WJCL April Board Meeting

April 29, 2012, Brookfield Academy

<u>Attendance</u>	
Danny Trunzo	BA
Jess Chan	DSHA
Trenton McMaster	Wayland
Julie Gokhman	HHS
Ari Pollack	Mad West
Sam Silver	HHS
Daniel Tess	BCHS
Allie Bruning	Wayland
Laura Petersen	Wayland
Keely Lake	Wayland
Marianne Wallach	HHS
Mags	West
Jennifer Ganley	DSHA
JoAnn Polito	retired
Ruth Osier	BA
Mahalia Sobhani	BA
Emily Esser	BA
Saify Sobhani	BA
Patrick Shirley	formerly BA, currently UW-Madison
Gabe Jacobs	Homestead

- I. Welcome and Introductions
 - a. Called to Order at 2:20 p.m.
 - b. Introductions
- II. WJJCL Review & Critique
 - a. Overall, well done! Bravo! Etc.
 - b. Writers should turn in rounds and tests earlier next year for proofreading
 - c. Many middle schoolers did not know they were supposed to bring their own lunches
 - d. Definitely room to accommodate even more kids next year
- III. Nationals
 - a. Transportation
 - i. Email from Mr. Greenwald read aloud
 - ii. Should you wish to fly to Nationals, contact Harriet Harris of Cultural Encounters in Santa Fe
 - iii. FINAL COUNT NEEDED TOMORROW (4/30). Please send numbers to Gale Stone.
 - iv. Motion to make the \$12,500 payment on the bus
 - 1. Motion made by Mahalia Sobhani
 - 2. Seconded by Emily Esser
 - 3. Motion passes
 - b. Registration
 - i. Cost goes up after May 1. Get those forms in, people!

- ii. Should WJCL provide scholarships?
 - 1. Any help is better than none
 - 2. Small fundraisers toward a scholarship fund by each school, etc
- c. Activities
 - i. Certamen Practices
 - 1. Two practices a week, rotating location
 - 2. Wed 1-4 and Thurs 9:30-12 (so out-of-towners can sleep over)
 - 3. June
 - a. 13th/14th, HHS
 - b. 20th/21st, MUHS
 - c. 27th/28th, Mad West
 - 4. July
 - a. $1^{\text{st}}/2^{\text{nd}}$ or $5^{\text{th}}/6^{\text{th}}$ (TBD), HHS
 - b. 11th/12th, MUHS
 - c. 18th/19th, Mad West
 - 5. ******This schedule is formed around the schedules of our wonderful adult chaperones. We understand that not all students will be able to make every practice. That's okay.
 - ii. Ludi
 - 1. Practices
 - a. Wednesday nights after Certamen?
 - b. Need to check availability with our "coaches"
 - 2. Shirts/Jerseys
 - a. Send any ideas you may have to Danny Trunzo
- IV. Miscellaneous
 - a. Spirit
 - i. Plans for spirit dress days to be made at next meeting
 - ii. Bring ideas! Email Gabe Jacobs (2nd VP)! We want your input! (see March 2012 Minutes for Spirit Day Themes)
 - b. State of the Treasury
 - i. \$39,408.71 \$12,500.00 (bus) = \$26,908.71
 - c. End of Year Cena
 - i. Tentatively scheduled for the evening of Wed., June 13
 - ii. At the Wallachs', after the first Certamen/Ludi practices
 - d. Next Meeting
 - i. June 13 at Wallachs' house/Cena
- V. Adjourned 3:05 p.m.