

**MHS BOOSTERS MEETING MINUTES
FROM APRIL 22ND 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, Mike Agnitch, Mary Heller, Nancy Trujillo, Rita Kirkeby, Suzanne Stimpson, Mary Canada

Agenda Item #1-Approval of minutes from March, motion made by Mary Heller to approve minutes, seconded by Rob Friedl, all in favor.

Agenda Item #2-Treasurers Report- the only activity was eScript for about \$7400.00; balance for checking and savings is about \$35,000.00. Rob mentioned that we should be close to budget or over. Treasurers report was approved by Jeff DeSalvo and seconded by Mary Heller. Treasurers report is attached as well as eScript report.

Agenda Item#3 Teachers, Admin, Staff Requests

- a. Softball Request for \$240.00 for volunteer screening-Jeff spoke w/ Cassandra Milan, the softball coach and she is okay with the money she currently has.**

Agenda Item #4. Committee Reports-

- a. eScript-Leslie mentioned that the deposit for eScript was \$2379.20 and is consistently about \$2400.00 a month**
- b. Banner Committee Selection/Update-Jeff met with Mike Agnitch and Rita to look at Banners. Jeff mentioned that Richard Bailey is giving Boosters free reign on the Banners in the gyn. Size discussed was 3 X4. Discussion regarding how much to charge; option discussed-\$300.00 to \$500.00 range. Mary stated that the business membership “top line” s \$500.00 and there were only a few of those. Much discussion regarding how much to charge for the Banners.**

Decision was:

Banners with business membership would be as follows:

\$500.00 membership; banners would be \$50.00

\$300.00 membership; banners would be \$125.00

\$100.00 membership; banners would be \$250.00

Banners only would be \$300.00.

Businesses will be informed that Banners will be available for renewal at a discounted rate.

- c. Trophy/Display Case Update-Jeff and Suzanne checked out the hallway. Jim Stimson's bid was currently \$700.00 originally, but Suzanne Stimson mentioned that this may increase in part due to the tempered glass needed for the cases; Greg Peters also bid \$700-\$750; Suzanne stated that online the cases are about \$400.00-\$500.00. Mike Agnitch stated that 3 small and one large.

Action item: Suzanne will follow u w/ Jim for current bid.

Question came up: who would take care of these and fill them up?

Options mentioned were the various sports could share the cases. Jeff stated that whatever the cost turned out to be, that Richard Bailey stated he would pay for one case; Boosters will pay for 2 of these cases and has tentatively approved up to \$2500.00 for 2 cases. Jeff made a motion to approve up to \$2500.00 for the trophy cases, Leslie seconded.

Off agenda item: Book awards-Jeff asked if Boosters was going to give the same amount for the book awards. Jeff mentioned that only half of these are usually redeemed. Many different options were discussed including increasing the GPA to 2.5. It was mentioned that it is an issue that the money just sits and is unable to be used as it is delegated to the book awards.

Action: Jeff will use \$13,000.00 as a starting point and increase the GPA to 2.5 and make a spreadsheet using this formula.

- d. Other fundraising ideas-none discussed

5. Christmas Tree Sales-question-will the fire department allow us to sell the trees with a sign posted that states "not for commercial use" or "for domestic use only". (I don't have any follow up?)

Off agenda-Mary Heller membership drive will be in color; **Action item: Jeff will have these translated and print and will print up business cards also.**

Off agenda-Insurance for Boosters; Jeff has called 3 times to SISCIII and has not heard back from them as yet.

Agenda Item#6 Principals Report-Mike Agnitch reported that Star testing is coming up and there may be minimum days after star testing and he might do a BBQ and team building at the football stadium. Rena Hamilton will be doing a mosaic in the hallway to improve the look of the hallway. Mike also mentioned there is a scam going around regarding water bottles. Mike stated these were sent to the school and

were supposedly “donated” from businesses, but this is a scam targeting businesses. The ASB accounts was also reviewed and discussed.

Agenda Item #7 Old Business-Leslie mentioned the fly fishing trip and how we were going to auction this. Leslie mentioned that she will make a donation to go with this trip from Valentine and Jeff will donate 3 nights of lodging. It was discussed the value of this package would be about \$450.00-\$500.00. Decision was to raffle this package at the lake this weekend for fish opener. Nancy Trujillo will sell the tickets in advance at Crowley lake. Leslie will send out to the media. Nancy will do the drawing at the lake on Sunday. Jeff will get a flyer to Nancy T.

Off Agenda-Mary Canada- She wanted to thank Boosters for their service and inform Boosters that she is resigning from the School Board. Mary mentioned that her spot would be filled with a short term appointment and asked Boosters to put the word out to try to help fill this spot.

Off agenda-Jeff asked if there were any Booster members who were interested in “other” board positions. Will discuss further at future meetings. Leslie will send out e-mails to the Boosters and the 8th grade parents to recruit.

Nancy Truillo offered to help more with concessions.

Officers will be elected at the next meeting.

Leslie mentioned that she would like goals for next year and would like to know what our expenses might be for next year. Mike Agnitch mentioned that he does not see any big expenses coming up for next year. Leslie also asked that we get the plan for the teachers stipends. There was an option/suggestion to give Mike Agnitch a lump sum for him to doll out the money to the teachers.

Action item: Mike A. will follow up to see what expenses might be coming up for next year.

Agenda Item #8 New Business-none noted

Future business: none noted

Meeting adjourned @ 19:00

Minutes respectfully submitted
by Stephanie Stanton, Boosters Secretary