

Booster meeting minutes

09/08/20

Attending: Shelley Smith, Joe Rice, Melanie Kopietz, Kelley Skillin, Christina Willson, Traci Yaldo, Emily Hoyumpa, Manuela Valenti, Denise Zanke

6:37 pm meeting called to order

Minutes for June meeting approved without changes. Motion made to approve by M. Kopietz, seconded by C. Willson. Unanimous vote.

Treasurer's report: Need to check with Layson about Questia invoice – never received. IB exam packs were requested over the summer and approved through email – those were added into the “teacher request” category. All seniors reimbursed but 4 have not cashed their checks yet. We have not received the deposit back from Zap Zone yet, which would equal out the senior account (currently in deficit). We continue to get donations through Amazon Smile and Kroger Community Rewards. Although not a lot, every bit helps.

Website: Manuela currently hosts the website on her server but her son will be graduating this year. Will need to decide if want Manuela to continue to host it (at a cost) or move it to outside hosting service. Either way, the cost will need to be budgeted in.

Meeting schedule: Keep second Tuesday of every month at 7 pm unless there's a holiday or closure conflict.

Elections: Need to hold at next meeting. S. Smith and J. Rice have continued on even though their kids have graduated. K. Skillin is stepping down as president. D. Zanke is stepping down as secretary but has agreed to replace S. Smith as trustee. Traci Yaldo has agreed to be the secretary. Rima Fakhouri has agreed to be the treasurer. Per the by-laws, if there is no candidate for president, the vice president fills the spot and then a trustee fills the VP spot until someone is able to fill the position, either through regular or special election. Even though no one is running opposed, a nomination and voice vote still has to be held at an open meeting.

Senior parent committee: Brooke Gertsch has agreed to chair this committee. Tim Neveau has agreed to be the junior parent representative with plans to chair the committee next year.

Chipotle fundraiser: Oct. 7 from 4-8 pm at Lakeside mall location. Can order online for pickup using code and we still get credit. Need \$150 minimum in sales and we get 33%.

Boosters in the age of CoVid: will be difficult to raise funds this year. Need to figure out what money or resources the school needs from us. At this point, pay Booster expenses (website, Quickbooks, insurance, filing fees) and Questia (budgeted in 2019-20 budget). After that, make budget decisions on a

line-by-line basis. Hard to reach freshman parents in general. Ask Mrs. Beebe to send out communications for the Boosters.

Meeting adjourned at 8:09 pm