- each committee gave an update

**Financials**

Originator

Jen Horvath

New financials were presented

Motion to approve by: members will approve via email

Seconded by: members will approve via email

**NEW BUSINESS**

Originator

Jen Horvath

WHHS SOAR Grant Program

- WHHS Soar Grant Program was launched. It was sent out to all faculty. All apps will be reviewed and a total of \$5000 will be awarded. No award over \$1000.

Each committee present gave their report

[https://docs.google.com/presentation/d/127q\\_Ao8qOYL4SzAva6iPWZ61fZVqdy4QFNbdZQwQUdY/edit?ts=5be0d48c&pli=1#slide=id.g1d3f9c3494\\_0\\_664](https://docs.google.com/presentation/d/127q_Ao8qOYL4SzAva6iPWZ61fZVqdy4QFNbdZQwQUdY/edit?ts=5be0d48c&pli=1#slide=id.g1d3f9c3494_0_664)

**Adjourned date and time :**      October 24,2018    8:25pm

Motion to approve by: Amanda Adkins

Seconded by: Catherine Gavin