

February 11, 2020 meeting called to order at 7:07 p.m.

January meeting minutes motioned for approval by Lori Deal, Seconded by Melanie Kopietz. Minutes are approved.

**New Business:**

Ms. Kasperek shared that 42 of 62 students who participated in HOSA made it to state competition March 8-10 in Traverse City, so students will need to travel. She is asking for \$500 donation from Boosters to defray the cost for students. This would reduce the cost to under \$250 per student. Lori Deal motioned for \$500 to be used by HOSA state competition, seconded by Kim Smith. Motion approved.

Quiz Bowl—3 students Logan Deal, Marisa Isho and Peter Wafien joining out meeting on behalf of quiz bowl. They have already been granted Booster money, but these students are here to ask for money for competing in Mac league competitions, new packets for the team and new buzzers (most of which are broken), looking to go to a competition outside of Macomb for the 1<sup>st</sup> time in 2 years. They plan to fundraise in the spring to help pay for \$125 needed for buzzers. A few quiz bowl parents have donated. Mr. Dobie has paid for many items out of his pocket already. Boosters have already given \$250, but more is needed. Motion made by Kelley Skillin to give \$350, seconded by Denise Zanke. Motion is approved.

Booster positions open for next year: President, Treasurer and Board member. Need to start thinking about these positions as nominating is done in April, voting in May.

Need to move meeting to March 11<sup>th</sup> instead of March 10<sup>th</sup> due to the school being closed for use as voting polls.

G4 dinner February 25<sup>th</sup> for Juniors—Mrs. Pfannes is asking for support for dinner and snacks for 96 students participating. Boosters have \$250 set aside for this. Sign up genius will be created for volunteer parents and snacks and drinks for this. Melanie Kopietz to chair the event. Food from 3-3:45 p.m. Food to be set up in the cafeteria. Pizza is preferred.

Senior night March 5<sup>th</sup>— We need 7 volunteers that are NOT senior parents, Joe Rice, Kelley Skillin and Christina Wilson have already volunteered. Parent volunteers need to be there at 5:45 p.m. and stay until 8:30 p.m. Parents be there 6:30-7:30 p.m. and will be paying for picnic, signs, prom tickets and other items ahead of time as well as turning in needed forms, so Junior parent (ideally) volunteers are needed to help eliminate confusion, delays in line. Mr. Spear is sending information out to seniors and senior parents to help get forms prepared ahead of time. Joe Rice will have a definitive answer as to IF booster dues have been paid and get their lawn sign or need to pay for it them. Pre-printed receipts would be more efficient to streamline the process as opposed to hand written receipt book used last year.

February 27- Hot chocolate and Krispy Kreme Senior fundraiser occurring during UAIS lunch periods only. Will need a few volunteers. Mr. Spear will put this in the newsletter, let students know and will be hanging signs to advertise. Emily Hoyumpa from Student Senate offered to advertise on Instagram and Facebook accounts.

March fundraiser for Boosters—Suggestion: McDonald's at 23 Mile and Van Dyke said they will give 15% of ALL business for 3 or 4 hours, but would be looking for a few volunteers to be there. More student participation could come of a different, more affordable restaurant. Could we get a few teachers volunteering to make fries to get more interest? Emily Hoyumpa added that NHS and other students are looking for opportunities to serve (get hours) who may be interested in volunteering at this time.

Lifetime Lock In---was great fundraiser for Boosters, making approximately \$2,000. Student Senate report by Emily Hoyumpa: DJ could be skipped next year. Taco bar was a hit. Heard a lot of good things. Very appreciative for parent volunteers and helping, the most participation they have seen was this year. Student Senate is thinking of doing Lifetime Lock In every other year, the issue is time commitment (something to end earlier). Also, students get tired and there are not many places to sit and play cards, etc. Booster report by chair: Denise Zanke --great turn out, organized food was well received. Pizza (1 slice/student) and taco/nacho bar were perfectly planned, but ice cream sundae bar and breakfast were inadequately supplied. Several trips to Meijer were made, but Boosters had already motioned up to \$400 for extra food. The only issues from parents were 2 students who chose to exit out the back door instead of being checked out and considerable waste with beverages despite complaints from students for more. Solution could be students bringing their own thermos and pouring beverages from coolers into them/refilling water at water fountains to eliminate waste.

Scholarship requirements— Bylaws state a written entry comes from a student, money to be paid to the institution. Bylaws need to be updated. Open to suggestions. If booster dues are not paid, scholarship could be reduced to \$450. Bylaws to be revised by Kelley Skillin and sent to the board for review; will be voted on at a future time/next meeting.

Club requirements—Do we want to require clubs to have a certain number of students who are members (have paid booster dues) to be granted funds from the Booster club? We are not receiving as many dues paid as we have in the past and unless we get more money in, we will not be able to support clubs going forward. The conversation will be had with Mrs. Beebe to prepare her for possible changes to booster support going forward and the need for Boosters to be present at various events, information in packets, etc. The idea is 20% of IB students need to have paid dues to have the club eligible to ask for money. This would be a bylaw change. Kelley Skillin to update bylaws, share with board for review and bring forward for a vote at the next meeting.

March 12<sup>th</sup> is the next opportunity to do a staff luncheon during conferences (4-7 p.m.) Boosters have supported this in the past and have decided to again this year. Sign up genius to be created by Melanie Kopietz for food and volunteers. Food provided for teachers to eat from 2:30-4. Kelley Skillin to chair this dinner.

Senior Parent Update: Discussing Senior Prom, Picnic, All night party, etc.

Meeting adjourned 8:37 p.m.