

Whittell Boosters Minutes

May 12, 2015

Meeting Called to Order 6:15pm

Present: Bronwyn Leeper, Raquel Norton, Lauren Desota, Lisette Smith, Lindy Palant, Kim Aynedter, Tahníe Weiser, Kristy Kjer, Kevin Kjer, Kate Warner, Michael Gardner, Kate Krolicki, Daria Sharon, Estela Gerlinger, and Crespín Esquivel.

Minutes: April minutes could not be approved as there was not a quorum.

Treasurer's Report: Bronwyn reported for Kelly that the current balance sits at \$39,239.86, with \$1103.96 in Safeway Escríp contributions for March and \$1119.64 for April. Raley's accounted for \$89.77 and Amazon smile was \$20. We still have outstanding bills for the installation of the sound system and the staff who worked at Edgewood May 29th. In regards to the snack shack, the classes of 2015 have been paid, and there is still \$329.44 in the bank account for the class of 2016 which will be deposited into the Sober Grad Night account. Dana used \$543.56 for snacks to be sold at Amgen. All accounts have been reconciled. Kate mentioned that students may also work the snack shack to earn money not just for their sports team or senior grad trip but also for the school sponsored Europe trip. June 30th is the end of our fiscal tax year and we are looking for a tax accountant who will do Booster's taxes at a discounted rate or for free.

New Business:

Elections:

1. Vice President-Tahníe Weiser
2. Board Members
 - a. Kristy Kjer
 - b. Kim Aynedter
 - c. Shea Cibulsky
 - d. Kelly Híggens
 - e. Raquel Norton
3. Student Representatives
 - a. Quinn Kixmiller
 - b. Kate krolicki
 - c. Daria Sharon

Funding Requests:

1)Madeline Kronk (Tech teacher) requested \$2478 for both her and Susan Van Doren to attend two AP workshops in San Diego. The AP workshops will be instrumental in implementing the two new AP courses, Environmental Science and Computer Science, offered for the 2015-16 school year. The funds

being requested will cover the tuition of the workshops and the flights to San Diego. The money is due June 1st and both Kronk and Van Doren have already paid the registration fee. Kate made a motion to approve \$2478 for the workshops. Lauren seconded.

2) Madeline Kronk (Tech teacher) and Susan VanDoren (English teacher) requested an additional \$100 for STEM camp to be held August 10/11. Kate made a motion to approve the \$100. Kate mentioned that teacher vouchers were created some time ago where they could be reimbursed up to \$250 on their classroom supplies with receipts but most teachers never take advantage of it, so we have money in the budget for both items 1 and 2. Kate made a motion to approve \$100 for the STEM. Lauren seconded.

3) Estela Gerlinger (counselor) requested \$400 for Super-ACAC conference fees. This is a Naviance conference to maximize, strategize and analyze all aspects of the Naviance program. Kim A. made a motion to approve the \$400 for the workshop. Lauren seconded.

4) Crespín Esquivel (Principal) requested \$345 for reimbursement of teacher appreciation gift cards. Kim A. made a motion to approve the \$345 for gift card reimbursement. Kate seconded. 5) Steve Maltase (Golf Coach) requested \$500 for team jackets for golf matches. Matching funds have been made by the Edgewood Men's Golf Club. Steve was not present to clarify if every team member will be receiving a jacket, for both men and women's teams, etc. After much discussion it was suggested that Steve be present at the next booster meeting for discussion. Item was tabled.

6) Dave Galacia (Softball Coach) requested \$1000 for equipment and reimbursement. 10 gear bags at \$45 each (\$450), bats (\$325) and 5 AP make-up tests at \$45 each (\$225). Those that qualified for Zone missed the original testing dates, and Dave took money out of his budget to pay for the tests. The softball team has worked the Lake Tahoe Marathon last year and plans to fundraise with them again, as well as with Kiwanis and a parking lot fundraiser. Kate made a motion to approve the \$1000. Kim A. seconded. **Summer Fundraiser:**

Bronwyn stated there are several parking lot fundraisers scheduled beginning with July 4th. The parking lot fundraisers will continue thereafter, each Saturday, consecutively through August 1st. Students are welcome to work all fundraisers with the exception of July 4th weekend. Bronwyn is in need of volunteers.

Fall Fundraiser:

Bronwyn has been in talks with Edgewood in hosting a Luau themed live and silent auction party. Guests would get the whole Luau experience with fire, hula, and Tahitian dancers along with buffet or roast pig. Bronwyn is looking for help with the event as well as both live and silent auction items. The event is tentatively scheduled the first Thursday in October but is considering September as an option. Any suggestions and help is welcome.

Committee Reports:

Leadership: Michael Gardner reported the Senior BBQ/field day is scheduled Tuesday, May 26th. This is also known as yearbook signing day. Michael would like help BBQing and looking for Boosters to donate

hotdogs and buns for the event. She requested \$250. Kate made a motion to approve up to \$500. Kim A. seconded.

Student Report: Kate Krolicki reported tomorrow, May 13, the student council is sponsoring Miracle Minute, where students donate their change and is counted during 2nd period with proceeds going to Nepal earthquake victims. Class does not start until all change is counted. Kate Warner mentioned that Sparks Fire Department has a Nepal contact that works directly with the Nepalese and can put them in touch with that specific organization.

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

Rewards Programs: Kim Aynedter reported \$1103.96 Escrip/Safeway contributions for March. Kim A. also reported that Les Schwab wrote a \$1243 contribution check for the basketball season.

Audio: We still need to pay for installation of the sound system.

Echo No More: Kim A. reported June 8th is the target date to install the panels. Ken will be following up with the manufacturer that schematics on installation will be sent to Ryan.

Golf Tournament: Kevin reported this year's tournament was a record breaking year with each school raising \$18,000 each. They sold out both days and ran an ad in today's paper thanking all sponsors. Kevin wanted to thank all who volunteered. He also stated that Edgewood has historically given \$700,000 to the community over the years and that they request funds raised be used for sports. Booster's would like to also thank Kevin for his hard work and dedication to this event, of which wouldn't be possible without him.

Public Relations- Kate stated the ad for Les Schwab ran in the paper approximately two weeks ago and she is working on a couple more ads that will include a thank you to Rotary, Spring Sports all A students and the promotion of sports. She is stepping down and would like the next PR chair to work closely with the journalism class and the local newspaper to report on human interest stories and all the exciting things that happen at Whittell. Daria Sharon has volunteered to be the student PR rep.

Snack Shack-Dana was not in attendance. No report given. However, Kelly K. report listed the classes of 2015 have been paid, and there is still \$329.44 in the bank account for the class of 2016 which will be deposited into the Sober Grad Night account. Dana used \$543.56 for snacks to be sold at Amgen.

Banners: Kevin reported all banners arrived in January and still have yet to be hung.

Logo Wear Online Shop- Lauren had nothing to report.

8th Grade Promotion: Kim A. reported the event will be held at Tep's May 21st from 7-10pm.

Meeting adjourned 7:10pm