

MHS BOOSTERS MEETING MINUTES
From February 11th, 2009

Board members are: President-Jeff DeSalvo; Vice President-Leslie Dawson; Treasurer-Rob Friedl; Secretary- Stephanie Stanton

Meeting called to order @ 17:30

Present at the meeting: All board members as listed above, and Mike Agnitch, Frank S. Romero, Gloria Vasquez, Mike Boucher, Vivian Hanson, Nancy Trujillo, Nancy Mahannah, Kim Harris, Joe Newnan

Agenda Item #1-Approval of minutes: January meeting minutes tabled as changes were not put into minutes. January minutes will be brought back to March meeting for approval.

Agenda Item #2-Treasures Report-a report is attached to these minutes.

a. \$6000.00 check from Vons-Rob stated that the check was in fact cashed and the books have been reconciled. Report from Rob was discussed. Rob also mentioned that basketball brought in \$1259.00 for admissions and concessions, with an expense of \$117.00.

Jeff made a motion to accept treasures report as submitted, Leslie seconded, all in favor, none opposed.

Agenda Item #3teacher, Admin, Staff Requests-

a. Mike Boucher MHS Health Science Academy-Mike gave a presentation regarding this new endeavor of the Health Science Academy. Mike stated that the academy would start with the incoming sophomore class. Mike stated that there would be articles in the paper shortly w/ more information. This will be a 3-year course and will connect all the students classes-history, English, etc. This was mentioned to be a college prep program with some college credits also. The program will include field trips to the hospital to various departments. The students who participate will be eligible for the EMT (emergency medical tech) exam or a CNA (certified nurse's assistant) certification. Mike also mentioned that there would be upcoming meetings in the Second Cup of Coffee forum. It was also mentioned that this would not impact the student if they wished to participate in sports. (Informational brochure included with the minutes)

b. Joe Newnan-Joe requested \$1000.00 for hotel costs for the music students to participate in a Jazz festival. (see attached sheet for charge breakdown) Joe stated that the ASB account does have money from fundraising and this will be used for the remaining balance of the trip costs. Joe stated that music does a lot of fundraising and does not ask for donations very often and this is a big opportunity for the music students. Leslie made a motion to approve \$1000.00, Rob seconded the motion, all in

favor, none opposed.

c. Vivian Hanson-CASE conference (\$650.00)-Vivian mentioned that the amount for textbooks for drivers education has decreased from \$5000.00 to \$3500.00 and per Mike Agnitch this should be an expense covered by the district from textbook funds. Computer software for this program was mentioned and this will be looked into and will be returned when there is more information.

CASE-California Safety Teacher Training-Vivian asked for expenses to cover hotels, meals etc for this conference as this is not covered by the school. Leslie made a motion to approve up to \$650.00, Jeff seconded all in favor, none opposed. Vivian will bring back an exact total for her expenses for reimbursement.

d. Other requests-none at this time

Agenda Item#4 Committee Reports

a. Membership-nothing new to report

b. eScript-Leslie noted that this was the biggest month yet! Income was \$2813.10-(complete eScript report attached)

c. Concessions for basketball-income were noted to be \$59.00 more than budget and were also mentioned in the treasurer's report.

d. Fundraising-banners; this was discussed again as a fundraising opportunity. Frank will follow up with the name of the company he knows who does these banners and get this information to Jeff. Mike mentioned that he knows of an online source as well. Jeff will check out the prices w/ Maverick signs as it was mentioned that Maverick has the business logos already. Jeff will ask if Maverick can match the price we could get on-line. Mike will see how many banners will fit in the gym. Discussion regarding how much to charge for these banners-suggestions-\$250.00 or \$500.00 for the first time and a lower amount for the following years.

Action item-

- 1. Mike will see how many banners will fit in the gym.**
- 2. Jeff-check out the prices at Maverick signs.**
- 3. Frank will get info on his source for signs to Jeff.**

Principals report-

Lyons club had a speech contest for kids on the topic-Water in California are we in peril?-Christine Wood took first place and will go on to compete in Walker.

Gold Cards for GPA students of 3.5 and up.

Staff is working to build professionalism and setting expectations for students and the teachers are supporting each other.

Staff breakfast that the Boosters sponsored.

Second Cup of Coffee meeting on 2/24.

Top Dawg-this is a once a month award and there are pictures up in the hall and sweatshirts given to the top Dawg.

Peer mediators-10 students will be trained starting 1 week after winter break.

Frank Romero Superintendent's Report-

The Academy of Health Science was a proposal to the board and was a goal of Franks.

All staff is aware of the budget and the school district should get \$166,000.00 if the stimulus package passes, but there is nothing solid on the education budget as yet.

Cutting 7-10 full time staff would be the WORST scenario.

Old action item-business banner is up!

New business:-none at this time

Meeting adjourned @ 18:30

**Minutes respectfully submitted
by Stephanie Stanton, Boosters Secretary**

Next meeting scheduled for March 25th

April meeting-April 22nd-this is noted to be the 4th Wednesday due to spring break