

DRAFT
Board Meeting Minutes
May 19th, 2010

Board Members:

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

Meeting called to order @ 18:00

Present at the meeting: All board members as listed above, Mike Agnitch; Mary Heller; Nancy Trujillo, John Trujillo; Gloria Vasquez; Nancie Hamilton; Greg Peters; Lisa Graef; Ed Graef; Elaine Smith; Rich McAteer; Brian Pennington

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 \$38,000.00 in the checking and \$8036.00 in savings. Rob mentioned \$6,300.00 from Tomas and that \$500.00 of this was donated. There will be two scholarships given out to x-country kids. Mary Heller moved to approve the treasures report, Leslie seconded.
 - a. **Leslie Dawson reimburse for gifts**-Leslie needed reimbursement for gifts for the Booster board-this was \$400.00. Leslie also mentioned that there will be \$30.00 going to tennis and \$140.00 going to football for new eScript sign ups. Leslie mentioned that any sports team can do this incentive and receive \$10.00 for each new family signed up.
 - b. **Scott Luke reimbursement for pizza party**-the amount for this was \$54.56.
 - c. **Football Christmas tree split**-Boosters help split-Jeff mentioned to allow the split and will approve approx \$3,000 for the split.

Off agenda item-football should have \$14,000.00 this year per Jeff. Also CIF rules will allow only home jerseys (one color jerseys)

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

- a. **Ross McGlothlin-Field Day request for funds**-no specific amount was requested, but up to \$300.00 was approved.
- b. **Dan Polis-Request for \$1500.00 for new router and materials**-there is no budget for this class. Mr. McAteer stated the district should pay for this request.
- c. **Chris Leonard-\$1,000 for Top Dawg Sweatshirts**-this was to continue the Top Dawg program. This was approved. Invoice was requested for exact amount.
- d. **Chris Leonard-\$300.00 for flyfishing** -Leslie made a motion to approve this, Stephanie seconded.
- e. **Tom Cage-2010 Car wash/Gas fundraiser report** -Tom was not present.

- f. Elaine Smith-report on Whitmore track-**Elaine and Andrew Castor gave a presentation from the High Sierra Striders running club in town. This presentation was for a track at the Whitmore location. The proposed track could host track and field events. They are proposing a concession stand and bleachers. They have been fundraising for a while and project this will be done in phases as the money allows. This track will plan on being open yearround. The group was just looking for help w/ their fundraising efforts. This sounds like a great project and Boosters was supportive.
- g. Update on sports transportation funding-**Rick McAteer is willing to give \$20,00.00 for transportation unless something changes as the budget is in flux. Jeff proposed a 1 year agreement with the district where the district would not take any money from ASB for transportation. All the sports fee would go uniforms. Jeff stated the Boosters cannot guarantee \$20,000 for transportation. Leslie requested that this agreement be put in writing. Leslie will work on a letter for Mr. McAteer to sign. Mr. McAteer will notify Boosters if something happens to this money and Boosters could appeal the issue. The issue was that Boosters was to give the \$20,000.00 to the district to be used solely for transportation for sports. The intent is for Boosters to pay this \$20,000.00 and transportation would be “left alone”. Leslie will follow up with Mr. McAteer to get letter of understanding complete and signed.
- Action item: Leslie will get letter of understanding for one year from the district (from Mr. McAteer)**

4. Committee Reports \ Fundraising

- a. eScript** –Leslie mentioned that eScript had a good month. There was income of \$2540.00 for March and about \$2500.00 for the last 3 months. There are now 1124 families and that we are on track for our goal. EScript report is attached.
- b. Fundraising website-**Don will be continuing with the Boosters website for another year. Mammoth NOW foundation also has a website for fundraising so we are tabling Wild Apricot for now. Gloria mentioned that the NOW foundation would be for large ticket items.
- c. Membership-**Mary got one last membership from the seniors and only 7 were not members of the 40 scholarship applications turned in. Mary discussed business memberships for next year as well as banner renewal. Mary suggested that people who have existing banners if the banner is not renewed the banner will be taken down. Mary had a proposal that is attached to the minutes for banner renewal.
- d. New fundraising ideas to involve new parents-**disucssion of a new fundraising group to involve Nancy Trujillo,

Nancy Mahannah, Nancie Hamilton and Stephanie Stanton as well as Greg Peters. Mention of a “fundraising director”.

5. **Action Items From Last Meeting**
 - a. **Mike Agnitch dodgeball reimbursement amount-no follow up on expenditure still pending**
 - b. **Mary to get membership form to Jeff for translation-DONE**
 - c. **Jeff and Greg Peters to work on new spirit wear logos-that will start this summer**
 - d. **Jeff will check on CIF rules regarding away game football jerseys-DONE**
 - e. **Jeff to check trailer electrical – PENDING**
6. **Election of BOD**-Jeff will remain President, Stephanie will be Vice President, Lisa Graeff will be Secretary, Rob will remain Treasurer, Nancy Mahannah will now do Membership
7. **Principal’s report**-Mike Agnitch mentioned that there was a successful senior dinner with over 900 dinners; Prom was spectacular and well organized. Cheryl Hart will be the new ASB advisor.
8. **Superintendent report**-Gloria Vasquez mentioned that at an upcoming school board meeting an agenda item will be parents and community members who have gone above and beyond-Gloria asked for a list from Boosters.
9. **Old Business**-there will be sports physicals on June 17th from 5-7:30 and again on August 10th from 5-7:30. Nancy Mahannah also mentioned that there was a California healthy kids survey that should come back with data soon. Nancy also stated the self defense class is June 2nd and 3rd.
10. **New Business**- Brian Pennington stated there was no equipment for speed and agility training. He has been asking Scott Loke for this. This equipment would be used for all sports. There is no money in the general fund. The mentioned amount was \$1700.00 and Mr. Pennington was asking Boosters for half. Rob cut check to Mike Agnitch for \$800.00 for ½ this amount.

Action Item: Mike Agnitch will talk w/ Trina to see about funding the other half of this money.

June 5th will be a rummage sale for football.

Board members and Leslie need to meet in August for the budget

No further business, meeting adjourned at 7:40pm

Minutes respectfully submitted by Stephanie Stanton, Boosters Secretary.