

**MHS BOOSTERS MEETING MINUTES  
FROM MARCH 25<sup>TH</sup>, 2009**

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

**Meeting called to order @17:28**

**Present at the meeting: All board members as listed above, Frank S. Romero, Mike Agnitch, Mary Heller, Nancy Mahannah, Gloria Vasquez, Rita Kirkeby, Vickie Larson, Vivian Hanson, Suzanne Stimpson**

**Agenda Item #1-Approval of minutes from January and February, motion made by Leslie Dawson to approve minutes, seconded by Jeff DeSalvo, all in favor.**

**Agenda Item #2-Treasurers Report-Rob mentioned that we are still receiving book award requests. Leslie stated that the latest eScript deposit was \$2470.00. The balance in the checking account at this time was noted to be \$21,480.00 and it looks like we will come out ahead of budget this year or even ahead of budget. Jeff mentioned that we should be frugal with any future spending as we do not know what the coming year will bring w/ regards to budget and requests for donations. Mary Heller moved to approve the treasurers report as submitted, Leslie seconded, all in favor, none opposed.**

**Agenda Item#3 Teachers, Admin, Staff Requests**

- a. **Office Staff Requests, Vickie-Vickie stated that Mike Agnitch requested \$500.00 last year for a laminator; Vickie is asking Boosters for another \$500.00 (to add to the previous \$500.00\*\*) and this laminator will come with 4 rolls of laminate. The current laminator is obsolete. The new laminator will stay in the office. Leslie made a motion to grant request for \$500.00 for a new laminator for the office, Rob seconded, all in favor, none opposed. \*\*The other \$500 was from the 'Principals fund' we gave Mike last year.**
- b. **Softball Request for \$240.00 for volunteer screening-the question was asked regarding this if all sports are treated the same? Frank mentioned that there is a new packet for each volunteer to fill out and that this is being rolled out slowly throughout the sports and should be all in place by next year. Questions came up regarding paying this for the volunteers: Does the SB coach know she has money in her account? Does she know what the money can be used for? Has she used this money already?**

**Action Item: Mike will follow up w/ Scott Luke to see what he knows about this issue. Jeff will follow up and talk w/ Cassandra Milan, the SB coach.**

**This item will be tabled until clarification is made. There was also discussion regarding the SB coach asking if the parents can pay this amount. There was also mention that we do not want to discourage volunteers from helping with any sports.**

- c. **Vivian Hansen**-Vivian wanted to thank the Boosters for the donation allowing her to attend the CASE convention. She stated the convention was great and she even came in \$65.00 under budget. Vivian stated she attended 12 presentations including one on DUI where there is “court” held in schools and students are brought in to do the sentencing in class. Vivian also stated that California Casualty wants to give away money and that she applied for 2 grants. She also attended a presentation where student drivers taught other students.
- d. **Mike Agnitch Volunteer Request**-Mike mentioned that the teachers are asked to do more and more and that the PLC leadership team came up with a suggestion to help the teachers. The suggestion was to ask for volunteers to copy materials. Mike mentioned having a “cadre” (a group of trained or otherwise qualified personnel capable of forming, training, or leading an expanded organization), of people that would be trained to make copies. The idea is that the teachers would have their requests ready on a certain day/time and the volunteers could help out with the copying. Vickie expressed concern that the “copy parents” would have trouble with the machines. There was a suggestion to call Cindy Sprague to see if she was interested in doing this copying. e. **Erin Lefrancois Request for Dodge ball tournament**-Mike has not gotten exact proposal; Erin is requesting money for prizes for this. Jeff made a motion to approve up to \$200.00 for prizes for Dodge Ball prizes, Leslie seconded, all approved.
- f. **Suzanne Stimpson Request for Display Case**-Suzanne mentioned that while she was in Truckee she noticed their display cases; Suzanne would like us to look into this for trophies. The question was asked-who updates the cabinets-per Mike Agnitch ASB has done this in the past. ASB is now an after school club as opposed to a regular class period. Mike mentioned that there has been some painting done in the halls. There was a suggestion to have the coaches keep the cabinets up to date. The question came up, is there a coaches manual? Leslie asked if there was any money for facilities and could this be part of the “beautification”. Jeff asked if we could sell plaques to businesses to sponsor these cases. There was a suggestion to see if the wood-working class might want to make these cabinets.  
**Action-Mike will work with Suzanne for spots and sizes for the cases.**  
**Action-Jeff will follow up with Dan Polis to see if he would be interested in having his wood-working class make the cabinets.**
- g. **Baseball Request for \$2400.00-Update?** Baseball is requesting ANOTHER \$1400.00. Jeff has been e-mailing Scott Luke. Question came up are the coaches stipends separate? Per Mike A. they are separate. This item was tabled until Scott Luke could be contacted.

h. Other requests-Nancy Mahannah stated that there is a woman who works @ Big Pine School who teaches self defense. Nancy stated she would like to see all senior girls participate and this would be maybe 2 week nights. Wild Iris has some money for this also and Public Health would be able to contribute also. Nancy asked the Boosters for \$200.00. The class in bishop is set for April 25<sup>th</sup>, Nancy will see what dates will be available. If Nancy can make this work for MHS senior girls, the Boosters has approved the \$200.00 for this endeavor.

**Agenda Item #4. Committee Reports-**

- a. eScript-this was included in Rob's report and is attached, it was noted that the Net contribution is \$16,297.00 and this is only half way through the year.
- b. Banner Committee Selection/Update-Banner ideas were discussed. The banners will be about \$150.00 each, one color background, one color foreground, then their logo; the idea is to sell for 1 year, then business would pay for renewal. Ideas for banner placement: west wall has a large section and the south and north section have smaller areas, Jeff has walked this off.  
**Action item: Jeff will talk w/ Rita and meet w/ Mike Agnitch.**
- b. Other fundraising Ideas-Frank suggested having a "sample" banner. Mary mentioned membership and stated that she wants to add color to the brochure to get peoples attention. It was mentioned to have the banners listed as a business membership option, there was discussion of a price range. Mary and Leslie will get together to finalize. Jeff will get banner information to Mary Heller for the business brochure.
- c.

It was mentioned that Jeff has a lot of lanyards left.

**Action item-Jeff will order more Booster membership cards.**

**Agenda Item#5. Principals Report-**Mike mentioned insurance coverage for school related activities. SISCIII has a policy Boosters can use-liability; it was mentioned that the school had covered this in the past. Health Science Academy-sign ups are good and interviews will be starting. Mike Boucher mailed out a grant request. The 10<sup>th</sup> graders took the CASSE test, the 11<sup>th</sup> graders took EAP. Mike mentioned a workshop @ Cerro Coso all in Spanish to help Spanish speakers apply for college with their parents. Mike also mentioned a workshop for "motivating the non-motivated student" and stated that per the teachers there are too many kids that do not care. There will be an awards assembly tomorrow for 3.5 GPA and above and 4.0 and above. It was mentioned that the Cross Country team had the highest GPA for a sports team.

**Agenda Item#6 Superintendent Report-**Frank stated the budget has been accepted for this year and next. Frank also mentioned that the California budget could be an 8 billion dollar short fall. Frank also mentioned that the educational foundation was

looking for a cadre of people with programs for excelling kids. Frank also mentioned that in the election on May 19<sup>th</sup>, we need a yes vote on 1A, 1B, and 1C (on ALL of these as they tie together). Frank mentioned that there will be a board resignation-Mary Canada's position will be appointed until the next regular election which is 2010, the board will interview and appoint for this position. Frank also made a suggestion to "highlight" businesses who have purchased banners, during half time at sports events.

Agenda Item#7Old Business-Nancy Mahannah mentioned that the sports physicals will wait until August.

Agenda Item #8 New Business-No new business

Future business: none noted

Meeting adjourned @ 18:55

Next meeting will be May 20th

Minutes respectfully submitted  
by Stephanie Stanton, Boosters Secretary