

Whittell Boosters Minutes

September 10, 2014

Meeting Called to Order 6:00pm

Present: Kate Warner, Kim Aynedter, Lindy Palant, Raquel Norton, Bronwyn Leeper, Crespín Esquivel, Kim Felton, Jennifer Ruby, Jaymi Hardy, and Carol Chaplin.

Minutes: Minutes will be voted on via email as there was not a quorum.

Treasurer's Report: Kate spoke for Ed Johns. Kate reported since the Bank Of America- Kingsbury Branch will be closing October 3rd, the savings account will be merged into the checking account in order to move the accounts to US Bank. In the meantime, all accounts will be moved to the branch in California. Kate also stated that our accountant has retired and we need to look for accounting/tax services.

New Business:

Funding Requests:

1) Bronwyn spoke on behalf of Patrick Kelly (Soccer Coach) regarding the possible purchase of new EZ up tents or ordering placement parts. As of today, the frame is broken and the canvas is good. Patrick will speak with Romero to see if the frame can be repaired. Price for a new frame is \$191. Kate will check with Ms. Wines and ask around as to possible leads on sturdy EZ-up tents. Kate will also look into parties interested in sponsoring tent.

Christmas Tree Fundraiser

Luke Forvilly, former WHS student, would like to partner up in a Christmas tree fundraiser. One option was for him to drop off 100 trees in the upper parking lot manned by WHS volunteers. The lot would be worked from 12-7pm with each tree charged to Boosters \$29-\$35 and Boosters would recoup the cost of the trees for selling them at \$8-\$10 a foot. Or option two was to give a discount to WHS family/alumni for each tree purchased directly from his tree lot: for every tree sold on his lot to a WHS alumni/current family, he would donate between \$8-\$15 per tree back to boosters. After discussion, booster members felt option 2 was more likely to be successful. Jennifer Ruby will make contact with Luke to finalize the details.

Whittell Strategy Committee:

Kelly was not in attendance, no report given. However, Principal Esquivel explained that the Lake School's Study Group has come about due to concerns raised by parents about the scheduling of courses at the secondary school and what the future plans for the lake schools would be. So the DCSD responded by approving a study group to research, discuss and generate recommendations for the school board. NOTE: applications for appointment to the study group are being accepted until noon on

Thursday, September 18. If more applications are received than designated seats, a lottery will be used to select the committee members.

Committee Reports:

Leadership: Sean Noyes and Michael Gardner were 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.

Stanford Camp: Kim F. reported both Tammy and Dave have been in discussions with Ron the bus driver and it is moving forward.

Rewards Programs: Kim Aynedter reported \$1084.07 in Escrip/Safeway contributions for July. Kim A. reported Jamba Juice was unable to make the cross country meet but plans on serving at bigger events. Kim also discussed a possible discount card that boosters could buy from Jamba Juice for \$5 and then resell to students for \$10. After much discussion, it was determined it would not be profitable due to the fact students would still be required to make a purchase as the card only gave them a second drink.

Audio: Kim announced that the new sound production engineer is highly sought after and WHS is one of several bids he is working on. However, the bid for the sound panels can be expected within the next week or two. Rotary has graciously said they would help raise funds for the soundproofing on the new gym.

Homecoming- Kelly Higgins was not in attendance. No report given. However, the date is still Thursday, October 23.

School Board/Grants-Kelly Krolicki was not in attendance. No report was given.

Logo Wear- Dana reported many kids were helping sell logo wear at the first home football game. Tamara Bunnett will help with Logo sales. Logo wear is in the snack shack and can be sold anytime the snack shack (inside or outside shack) is open.

Grants- Kelly Krolicki had nothing to report, however, Carol Chaplin announced that American Century Championship has an October 3rd deadline for grants and scholarships. It will be highly competitive this year as funds have been redirected to Cancer research organizations in honor of the Founder's passing,

Public Relations- Kate stated an ad will run thanking rotary for help funding the culinary kids attending the Ryla program and the sound proof panels needed for the practice gym. Each ad that runs will also have the Best Schools logo in it. Kate added that in remembrance of 9/11, the firemen will be in attendance with their ladder truck hoisting the American Flag at the home football game.

Snack Shack-Dana wasn't in attendance but Bronwyn reported that Dana is still in need of volunteers to work the shack at games.

Banners-Kevin Kjer was not in attendance. No report given.

Logo Wear online shop-Lauren Desota was not in attendance, however Bronwyn reported that Lauren met with Steve Maltase and has yet to report back on their findings.

Next scheduled meeting will be held October 8th.

Meeting adjourned 6:41pm