

MHS BOOSTERS MEETING MINUTES JANUARY 21ST 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, Megan Guffey, Frank Romero, Scott Luke, Mike Agnitch, Sandi Tidwell, Mary Heller, Jim Stimson, Eileen Burger, Rita Kirkeby, Marilyn Longhini.

Agenda Item #1-Approval of minutes from November 19th-Mary Heller made a motion to approve, seconded by Jeff DeSalvo, all in favor. Minutes approved as submitted.

Agenda Item #2-Treasures Report-

- a. Christmas Tree Sales-Rob stated that there was \$5200.00 paid out to the sports teams for the shifts they worked. The tree sales met budget and exceeded budget by \$1000.00 extra income. It was noted that Vons has never cashed the check from last year-there have been several efforts made to contact Vons. Jeff has spoken to Rick, manager at Vons, re: check that was never cashed.

Action Item: Rob will submit a letter to Rick at Vons with a timeframe to address this issue. If the issue is not addressed the Boosters will thank Rick and Vons for their "donation".

eScript- \$2581.00 income from November.

B-ball concessions-admissions just started to be handled by Boosters as this had previously been done by ASB and it was being done inconsistently.

\$900.00 from Mono County for tobacco.

Mary made a motion to approve financials as submitted, Leslie seconded, all in favor, budget approved as submitted.

Jeff mentioned that it looks like we will be \$18,000 or \$19,000 ahead due to the \$10,000 given back from transportation and also the money not applied for by 2008 graduates from the book awards.

Agenda item #3-Teacher, Admin, Staff Requests

- a. Sandy Tidwell request for class calculators-\$315.00
Ms. Tidwell explained that the calculators will be used to assist w/ her class so all kids will have the same calculators, to keep things consistent in the classroom.
Leslie made a motion to approve \$315.00 for this request, Rob seconded, all in favor.
- b. Jo Paranick request for books-\$500.00, Jo was not present at the meeting, but it was mentioned that this was for the library. Leslie made a motion to approve this request for \$500.00 to the library, Mary seconded, all in favor.
- c. Scott Luke request for NHSACA membership and insurance for coaches (*this was noted to be a request from the November meeting that had been tabled*) It was discussed that the coaches are covered under the school for their insurance. Scott mentioned that he would like to develop an incentive program that would include this additional insurance. We will remove this item at this time and Scott will bring this back to Boosters.

d. Vivian Hansen-Drivers Education Request-*updates* Leslie stated that this will be tabled and Vivian will bring this back next month.

e. Other requests-

1. Honors-academic assembly for honor students and scholar athletes. There was discussion on certificates and maybe pictures in the lobby as well as raffle prizes. The request from Boosters is not financial at this time, but possibly there will be a request for a donation for the raffle prizes. It was decided that the Boosters would be in favor of this assembly and would be willing to donate to the raffle prizes once a request is submitted. Mary stated that the assembly was previously done in the evening in the spring and was all academic students and each class was honored and the teachers presented the awards. Mike Agnitch will follow up on this. There was also mention of an honors academic assembly honoring all 3.0 GPAs and up.

Scott Luke would like to do tournaments here (in Mammoth) for sports such as soccer. There was mention of a fundraising opportunity for each sport in working a snack bar at such tournaments. There was mention that volleyball currently does a tournament here and Megan would like to branch out and do something over the summer also. There was much discussion regarding these tournaments. Leslie mentioned that what was needed was one coordinator to head up the coordination of all the teams. Jeff asked how the Boosters fit in to the tournaments. Scott stated this could be a Boosters fundraiser. Scott mentioned that he is going to try to have a meeting for athletes and parents of sports teams in April. Jeff mentioned that every parent should be expected to pay the "sports fee" and donate their time. Rob mentioned the possibility of hiring someone with a background of doing these type of tournaments.

Jeff mentioned that the school should inform each sport of what money they have at the beginning of the year, how much they will need for transportation and approximately what income they will have from other school sources such as the Athletic Fee. The coach can then make informed decisions on what funds will need to be raised to cover the sports expenses in excess of what the school/Boosters will provide.

Frank mentioned that you can start small such as a 3-man basketball tournament, Jeff agreed that this could be a possibility. Scott mentioned that the coaches can work year around with athletes. Jeff suggested that everyone e-mail ideas and we can follow up with the next meeting.

Jim Stimson requested the budgeted Sports Teams funds for Cross Country Skiing-Rob wrote check to Jim.

Other sports checks-baseball and softball for \$1500.00 (each) and golf \$1000.00

Mike Agnitch mentioned the breakfast for the teachers and luncheon for Tom Gault's last day. Mike A. check request for \$100.00-check given to Mike for this request.

Agenda item #4 Committee Reports/Appointments

- a. Membership-no new information
- b. eScript-October income \$2241.00, November \$2472.00. Leslie also mentioned that we received a \$1000.00 award from Vons (eScript) for participation in the back to school campaign. Leslie stated that the amounts of deposits are on track and even above what was expected. Leslie mentioned that eScript now has 1000 members. Leslie's eScript report is attached. It was also mentioned that there was income of \$153.00 (approx) for Amerigas receipts.
- c. Concessions for basketball-it was noted that Boosters is currently managing the concessions stand during the games.
- d. Fundraising-the idea of sports tournaments in Mammoth was mentioned and discussed again.

Agenda item #5 Principals Report

Mike Agnitch mentioned that Chris Leonard came up with an idea for "top dawg" for 36 students. The students will have their pictures up in the hallway. This is not only for academics, but also for role models for other students.

Mike also mentioned that there will be a peer mediator program starting where 10 students will be trained in conflict resolution.

Principals report cont-

There will be a smoking cessation group that is starting.

Tom Gault had his last day in auto shop. The replacement for the class will be having Dan Polis teach a wood-working class. The students will be building equipment that can be used at school and are going to start on a project for the Husky Club. Mike mentioned that Dan stated he would need a table saw. Jeff mentioned coming to Boosters w/ a request for funds. Leslie mentioned that she could send an e-mail to see if anyone had a used saw they might be willing to donate.

Frank Romero mentioned that the budget was not in real good shape. He stated that a 1.2 million cut was the worst case scenario. The state budget is supposed to be completed by Feb 1st and Frank mentioned that this most likely will not happen until the end of the month. Frank mentioned that he had sent a letter to the staff regarding the budget and possible cuts.

Frank stated that he will open up a meeting to the community for ideas regarding the cuts. Frank also mentioned that if there will be any cuts of staff, they will be done by seniority. Frank mentioned that a decision was required by March 15th and the notices needed to be given by then to any staff that would be cut. Frank did state that "credentials" did increase the value of a teacher.

Question came up regarding cutting the number of school days. Frank stated that by law, children had to attend school 180 days and a certain number of hours.

Agenda item#6 Old business-

Follow up on previous action items-

Business banner

Scott Luke agreed to follow through with this item the next day.

Sports brochure-Jeff mentioned that there were 20 or so of these left and he will follow up w/ Kim Harris to see how many she made.

Action item-Jeff will follow up w/Kim for the number of sports brochures

Scott mentioned "flipping" the brochure for the different sports to include more sports.

OLD action item-flat tire on the trailer is FIXED!

Agenda item #7 New Business

Mary mentioned business banners that she saw up at Lone Pine High School.

Mary stated these were all the same banners and advertised different businesses. Frank stated he knows company who does these banners and also mentioned that the banners could be customized.

Action item-Frank will e-mail the name of the company he used for the business banners to Jeff.

No further business

Meeting adjourned @ 19:00

Minutes respectfully submitted
by Stephanie Stanton, Boosters Secretary