

**Draft**  
**Minutes Mammoth High School Boosters November 2008 Meeting**

**Board members are: President-Jeff DeSalvo; Vice President-Leslie Dawson;  
Treasurer- Rob Friedl; Secretary-Stephanie Stanton  
Booster's minutes for meeting date of November 19<sup>th</sup>, 2008**

**Meeting called to order @ 17:29**

**Present at meeting: Frank Romero, Mike Agnitch, Mary Heller, Vivian Hanson, Megan Guffy, Kimberly and Jeff Harris, Jennifer Wilson**

**Agenda Item#1-Approval of minutes**

**Minutes were discussed, motion to approve made by Mary Heller, second by Leslie Dawson, all in favor, it was mentioned that the minutes would go out in draft to the board members for approval and then would be sent to the Boosters e-mail list.**

**Agenda Item#2 Treasures report**

**Treasures report was discussed it was noted that we did fall behind in football admissions and concessions, taking in only \$200.00 for admissions and \$400.00 for concessions. Volleyball admissions and concessions did well. July eScript deposit was \$2800.00 and there was \$100.00 in extra membership money that was received today. Leslie made a motion to approve the treasures report and Mary seconded. Report is attached. All in favor none opposed.**

**Agenda Item#3 Christmas Tree Sales**

- a. Signup sheet and rules posted in office-Jeff gave the sign up sheet to Mike Agnitch and requested that he e-mail it to the coaches. The dates and times are as follows: 12/4-12/24, times will be 3-6 & 6-9 on weekdays and 12-6,3-6 & 6-9 on the weekends. Jeff mentioned that if a group did not show up for their scheduled shift, then they would be docked \$100.00**
- b. Football set up and take down-Jeff mentioned that this is customary and will happen again this year.**
- c. Hot chocolate sales at the tree lot-cheer asked to do this and Boosters agreed, Stephanie will put together a calendar to allow groups to sign up for hot chocolate sales at the tree lot.**
- d. 1<sup>st</sup> delivery 12/4/08-Jeff mentioned this was the (scheduled) date of delivery for the first batch of trees.**

**Agenda Item#4 Teacher, Admin, Staff Requests**

- a. \$500.00 for staff Christmas dinner-Frank Romero-Frank stated that there will be a \$10.00 charge per person and that each school will contribute the same amount. Leslie made a motion and Rob seconded to donate \$500.00 to the teachers Christmas dinner. All in favor none opposed.**

It was mentioned that we will leave a line item for \$500.00 for the teacher's lunch at the end of the year and we will add \$500.00 for Christmas dinner to "lunch" line item.

- b. Teachers requests (following Leslie's letter)-letter is attached with the minutes.
- c. Jennifer Wilson/AVID request for \$300.00-this request is for the hotel cost for the second (unexpected) overnight stay for the AVID group on their college trip. Jennifer mentioned that the group had to stay over an extra night due to the fires in the Los Angeles area as they were re-routed and stuck in traffic for an exorbitant amount of time. Jennifer did mention that she felt that the AVID program would benefit all students, not just the ones in the AVID program. She stated that their budget was currently minus (-) \$446.00 and that she did receive a donation from Lions of this amount. Jeff made a motion to donate the requested \$300.00 to AVID, Leslie seconded. All in favor.
- d. Staff "coffee" request for \$100.00/monthly-Leslie would like to do staff coffees once a month. It was mentioned that Matt Graff would like to be able to speak to the teachers all together and this would be a good forum for that also. Leslie mentioned that the whole staff would be invited, teachers and janitors and Boosters would buy the food and Trish (from the kitchen) would approve the food. It was noted that the contribution of \$750.00 for 6 months would come out to \$125.00 a month. Jeff made motion to approve this amount and Rob seconded, all in favor, none opposed. It was mentioned that Trish will submit an invoice to Boosters.
- e. Scott Luke request for NHSACA membership and insurance for coaches-Scott Luke was not present to discuss and it was mentioned that any coach working for the school district was insured by the district-Item was tabled
- f. Vivian Hansen-Drivers Education Request-Vivian Hansen mentioned that drivers ed and health had previously been combined. She spoke on drivers ed and safety and mentioned that the drivers ed class is now a 10<sup>th</sup> grade class and is a full semester. Vivian stated she would like a new curriculum, as the current curriculum is 15 years old. She stated that for 60 texts and supplements (currently) the cost is \$4500.00. She also stated that the 2010 version would be coming out shortly and the cost may be higher ( possibly \$5000.00), but that this would then be the latest version of driver ed. Frank mentioned that we are currently working off reserve money and this is due to the decrease in state reimbursements. Mary Heller mentioned that textbooks are the one thing the state pays for. Frank mentioned that he did not know how much money will be available for textbooks. Vivian Hansen may come back asking for supplemental computer software which was noted to be \$25.00 each and she would need 10. It was mentioned that we will have to see if the money will come from the state for textbooks. This was noted to be for fall of 2009. Frank did mention that there are major cuts from the state. The question was asked if Vivian can make due with ½ the amount for the textbooks. It was also mentioned that this money might be able to come from the parcel tax dollars. This item will be placed back on the agenda for January.
- g. Thank you letters to Boosters from Jo Paranick- and NHS.

#### Agenda Item #5 Committee Reports/Appointments

- a. Membership-Mary gave Rob 1 new membership and it was noted that membership is \$3200.00 above what was projected. Mary mentioned that there will be a thank you ad in the paper (copy of ad is attached with these minutes). There is also a banner to thank the business donators and the banner was to be placed in the sports cabinet. Action item-Jeff will follow up with Scott to see if the banner is up
- b. EScript-Leslie stated that there are now 993 families signed up for eScript through Boosters. She stated the deposit for September was \$3371.18.
  1. Incentives to Cheer \$90.00, Alpine Snowboard \$30.00-Leslie stated that Alpine ski and snowboard signed up 16 new members and will get a donation from Boosters of \$160.00 and that cheer signed up 9 new members and would get a check for \$90.00.
- c. Concessions for basketball-this was clarified to be handled 50/50; meaning 50% will go to the sport and 50% will go to Boosters
- d. Fundraising-
  1. Chris Leonard donated a one day guided fishing trip to Boosters for a raffle. Thanks to Chris for this generous donation. Plans will be made in the spring for the raffle. Action item for Spring agenda.

#### Agenda Item#6 Principals report

Mike Agnitch mentioned that he hired a 4 hr/day person to communicate with Spanish speaking parents when their child falls behind and that this person is bilingual, her name is Bertha Flores and she will start the Monday after break.

#### Agenda Item #7 Old Business

Kim Harris asked about the sports brochure and how many were sold, how many were left. Stephanie mentioned that there were some in the admissions booth at the top of the football stadium. Action item-Jeff will look in admissions booth to find the sports brochures and get an estimated count of what is left.

It was decided that we would give the brochures away at any upcoming sports events.

#### Agenda Item #8 New Business

Leslie made a clarification of future meeting dates-

There will be NO meeting in December; next meeting will be in January. Meeting dates are noted to be changed due to school breaks. Dates are as follows:

January- 21

February-11 (noted to be the 2<sup>nd</sup> Wednesday of the month)

March-18

April-22 (noted to be the 4<sup>th</sup> Wednesday of the month)

May-20<sup>th</sup>

It was decided there would be no meeting in June or July and the annual budget meeting would be in August.

18:23 adjourn

Item was tabled- Scott Luke request for NHSACA membership and insurance for coaches-

Item will be placed back on the agenda for January- Vivian Hansen-Drivers  
Education Request-

Action items-

1. Jeff will follow up with Scott to see if the banner is up(for business donators)

2. Jeff will look in admissions booth to find the sports brochures and get an estimated count of what is left

3. Discussion on raffle of Chris Leonard's day fishing guide donation.

**(OLD action-Jeff/Rob to fix flat tire on trailer!!)**

Respectfully submitted by Stephanie Stanton, Boosters Secretary