

## Walnut Hills High School Association Board Meeting Minutes

January 23, 2019@7pm

**Present:** John Chambers, Lucinda Hurst, Simone Bess, John Capannari, Jen Horvath, Ami Kothari, Amanda Adkins, Peg Reed, Anna Byars, Laura Stith, Angela Robinson, Angela Dobbins-Dyer, Sally O'Callaghan, Julie Smyth, Molly Henning, Monica Mitchell, Catherine Gavin, Sylvia Nelson, Nikki Hollis, Mark Lawson, Samantha Gerwe-Perkins, Caroline Horvath

**Start date and time:** January 23, 2019, 7pm

### Previous Minutes October 2018

- Motion to approve by: Peg Reed
- Seconded by: Amanda Adkins

### Principal's Report

Mr. John Chambers

- Mr. Chambers reinforced what the LSDMC reported: focus on students' mental health translates to a calmer study hall environment which allows for sleeping, listening to music, checking devices
- The elimination of class rank has been postponed until the Class of 2021 to allow for better communication to students, parents, Walnut community
- Enrollment for next year is projected to be the same as this year's enrollment

### OLD BUSINESS

Originator

Lucinda Hurst

- WalnutFest is Friday, February 1. We are on track to sell out.
- Each committee gave an update which can be found by following this link:  
[https://docs.google.com/presentation/d/17mD2MVPrNNqWjj5prkaiPpuOJ3ayFmd23udoQUBhUQY/edit#slide=id.g2012e71332\\_0\\_21](https://docs.google.com/presentation/d/17mD2MVPrNNqWjj5prkaiPpuOJ3ayFmd23udoQUBhUQY/edit#slide=id.g2012e71332_0_21)

**Financials**

Originator

Jen Horvath

- New financials were presented (can also be found in link above)
- Motion to approve by: Katherine Gavin
- Seconded by: Amanda Adkins

**NEW BUSINESS**

Originator

Simone Bess

- WHHS SOAR Grant Program - SOAR Grants were approved for all who applied at a rate of 60-100% of what was asked for. Amount was determined by a rubric created by the committee.

**Adjourned date and time:** January 23, 2019, 8:25pm

- Motion to approve by: Sally O'Callaghan
- Seconded by: John Capannari