

Boosters Budget Meeting

August 27, 2009

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

Meeting called to order @17:05

Present at the meeting were all board members as listed above;
Jeff and Kim Harris, Mary Heller, Mike Agnitch; Nancy
Trujillo

1. **Approve minutes of May 20, 2009**-Mary Heller moved to approved, seconded by Kim Harris. All in favor
2. **Treasurers Report**
 - a. **Book Awards**-these are still coming in and being paid out.
 - b. **Sports physicals income\expenses**-income \$1240.00;
expenses-dinner from Hot Chicks
check to Lee Vining for \$140.00
All helpers received a Boosters pass
3. **2009-2010 Budget review**-Discussion regarding the need to table the budget at this time. Discussion that the Boosters income was unknown due, in part, to the unknown status of the Varsity Football team and the income that football usually generates which was mentioned to be somewhere around \$7,000.00 to \$10,000.00.
4. **Teacher, Admin, Parent, Staff Requests**
 - a. **Chris Cooper reader request** – 2010 budget-**tabled**
 - b. **Carla Selters In Service request \$1240**-Presentation from Ms. Spencer (Selters) on her educational training. Check to Ms. Spencer for \$1029.00 (under budget)
 - c. **Athletic ice machine request**-the old one will be fixed-no new one needed at this time.
 - d. **Teacher stipends \$250 - \$4800 max.-tabled**
5. **Committee Reports \ Fundraising**
 - a. **Escript**-June deposit to checking account \$2399.93; July income/deposit-\$2308-approx \$4600.00 for two months
 - b. **Banner Update**-Mary Heller mentioned that she has money from 2 banner sales-MMSA and Mammoth Reservations. Jeff mentioned that he was aware of a few more.
 - c. **Trophy\Display Case Update**-The trophy cases are done and look great! Jeff will follow up with Rich Bailey to pay Boosters back for his contribution to the trophy cases.
 - d. **Football theme nights-tabled due to unknown football season**
 - e. **Other Fundraising Ideas**-mention of Greg Peters taking over spirit wear and that the order is ready to go but has not been ordered as yet-again waiting for update on football.
6. **Principals Report**-School is looking better, staff is upbeat; waiting for API-AP scores wonderful with a great pass rate. ACT and SAT scores great also. Lots of students did “jump a band”.

7. Old Business-none

8. New Business-none

Adjourn: 17:33

Next meeting scheduled for September 16th **4:30pm just prior** to Open House
