

## **Boosters meeting minutes May 20<sup>th</sup> 2009**

**Board members are: President-Jeff DeSalvo; Vice President-Leslie Dawson;  
Treasurer- Rob Friedl; Secretary-Stephanie Stanton  
Booster's minutes for meeting date of May 20<sup>th</sup> 2009**

**Meeting called to order @ 17:30**

**Present at meeting:**

**Board Members: All board members listed above. Mary Heller, Kim Harris, Frank Romero, Mike Agnitch, Nancy Mahannah, Tom Cage, Nancy Trujillo, Chris Cooper, Carla Selters, Lynne Peabody; Brian Pennington**

**Agenda Item#1-**

**Minutes from April 22<sup>nd</sup> were discussed, motion to approve made by Mary Heller, second made by Leslie Dawson.**

**Agenda Item#2**

**Treasures report-Rob- there is \$24,320.00 in checking account and \$8,000.00 in savings. Treasures report is attached. eScript report attached.**

- a. Fly fishing raffle- given to Rob (cash) for fly fishing from the raffle.**
  - b. MMSO PTO supply participation check-\$680.00 \$347.98 income from the Middle School for supplies. (this income is for office supplies bought on-line through a fund raiser at the elementary school? Leslie, please clarify??**
- Mary made a motion to accept the treasures report, Leslie Dawson seconded.**

**Agenda Item #3 Confirmation of summer fundraising tournaments being headed by the high school athletic department-Megan and Scott are taking over planning tournaments (1 or 2 mentioned); Boosters is not responsible for any assistance, but could be asked for a financial donation if needed.**

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

- a. Chris Cooper reader request-2010 budget-Mr. Cooper requested \$3000.00 as he stated the English department is losing a full time teacher. (Proposal is attached to these minutes) Chris Cooper, Lynne Peabody and Vivian Hansen would all share the use of the reader. There was a suggestion made to give Mr. Agnitch the money requested for him to distribute as "discretionary". District-Frank can commit to this money.?  
Mike Agnitch might be able to split the amount requested with the Boosters. The district won't know about the budget until the end of the year. It was noted that**

Boosters really wants to help with this; the question was raised as to where the amount requested came from. There was no specific answer.

Off agenda-Lynne Peabody-study club proposal-see attached proposal. This would be a study club 2 days a week Lynne is asking the Boosters to keep this request in mind for September. Lynne mentioned that she already has extra computers and she does not know the interest as yet. She would be asking the Boosters for money for supplies. Lynne would need pens, paper, notebooks and snacks for maybe 20 kids at approx \$500 to \$800 depending on the number of kids. Lynne did mention that she would have the kids in the study club sign up for Christmas Tree Sales.

- b. **Carla Selters -InService request-\$100.00.** There are now non-native speakers in AP. The request is for a workshop in San Antonio Texas; Carla has been here for 10 years now. See handout; the information in the workshop will be shared with Lynne Peabody, the other Spanish teacher. It was noted that 45% of the student body is enrolled in Spanish. Leslie made a motion to approve up to \$1042.00 for this conference/workshop, Jeff seconded, all in favor, none opposed. Carla will bring us receipts after she attends the conference.
- c. **Mike Agnitch-Husky Award Trophies-\$250.00;** Mike stated this was a recognition for kids who are not seniors-for awards banquet; this would be modeled after the academy awards. Kids will get an invitation to a banquet and a jazz band will be playing with 2 emcees. Brett Bowering is coordinating. The teacher will read their 3 or 4 nominations; students get an “oscar”; this is for students and parents; this event would roughly cost \$900.00. Mike is requesting to split the cost of this event with Boosters. Mike mentioned that 88 students would be receiving awards; Mary made a motion to approve \$450.00, Rob seconded, all in favor, none opposed.
- d. **Erin Le francios-\$270.00 for dodge ball, basketball tourney in 2010-Lesle for Erin-Erin needs more help with more (and different) tournaments at lunch.** Erin’s request- Boosters were all in favor, but money has not been allocated yet;
- e. **Chris Leonard- \$993.50 for Top Dawg shirts-this was for the sweatshirts, the invoice was enclosed.** This amount is requested to pre-purchase the sweatshirts; Leslie –motion to approve; Jeff seconded; Rob cut the check for this amount and will deliver to Trina tomorrow.
- f. **Nancy Mahannah \$650.00 for self defense class –(\$450.00 approved already)** See attached proposal Nancy has money from various entities, she is requesting \$200.00 at this time. Mary made a motion to approve \$200.00, Leslie seconded, all in favor, none opposed.; this was noted to be free to senior girls. Check was given to Nancy.
- g. **Gloria Vasquez-Rotary sandwich express-Leslie spoke on behalf of Gloria-the sandwich extravaganza money goes to the 8<sup>th</sup> grade museum trip; and then scholarships to seniors; you can order the lunches through Trina they are \$10.00; kids can order also.**

- h. Tom Cage/Brian Pennington-Fund raising ideas—Brian- different avenues one idea is to have people send out e-mails to friends out of town asking for small donations; an example would be St. Jude’s in Bakersfield they raffled a house selling tickets for \$100 each, 10,000 tickets-would raise \$1,000,000; Tom is asking Boosters what fund raising ideas can be done as the local businesses are dwindling. Frank mentioned that the “Foundation” is for fundraising. There were many suggestions and it was decided there would be a “brainstorming” session for fundraising ideas. Frank said he did hope to have the Foundation up and running by fall.**

**Agenda Item #5 Book Award**

- a. Review funding options-different idea-kids who signed up for scholarships will get our scholarship “book awards” based on GPAs. We usually allocate \$15,000.00; Boosters would like to give more to the kids that make an effort. Jeff will develop proposal spreadsheet with different options.**

**Agenda Item #6- Committee Reports/Fundraising**

- a. eScript \$2399.93 was the latest deposit; report is attached. Leslie mentioned that Drivers ED on line through eScript-50% of sign up fee goes to the Boosters-the sign up fee is not known at this time.**
- b. Banners-there were e-mail issues, Rita has a design ready to go and has a sample**
- c. Trophy Case/Display Case Update-\$1350 each for the cases, Boosters will pay for 2 cases; R. Bailey will pay for 1 case.**
- d. Football theme nights-Leslie mentioned an idea was to invite service clubs to come to a game for free-Jeff suggested solicit Rita to help.**

**Action item: Nancy and Leslie will come up with a theme; suggestion mother/son night; father/daughter night; Mexican food from Robertos; photo w/ husky dogs. Nancy Mahannah will do advertising.**

- e. Christmas Trees-deposit on the trees-\$5,000.00 for the trees and they will be sprayed, tagged and stands will be included.**
- f. Other fundraising ideas-see earlier notes**

**Agenda Item# 7-Election of officers-after discussion it was decided the officers would remain the same as this year for the 2009/2010 year. There was a suggestion to have an advertising or “publicity manager” this will be discussed further. Suggestion was to have Kim Harris fill this position.**

**Agenda Item #8-FYE budget meeting date-still to be determined.**

**Agenda Item #9-Principals report-Mike mentioned that field day is May 29<sup>th</sup> with a BBQ and minimum day schedule and the kids will get their yearbooks also. Trish will supply the food.**

**Frank mentioned that the propositions did not pass and that 23 billion needs to be recovered between this year and next year; Frank mentioned that the district was okay this year but he was worried about next year.**

**Agenda Item#10= Old Business-no old business ?**

**Agenda Item #11-New Business-??**

**Adjourn @1925.**

**Respectfully submitted by Stephanie Stanton, Boosters secretary**