

Whittell Boosters Minutes

March 10, 2015

Meeting Called to Order 6:05pm

Present: Raquel Norton, Kim Felton, Kelly Krolicki, Kate Warner, Kim Aynedter, Lindy Palant, Dana Buchholz, Keith Byer, Crespin Esquivel, Susan VanDoren, and Tahnje Weiser.

Minutes: Kim F. moved to approve January minutes. Kim A. seconded. Approved.

Treasurer's Report: Kelly reported current balance sits at \$45,952, accounts have been reconciled.

New Business:

Funding Requests:

1) Madeline Kronk (Tech teacher) requested \$654.44 for transportation buses for Engineer Day at UNR. Susan VanDoren spoke on her behalf explaining that an extra \$250 would be needed for snacks. Students surveyed at WHS resulted in 143 interested students. Since WHS is both a middle and High school, WHS would be allowed to take 100 students. The field trip is designed to expose students to career opportunities in the field of engineering and promote college readiness through grades 7-12. The field trip is free but funds are needed for two buses. Kim F. pointed out that Boosters does not cover food or snack expenses. Kate made a motion to approve \$654.44 for the two buses needed for the field trip. Kim A. seconded. Amended motion approved. Funding would be taken from the field trip account.

2) Susan VanDoren (English teacher) requested \$700 for Shakespeare books for grades 10-12. No Fear Shakespeare Romeo and Juliet and the graphic novel offer accessible and engaging options to all high school grade levels. Hamlet, MacBeth and Much To Do About Nothing are the various books she would be purchasing. Kate made a motion to approve the \$700. Kelly K seconded. Approved. Funding from teacher's wish list since most teachers did not use it yet.

3) Kathy Johnson (English teacher) requested \$800 for an Interact Shakespeare Workshop. Two actors from the NV Shakespeare Play would come to WHS and help students become engaged with Shakespeare plays through performance. Kate made a motion to approve the \$800 for the workshop. Kelly K. seconded. Approved.

4) Devin Ruby (Baseball coach) requested \$650 for reimbursement of tournament fees. Tournaments March 13/14 (Smith Valley, \$350) and April 10/11 (Greenville, \$300). Kelly K. made a motion to approve the \$650 for tournament reimbursement. Although we approved \$1089 last month, the baseball team did not request any funding the previous year. Dana seconded. Approved.

5) Robert Robinson (Galena High QB Coach) has a company that designs websites and athlete/student pages for purposes of raising funds for specific teams or causes. Kim A. presented information that included students provide family emails requesting donations and once donation is made they are removed from list. The host takes 20% while the school or sports team takes home 80%. After much discussion it was suggested that Rod present his idea at the next booster meeting and be able to give supporting evidence as to who/what school uses his service, etc.

Elections:

Kim A. stated she would like to terminate her position as escript coordinator, but will keep the other positions next year. Kelly K. also would like to terminate the grants position and turn it over to Stella (moving up from Zephyr Cove next year) but would stay on as treasurer and school board; but would only attend lake meetings.

8th Grade Promotion:

Amy Hope had suggested using WHS as the site for the party, along with a DJ, games, etc. Kate stated the budget is \$1000 and donations are using sought after for purchasing food. There are many location options but if WHS is ever to be used, permission should first go through Crespin in order to keep staff in the loop and for scheduling conflicts. Lindy Palant and Kim A. volunteered to help. Kim A. mentioned Claire Harrison may also be interested. The event will possibly be held May 16.

Committee Reports:

Leadership: Michael Gardner was not in attendance. No report given.

Student Report: Max Primo was not in attendance. No report given.

Faculty Report: Patrick Kelly was not in attendance. No report given.

Rewards Programs: Kim Aynedter reported \$1006.31 Escrip/Safeway contributions for Febraury. Kim A. also reported that Les Schwab will continue their sponsorship of matching \$1 for every Varsity Basketball point made during this season. But beginning next season, they will have a new policy where they will only contribute money for home games that they win. Les Schwab will pay for play-offs and zone regardless of location. They also request an itemized statement every month, where at the end of the season, they will write one check.

Audio: Crespin said the District does not have to approve the installation bid, we just have to prove that the installer is a licensed contractor. Soundproofing project expected to be completed during summer break. Order for panel should go in by the end of March for 6-8 weeks led time of manufacturing. Panels will be stored in new gym prior to construction.

Echo No More: No report given. Need to update constant contact.

Golf Tournament: Kevin was not in attendance so no report was given. Kim F. stated the tournament will be May 2nd and 3rd and that raffle items are still needed. The golf tournament funds both Whittell

and South Tahoe High Schools and includes 18 holes of golf, golf cart, lunch and trophies to the top 3 teams. Event will be held may 2nd and 3rd and is \$145 for one day or \$260 to play both days. Questions, call Kevin Kjer at 775-588-6354 or email kjkjer@aol.com.

School Board/Grants-Kelly K had nothing to report.

Public Relations- Kate stated that she is working on an ad for prospective students and will be running the Les Schwab team photo in the paper.

Snack Shack-Dana reported there are three double-headers (baseball) days at Lampe Park. She will talk to Scott Morgan and Jennifer Ruby about selling snacks at the park. She is looking for baseball parent volunteers.

Banners- Kim F. stated banners were ordered at \$20/piece, totaling about \$200 and will arrive in June.

Logo Wear Online Shop- Lauren was not in attendance. No report given.

Sunshine Committee: Lauren was not in attendance. No report given. They hosted their last lunch of the school year, last week.

Graduation: Kate stated that the graduation committee has \$2000 budgeted for flowers (approx. \$600), prom video shown in commons during graduation reception, and dessert (cupcakes and water). Any paper products should be limited as all decorations purchased should have multiple functions and uses for a variety of events. Crespin was advised to talk to Leticia about where the flowers are purchased to see if we can get them for less.

Next scheduled meeting will be April 15, 2015. NOTE: this is a change as our meeting would conflict with Spring Break.

Meeting adjourned 7:00pm