

Board Meeting Minutes

April 21st

Board Members:

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, John Trujillo; Gloria Vasquez; Rita Kirkeby; Tom Cage; Gabe Solorio; Don Qualls; Cathy Cage; Greg Peters; Lisa Graeff; Ed Graeff

1. **Approve minutes of March**-Mary Heller made a motion to approve the minutes, Leslie seconded. Minutes approved.
2. **Treasurers Report**-(attached) Rob reported there was \$8,000.00 in the savings account and \$33,685 in the checking account. Rob mentioned a new donation from Tomas Rodriguez from a fundraiser from the LA marathon. \$3500.00 to go to cross country for scholarships and he is expecting \$5,000.00 more for college for xc kids.
3. **Teacher, Admin, Parent, Staff Requests, Other**
 - a. **Carla Spencer-AP Teacher Class request**-Ms. Spencer was asking for money to attend a conference. The request conference will be \$650.00 + \$430.00 and Ms. Spencer is requesting the \$430.00 amount. Jeff motioned to approve, Leslie seconded, Rob cut check for \$430.00.
 - b. **Nancy Mahannah-Senior girls self defense class \$400-\$600**-Nancy was not in attendance, but Leslie spoke about this self - defense course which would be for Senior girls. The timing of the class was mentioned to be best during STAR testing week. Leslie made a motion to approve \$500.00 for this course, Rob seconded. Leslie will follow up with Nancy regarding dates.
 - c. **Dodgeball request for tournament food**-discussion regarding the \$250.00 we had given to dodgeball prior. The amount mentioned for the food was \$472.74. Boosters asked Mr. Agnitch to follow up to see if dodgeball needed this entire amount or only the difference between what was given and this total. Mary made a motion to approve extra money for dodgeball above what we already gave, Jeff seconded.

Action Item: Mr. Agnitch will get amount needed for dodgeball.
 - d. **Discussion on middle school display cases** -Jeff mentioned that the Boosters that the last time Boosters proposed to pay 1/3rd for the cases and Richard Bailey proposed to pay 1/3rd and the school was to pay 1/3rd. Discussion that currently there is no

money in either the high school or middle school for this project. Richard Bailey can give ½ and Boosters can give ½. Mary made a motion to approve this expenditure, Leslie seconded with the request that there be a sign stating this was a donation from the Boosters on the display case.

e. Tom Cage-2010 Car wash/Gas fundraiser information only-Tom stated he had said he would do another car wash fundraiser in May the week of STAR testing. Tom will work with Scott Luke to see which sports should be included. Tom also mentioned that he may be hiring kids to work at the gas station this summer.

f. Toby Qualls DML Track Championships with regards to donation of \$3500 made to Boosters for x-country-Rob and Don Qualls discussed that Toby Qualls was an outstanding runner and he was receiving coaching from Andrew Castor. There was a request for funding for Toby to attend an upcoming track meet. Mr. Agnitch mentioned that there were two issues: CIF rules and a coach had to attend with Toby.

Action Item: Mr. Agnitch to follow up with coach from Dessert Christian to see about coaching issue for this track meet for Toby Qualls.

g. Discussion on 2009-2010 transportation fees, review proposal for 2010/11 Booster contribution to transportation fees (\$20k), Review of Letter of Understanding with District regarding 2010/11 sports transportation funding agreement-Letter of understanding discussed. Background-the district asked sports for \$20,000.00 for all sports. Boosters was due to contribute \$10,000. There were multiple meetings for negotiating. Discussion that next year Boosters will **TRY** to raise \$20,000. Leslie mentioned that it was too hard to try to figure out transportation \$\$ and fundraising. If all parents would pay the sports fee then that \$\$ would go to uniforms. Tom Cage also suggested a check off list for the vans, Mike Agnitch stated there is a process in place for checking out vans and that the district does reimburse parents for any gas they put in the Van. Discussion that in the past when a van was taken there was a “notebook” with a checklist and emergency numbers. Jeff made a motion to approve the letter of understanding (copy attached with these minutes) Mary seconded. Leslie will get this letter signed and will give original back to Boosters to keep.

4. Committee Reports \ Fundraising

g. eScript –Rita made a beautiful banner for Vons and there will be a picture for the local paper. Leslie stated that we make about \$33,000 from eScript. We now have 1,101 members. Our average income is \$2500 a month and our goal was \$35,000, we should make about \$34,200. eScript report attached.

h. Fundraising website-Jeff mentioned that he will work with Greg Peters and Don Deck. The goal of this website would be

to take over membership then may move Boosters information to this website. Also mention that sports fees would be able to be paid through this website.

- i. Membership**-Mary asked for input on the membership forms, it was decided they looked good. Mary will get membership forms to Jeff for translation, Jeff will print. Mary mentioned that there were no new members. Banner renewals will go on the next agenda.

Action item-Mary will get the membership form to Jeff for translation and Jeff will print on goldenrod paper.

Action item: Mike Agnitch will talk to seniors about book award requirements.

Action item: Book awards added to next agenda to look at criteria and allocation.

d. Discussion on efforts for 2010/11 to bring in more volunteer parents to help with new fundraising-discussion that all members should try to bring an extra person to our meeting next month. Nancy mentioned selling sunscreen and ponchos in the concessions booth. Spirit wear was mentioned also and Jeff will work w/ Greg Peters on New spirit wear logo.

Action Item: Jeff will work with Greg Peters on New spirit wear logo.

5. Action Items From Last Meeting

- a. Mike Agnitch invoice for art request-DONE**
- b. Follow up with Richard Bailey on middle school display case-DONE**
- c. Mary to get membership form to Trina-Mary will follow up**
- d. Scott Luke to report back on new sports collection fee procedure for baseball**-Scott was not in attendance
- e. Nancy will bring suggestions for healthy alternatives for concession**-Nancy Mahannah was not in attendance
- f. Jeff to check trailer electrical – PENDING**

- 6. Principals Report**-Mike mentioned that Scott Luke wanted to give the boys soccer T-shirts and there was currently no money in boys soccer. Soccer is in the negative due to them paying the cost of going to CIF. There was discussion that other teams went to CIF also. Boosters agreed to approve the \$231.00 as an advance of the amount to be given to boys soccer next year. Mike also mentioned the blanket scam was back. Gabe mentioned that James Gray was released from his position and the position was posted. Gabe stated the boys had been informed and that Tom Gault will be helping out. Gabe mentioned the reason James was released was that football wanted to go in a different direction. Gabe also mentioned that Scott Luke will now be teaching PE and not doing the AD position. Discussion that the kids were

motivated to play football. There was a suggestion to check in on the kids and their grades, mention that Tom Gault will help with this.

Action Item: Gabe will follow up with Tom Gault to make sure he is willing to address the kids with low grades.

Discussion of the golf tournament fundraiser. Discussion of the football uniforms and that if the kids did not turn in their equipment they were supposed to get an “f” and if seniors did not turn in their uniforms they did not graduate. This has not been enforced. Cathy Cage suggested that the coaches stipended be given out in two parts with the second payment after all uniforms are collected.

Action item: Jeff will follow up to see if CIF rules state teams must have home AND away uniforms.

7. **Superintendants report**-not present

8. **Old Business**-none

9. **New Business**- Cathy Cage mentioned that there is usually some money left in the senior account after fundraising. Cathy suggested a “reader board:”. She stated that a reader board is about \$6,000 for a basic model and for a very basic digital the entry level was \$7500. Cathy stated the senior class might pay for this. Discussion about a monument mounted sign and town ordinances. Cathy stated a “monument mounted” sign was about \$75,000 for a digital one. Cathy did state that Richard Bailey will pay for part and could do the work for this project. Cathy was meeting with the rep the day after this meeting and would have more information next meeting. There was mention that the senior class should have about 3-5k left and that MHS alumni may want to donate. Mary suggested a special account for the reader board contributions. Cathy did mention that the town could not (per town planning director) dictate what school can and cannot do. Mary suggested that the senior class write a letter to the editors stating what this project is and what they would like to do and where people could donate; people could possible donate through the NOW foundation. Discussion of a fundraising idea-BBQ with tickets pre-sold-John will follow up with this idea.

No further business, meeting adjourned at 7:20pm

Minutes respectfully submitted by Stephanie Stanton, Boosters Secretary.