

Whittell Boosters Minutes

April 13, 2016

Meeting Called to Order 6:00pm

Present: Bronwyn Leeper, Raquel Norton, Kim Felton, Kristy Kjer, Kevin Kjer, Susan VanDoren, Dana Buchholz, Kelly Krolicki, Crespin Esquivel, Lauren DeSota, Robin Reyes, Kim Aynedter, Tonja Elkins, Quinn Kixmiller, Craig Brown and Sherry Ryan.

Minutes: Kim F. made a motion to approve the March 9, 2016 minutes, with the addition that she would like to see a school wide Shakespeare Day held. Kevin seconded. Approved.

Treasurer's Report: Kelly stated current checking account balance is \$46,213.72 with projected expenses including \$1500 teacher appreciation luncheon, \$2500 for both high school and middle school graduation ceremonies. Logo wear made a profit of \$359.51 this school year.

New Business:

Funding Requests:

1) Robin Reyes (Drama teacher) requested \$556.92 for T-shirts through Custom Ink for the spring show event, May 10th, that will be performed by drama, music, choir and band students. Students will also be in charge of lighting, props and scripts. The musical, "the Sound of Whittell" will be choreographed and written by WHS students as a spoof to the Sound of Music. Kim F. moved to approve the \$556.72 for the T-shirts. Kelly K. seconded. Approved.

2) Marcie Santoemomma (Kitchen Manager) requested \$100 to assist those students who do not have enough money to purchase meals or snacks. Dana moved to approve the \$100 toward meal/snack purchases. Kim A. seconded. Approved.

3) Phil Bryant (Track Coach) requested \$500 to assist in purchasing track sweats and uniforms. The team has raised \$640 through Neighborhood Burger Feed. Kim F. made a motion to approve the \$500 for uniforms/sweats. Dana seconded. Approved.

4) Kelly Krolicki (booster member) requested \$150 to purchase cupcake stand. The tiered cupcake stand holds several cupcakes and is often used during graduation and can be used by culinary and used for other events. We have borrowed one for several years and recently it was damaged. Dana made a motion to approve the \$150 for the stand. Kevin seconded. Approved.

5) Kevin Kjer (booster member) requested the purchase of new BBQ's for the snack shack. Kelly made a motion to approve up to \$1000 for new BBQ's. It was suggested that Home Depot be approached for a partial donation to our non-profit. Kim F. seconded. Approved.

6) Estella Gerlinger (WHS Counselor) requested reimbursement of \$236.45 for balance of rental car/flight expenses for attending WEB training June 19-22. Kelly made a motion to approve the \$236.45 for WEB expenses. Dana seconded. Approved.

7) Estella Gerlinger (WHS Counselor) requested \$2,166.67 for 2016-2017 Naviance training subscription. Kim F. made a motion to approve the full subscription price. Kelly seconded. Approved.

8) Estella Gerlinger (WHS Counselor) requested \$2,150 for ACT program. This will be implemented with next year's Junior class. It was discussed that an ACT prep program would be helpful to students and would like a way where teachers could track how much time a student spends on the ACT program. Susan made a motion to approve the \$2,150. Kim A. seconded. Approved.

Susan VanDoren (teacher) along with student Kelsey Kjer requested \$1064 for promotional t-shirts and pajama bottoms for a school slumber party for females in STEM. The goal is to invite every female, grades 7-12 at WHS April 8th to involve girls in digital scavenger hunt, coding contests, etc to stimulate their interests in STEM related fields. Costs for prizes, awards and incidentals will be raised by STEM camp to also cover food. Special t-shirts for the Senior mentor girls is also included in the cost. Kelly K. made a motion to approve the \$1064 for the promotional clothing. Kim F. seconded. Approved.

2) Susan VanDoren (English teacher) requested \$1000 for Shakespeare LiterAct Workshops. 3 Shakespeare actors go into every English class over a period of two weeks. This workshop was funded last year by boosters. Raquel made a motion to approve the \$1000 for the workshop. Kelly K. seconded. Approved. It is noted that discussion included a suggestion to have a "Shakespeare Day."

Committee Reports:

Student Report: Quinn reported tomorrow will be movie night from 7:30-9:30, \$5 tickets and will be held outside regardless of weather. Student Council is hosting a dog wash as one of their fundraisers. Mr. Whittell is still TBD.

Faculty Report: Ms. Van Doren thanked Boosters for the STEM promotional t-shirts and pajamas as the slumber party was a success. There were several role models and saw many coming into the event possibly going into the field but by the end of the event, 80% were more than likely to take computer science courses. She is very excited to teach AP computer science next year and will be involved in a six week training course at UNR for cyber security and will also be working on a four week Mobile CSP summer training course in order to prepare her to teach AP Computer Science Principles.

Edgewood Golf Tournament: Kevin stated the tournament will be held May 7 and 8, with the 8th being Mother's Day which they will incorporate into the event using flowers, etc. Entry fee of \$145 includes 18 holes of golf, golf cart and their famous lunch. Cost of event is \$260 for both days. Tournament begins with a "shotgun" start at 11:00am. Saturday is sold out but Sunday is still open. Kevin is still in need of volunteers, specifically hole monitors and is looking for raffle items. Kevin would like to train a tournament coordinator next year to take his place when he steps down.

May Elections: looking to replace two voting members for next year's board. Anyone interested, please notify a member or come to the next scheduled meeting, May 11th.

8th Grade Graduation Ceremony: Kelly reported it will be held at Tep's, May 25th and Tahníe has everything in place.

Senior Grad Committee: Junior parents are requested to step up and help with this. It is the easiest event as it involves picking up cupcakes, plastic ware, water, ice and table decorations from Costco and setting up just prior to graduation ceremony. Graduation is scheduled for Saturday, May 28th. Dana reported Ofelia Burch will head up this committee. Anyone interested in helping should contact her.

Warrior Way: Kim stated there will be an open house in SLT held by the Tahoe Transportation District to discuss plans for the entire South shore. Scott Harrison spoke to the board about the Warrior Way intersection and it was recognized that Warrior Way is a priority.

Snack Shack-Dana stated snack shack is in need of a new coordinator. In years past, it was the Junior Class' fundraiser for their Senior Class trip. Anyone interested in taking this on, should contact a booster member.

Logowear-Lauren stated that she will be ordering new logowear by the first event, 7th grade orientation usually held Friday before the first day of school which will be in August.

Next scheduled meeting will be held Wednesday, May11, 2016.

Meeting adjourned 7:00pm.