

## Whittell Boosters Minutes

December 9, 2014

Meeting Called to Order 5:58pm

**Present:** Bronwyn Leeper, Raquel Norton, Kelly Krolicki, Kate Warner, Kim Aynedter, Kim Felton, Kevin Kjer, Kristy Kjer, Lauren DeSota, Dana Buchholz, Susan Van Doren, Estella Gerlinger, and Crespin Esquivel.

**Minutes:** Kim Felton moved to approve November minutes. Kate seconded. Approved.

**Treasurer's Report:** Kate spoke for Ed Johns. Kate stated current balance sits at \$76,000. Kate received a \$900 bill from Dylan, the DJ, for football and other events. She stated she was unsure who is in charge of hiring him and who should be getting the invoice. Crespin would look into and confirm whether or not the funds were to come out of the athletic budget. Item was tabled and the invoice handed to Crespin.

Bronwyn made the decision to appoint Kelly Krolicki as acting treasurer since Ed Johns has not attended the last four booster meetings and since Kristy Kjer has been in attendance at most meetings, she was elected to serve as a general board member. Boosters would like to acknowledge those parents who still serve Boosters in many capacities without attending meetings; thus, we thank Ed Johns for his willingness to serve as a board member and hope that in the near future his schedule will one day allow him to commit to being a member...

### **New Business:**

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

1) Kate spoke on behalf of Boosters regarding taking out an ad in the school yearbook. One-half page runs \$105. Kelly K. made a motion to approve \$105 for the ad. Kim A. seconded. Approved.

2) Susan Van Doren (AP Language Teacher) requested \$370 to attend a 1 day AP training seminar for both Mrs. Johnson (AP Literature Teacher) and herself. Mrs. Van Doren attended the seminar last year and felt the collaboration among AP teachers helped prepare her for what she is doing in her class now. since Washoe County funds and sends all their AP staff to this training, Mrs. Van Doren asked Douglas County School District if they would be willing to pay for it but was told there wasn't enough funding. She paid out of pocket last year. Since both teachers have to build their own curriculum, collaborating with others with advanced training helps them to build their curriculum. Kim A. moved to approve the \$185 per person (total of \$370) since it is a budgeted line item.

### **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.

**Christmas Tree Fundraiser:** Bronwyn spoke for Jennifer Ruby as Jennifer was not in attendance. The fundraiser did not go as planned as there were conflicts with delivery of the trees and parking lot availability. Boosters will continue to send WHS families to Mr. Nice's tree lot in hopes to support both a local business and our school.

**Festival of Trees:** Bronwyn reported for Lyndy Palant as she was not in attendance. It was a great event. A big thank you to all involved.

**Rewards Programs:** Kim Aynedter reported \$1054.62 in Escrip/Safeway contributions for October; up \$227.03 from September (\$827.59). Kim A. reported she had a \$17 check from Jamba Juice.

Kim has repeatedly attempted to contact the new manager at Les Schwab. Once contacted, the new manager asked for a letter to be drafted stating who we were and what has his company historically done for the school in the past. Les Schwab has matched \$1 for every point made during the Varsity Basketball season which amounts to approximately \$1000. Kim A. already drafted and sent a letter. Kate stated she would ask the Fire Chief to write a letter in support of the cause too.

**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.

**Echo No More:** Kim F. stated \$6950 with Rotary to donate \$2000 with the possibility with it getting matching funds to \$4000.

**School Board/Grants-**Kelly K. had nothing to report as the last Whittell Strategy Committee meeting was cancelled and looking at the weather, most likely this Thursday's meeting will be cancelled as well. TBD.

**Public Relations-** Kate stated an ad ran on the soccer team's state championship success. Another 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. An ad will also run regarding the dinner hosted by families for the exchange students.

**Snack Shack-**Dana reported she is still in need of volunteers to work the shack at games.

**Banners-**Kevin Kjer reported he has already spent his \$500 budget on signs and banners. However, he just ordered another 6 banners to cover the last two years (\$60/ea). Kelly K. moved to approve an additional \$500 to cover the costs of the new banners on order. Kim F. seconded. Approved.

**Logo Wear-** Lauren reported the online shop will open in January and a reminder will be in the next newsletter.

**Sunshine Committee:** Lauren reported it was a success.

Next scheduled meeting will be held January 14th, 2015.

Meeting adjourned 6:30pm