

**MHS Boosters
Board Meeting Minutes
October 21, 2009**

Board members:

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

Present at the meeting: All board members as listed above; Frank Romero; Mike Agnitch; Mary Heller; Nancy Mahannah; Sarah Hinds-Friedl; Jim Barnes; Tom Cage; Craig MekVold; Jim Stimson; Kevin Worden; Eileen Burger

1. **Approve minutes of September 16, 2009**-Jeff made a motion to approve the minutes- Leslie seconded, all in favor, none opposed.

2. **Treasurers Report**

Rob presented the treasurers report- we have \$16,845.00 in the checking account and \$8000.00 in savings.

Liz DeSalvo raised over \$900.00 in volleyball income.

eScrip deposit for June was \$2502.

The book awards are still coming in

Banner sales-\$1800.00

Jeff mentioned that he received an anonymous donation for \$618.00.

Mention that our expenses are higher than our income right now.

Nancy Trujillo was given a check for purchase of food for concessions; she will give the money back to Boosters.

Action item: Jeff will follow up with Nancy Trujillo.

Treasurers report is attached

- a. **Ski\Snowboard payment**-Rob cut check for \$1500.00 each
- b. **English reader payment**-Rob cut check for \$150.00

3. **Teacher, Admin, Parent, Staff Requests, Other**

- a. **Erin LeFrancois book request ~\$160**-Mike Agnitch spoke about this in his Principal's report; He stated that this request was covered by a grant in the past and there is no money this year for this. Mike stated that this was for workbooks for her AP class; Jeff made a motion to approve up to \$200.00 for this request; Rob seconded; all in favor, none opposed.
- b. **Kevin Warden drama request**-Kevin requested whatever Boosters could give to help his Drama department; Kevin stated that he had a fundraiser in the works at Burgers and he is projecting to have a good income for this play; Kevin mentioned a request for \$1000.00-Leslie made a motion to give the Drama department \$500.00 at this time; Mary seconded the motion; all in favor, none opposed; Rob gave check to Mike Agnitch.

- c. **AVID Request for funds**-Jennifer Wilson was unable to attend; Leslie spoke regarding this request; AVID is asking for \$300-\$500 for AVID conference. There was a fundraiser that raised \$1700.00 & Rotary gave \$750.00 and the trip is about \$3000.00; there are 32 kids in this program. Leslie made a motion to give \$500.00 to AVID; Mary Seconded- all in favor, none opposed.
- d. **Rusty Gregory donation for books**-Jim Barnes stated that the money for additional textbooks was donated from Rusty Gregory, but this money will go through Boosters. Boosters reimbursed Jim Barnes for money he already paid for these textbooks.
- e. **Display case reimbursement from Maintenance \$1350**-this is the amount that Rich Bailey will pay for the trophy cases.
- f. **Membership requirements for scholarship application**- Boosters will be requiring parent membership (or business membership) in order for a senior book award scholarship to be given from Boosters; Suggestions to get the word out about this change-add the information to the top of the scholarship application; post on the website; discuss w/ kids; add to the mailer for membership.
Action items:
Mary will follow up with Sharlen Magid to add this information to the top of the scholarship information.
Mike Agnitch will discuss this at the senior meeting.
 Mary noted that we are at 50% of businesses and families for membership compared to last year.
- g. **Liability/D&O/Property insurance quote**-this is for the trailer during the Christmas tree sales insurance will be \$210.00 to cover this. Leslie made a motion to approve this; Rob seconded; all in favor, none opposed.

4. Committee Reports \ Fundraising

- a. **eScrip**-Leslie mentioned that the "back to school" fundraiser had concluded and that we now have 1073 members; \$2481.42 will be the deposit for August; Leslie mentioned that Boosters will not get the 10% back to school for the non-registered receipts until January.
- b. **Concessions/Admissions**-Jeff mentioned that Volleyball is doing well with this and should be close to budget.
- c. **Banner sales update**-Jeff mentioned that Rita had the last 4 banner requests and they are for McDonalds, Pita Pit, VP Construction, and Best Western is still in the works; Jeff mentioned that we are up to 10 banners now.
Action item: Jeff will follow up with Best Western about the banner.

- d. **Mammoth Chevron fundraiser**-Tom Cage spoke about the success of this fundraiser for gas sales and the car wash. Tom mentioned that Chevron will be doing this again in the spring for the sports that were not included in this fundraiser. Tom's report on exact amounts of donations to each sport is attached.
- e. **Membership** – email form to list next year; Mary mentioned that she has a list of members going back 3 years; this will be Mary's last year as Membership chair-need to find another membership chair.
- f. **Fundraising website** – Wild Apricot membership software- Jeff mentioned this new website for fundraising. One idea is that we could get a little money from a lot of people using this website. It was also mentioned that the automated site would send an e-mail to all members. Jeff sent the link to the website to Don Deck (current Webmaster of the Boosters website) Jeff mentioned that this would decrease the effort on the Boosters; this is free for up to 50 people and \$25.00 for 250 members \$50.00 for 500 members; there are a lot of different “levels” to send out e-mails. Jeff mentioned that he could send out the request for donations and people could donate directly to Wild Apricot; Jeff Harris was mentioned as possibly being able to help with this site also; Tom Cage said he would look over the site as well. Jeff mentioned that he had sent the link to some of the Boosters to look over site and he would like input.

5. **Action Items From Last Meeting**

- a. **Mike will get the 4 banners up before next meeting – DONE**
 - b. **Jeff to follow up with Pita Pit and McDonalds on banners – DONE**
 - c. **Jeff check on booster room microwave – DONE**
 - d. **Jeff to check trailer electrical - PENDING**
6. **Nancy Mahannah** – Flu vaccinations-Nancy mentioned that 1/3rd of the school had been done through the Health Department; She stated that the H1N1 “injections” are due in October. Mary Heller asked about school absentee rates and Nancy mentioned that these were not alarming; Nancy also mentioned that Randy Schienle is trying to get an ordinance against a store front that would dispense marijuana.

Off agenda-Eileen Burger from NHS spoke about the NHS fall college trip; she stated that the NHS is working on an induction ceremony in 2 weeks for 14 new members; Eileen stated that there will be another trip to 4 colleges in the spring; NHS is requesting another \$300.00; Rob wrote check for this to give to Trina.

7. **Principals Report**-(see item 3a for part of this report); Mike stated that the school has been participating in cancer awareness for the last 2 weeks; the students are to wear white and denim for cancer awareness and there will be a picture taken out front of the High School. Mike mentioned that homecoming had been a challenge; Big Pine cancelled; he mentioned that the football team may play Lee Vining and he would know about that soon. Mike noted that the following week would be a big cross country meet, he stated that they may consider doing homecoming without a football game; Mike mentioned that 2 more decent games and football should be even. Mike mentioned that the sports participation fee collection from football have been poor; Rob mentioned that the cross country team asked for any donation that the parents could make if they could not make the whole \$125.00.
8. **Superintendent report**-Frank stated that the “foundation” is now official; the parcel tax committee is due to meet next week and Frank has some ideas of expenditures for this money. Frank will be proposing an update to the science department from this parcel tax money as well as money for new technology. Frank noted that this may offset some requests to Boosters; Frank also mentioned that there are 3 calendars for consideration and that parents are encouraged to vote for their choice- the voting link is on the MUSD website under district resources-voting; Frank also mentioned that property taxes were currently only coming in at about 3-5%.

Action item: add superintendent report to regular agenda reports.

9. **Old Business**-none

10. **New Business**-new membership chair needed by spring;

Next meetings:

November 18th

No meeting in December

Jan. 20

Feb.24

March 17

April21

May 19

No June Meeting

No further business-meeting adjourned @ 18:45.

Minutes respectfully submitted by Stephanie Stanton, Boosters Secretary