

## Whittell Boosters Minutes

December 9, 2015

Meeting Called to Order 6:00pm

**Present:** Bronwyn Leeper, Raquel Norton, Kelly Krolicki, Tahnje Weiser, Kim Aynedter, Lauren Desota, Kim Felton, Tonja Elkins, Dana Buchholz, Cathy Johnson, Crespin Esquivel, Madeline Cronk, David Caputo, Kate Krolicki, and Daria Sharon.

**Minutes:** Kim F. made a motion to approve the November 10, 2015 minutes. Lauren seconded. Approved.

**Treasurer's Report:** Kelly stated the current checking account balance sits at \$56,115.78, with \$1,400 from the American Century Championship golf tourney. The golf money is to be designated to one of the water refill stations (approx cost is \$1200) with order and placement decided by the students and janitor.

Savings account balance is \$20,000.86. We have filed for an extension to our 2015 taxes and hope to file in January. Accountant wants us to purchase non-profit version of quickbooks (total cost is \$379 or \$20 monthly subscription to the cloud). Raquel made a motion to approve \$400 to upgrade accounting to quickbooks unless Kelly needs to modify request based on firm costs of the accounting program. In that case, an amended motion would go before board members for approval. Kim F. seconded. Approved.

### **New Business:**

#### ***Funding Requests:***

Mr. Hight (math teacher) requested \$500 toward costs of the science bowl. The purpose of the science bowl is to engage students in academic competition and network with professionals in the science field. The total cost for the program is \$2,683.04, with parents contributing towards food costs and community fundraising the balance. Members will each work 20 hours in the snack shack with hopes to raise \$1000 (100 hrs in snack shack). Kim F. moved to approve the \$500 for the cost of the science bowl. Kate K. seconded. Approved.

Ms. Cronk (Ski Team Coach) requested \$103.25 for purchase of two radio packs, radio holster, bungee ball for use at ski races and practices. Ms. Cronk and Dave Caputo also addressed the need of new team bibs. After much discussion, board members asked both coaches to research costs of new bibs and order them asap. Kelly K. made a motion to approve \$1000 toward the cost of new bibs and to include the \$103.25 for the original funding request. Kate K. seconded. Approved.

## **Committee Reports:**

**Leadership:** Kate reported the student council was successful in selling all their gift baskets at silent auction and are still trying to decide on which charity the proceeds will be donated to.

Winter Formal is tentatively scheduled for February 11th (upon approval). Student Council plans a retreat on the 17th.

**Faculty Report:** Ms. Van Doren was not in attendance. Cathy Johnson filled in for her and stated everything is going well and that she personally would like to thank boosters for their support of her field trips to the state capital and justice court. It was well received.

Faculty will also get google training by google certified staff. The training will be in Carson City over a 3 day period and expects a better turn out since the class is located near home (whereas last training was in Las Vegas).

**PR:** Daria stated she has been approved for a thank you for the Tiki Team Off donors by the Tribune but is still awaiting a list of donors to thank.

**Warrior Way:** Raquel stated she had nothing to report. Kim F. reported that the letter is now in the hands of the Tahoe Transportation Department and may develop into a local news story.

**Snack Shack-**Dana stated there aren't many games left this season and snack shack will go through February. This upcoming weekend will be the biggest push to deplete snacks. So far, ytd, snack shack has netted \$2,467.

Dave Probert, of the Republican Central Committee for Douglas County approached boosters regarding the upcoming Republican Caucus on February 23rd. The caucus is a meeting where people decide on who the candidate will be and also who the delegates will be. The Commons area and classrooms will be used for these meetings that will represent the 7 precincts at the Lake. He'd like for boosters to offer meals or snacks for the attendees. Dana said she would make it happen.

**Sunshine-** Lauren reported the faculty will be having a Christmas party on December 17th, 4:00pm at Capice.

She also stated local business are interested in selling Whittell logowear . Kingsbury Chevron and the new burger restaurant are such examples. After some discussion, Lauren will give them our rep so as to keep control of our logo and that items will be kept simple and to a minimum.

Kim A. mentioned she found a new fundraising website: goodshop.com where you shop for coupons and upon purchasing items, that store will donate to your designated charity. The amounts vary but users can see the exact dollar amount that will be donated at time of purchase.

Next scheduled meeting will be held Wednesday, January 13, 2016.

Meeting adjourned 6:30pm.