

Whittell Boosters Minutes

Feb.10, 2016

Meeting Called to Order 6:00pm

Present: Bronwyn Leeper, Raquel Norton, Kelly Krolicki, Tahnje Weiser, Tonja Elkins, Dana Buchholz, Kevin Kjer, Susan Van Doren, Madeline Cronk, David Caputo, Lauren Desota, Crespín Esquivel, and Michelle Barnes.

Minutes: Raquel made a motion to put out to a vote, via email, to approve the January 13, 2016 minutes due to the fact there was not a quorum. Minutes approved via email.

Treasurer's Report: Kelly stated current checking account balance is \$56,095.71, with \$2,207.88 in outstanding checks from 2012-2013; with QuickBooks balance at \$58,295.60. Both will be made to match once old checks are removed. ZCES owes \$204 for constant contact and Kelly will bill them.

The football DJ Dillon was told to come before boosters for funding requests prior to any work. He forgot and Kelly said she went ahead and paid his \$600 invoice. She suggested the DJ become a budgeted item.

New Business:

Funding Requests: no requests.

Rotary Tickets:

The Rotary Hawaii raffle ticket fundraiser, which supports local organizations such as Whittell, will be held St. Patrick's Day, March 11. Rotary will draw the winning ticket in which the bearer will receive a one week Hawaiian vacation to the Big Island Resort, along with \$1000 toward airfare. Tickets are \$10 each in which Rotary keeps \$5 and WHS keeps the other \$5. Rotary has generously given to many WHS and community programs over the years; most recently our gym. Participating organizations include Live Violence Free, ZCES, Tahoe Youth and Family, Boys and Girls Club and WHS. Tickets should be available this month from the participating organizations.

Casey's:

Casey's restaurant will hold a fundraiser on February 18th where 10% of all proceeds will be given back to WHS

Republican Caucus:

Republican Caucus will be held February 23 at 5pm at WHS. 400 people are expected to attend. All meet in the commons with breakout groups immediately following where people can go listen to speakers of various candidates. Members will then fill out ballots and vote that night. Organizers would like coffee,

tea and possible snacks. Ms. Van Doren knows a few girls scouts who might be willing to sell their famous cookies.

Blood Drive: to be held March 22nd at WHS. Students need to be 16 years of age or older to donate.

Retirements Reilly and Wines:

Kelly stated that an Amazon gift card for Mr. Riley would be a great gift. Kelly made a motion to approve \$250 Amazon gift card. She would also like a committee or procedures in place for how all future teacher retiree's are handled going forward. A plaque of recognition on display, gift cards, etc. Motion was approved via email.

Mrs. Johnson Baby Shower Gift:

Kelly suggested a \$100 gift card for Mrs. Johnson's baby shower gift from boosters. Vote was put out via email with two "no"s. Motion passes. Approved.

Scholarship Committee:

Boosters sponsors 5 annual scholarships for graduating seniors based on hardship, school spirit, academia, artistic skills and community. The committee members, Tahnje, Tonja and Raquel will read, and evaluate the essays to determine the individual winners. The deadline for the scholarships will likely be in March.

Ski Swap:

The South Shore ski swap held at Mt. Bleu on an annual basis by the Heavenly Ski Foundation was not held this ski season and Kelly has proposed taking the fundraiser on as a shared community event to raise funds for both South Tahoe and Whittell High schools. Kelly stated that it would take several volunteers and might even be able to hire someone to organize the whole event. It is noted that it takes several laborers to set up and tear down the three day event. After much discussion, it was decided to table the discussion.

Digital Literacy:

Ms. Cronk and student, Michelle Barnes, discussed how digital literacy is project based program where the current daily announcements read over the intercom would be replaced by video programming through classroom smart boards. Academic achievements, sport highlight reels, interviews, warrior news, etc could be done with live video. Michelle would like to have every student watch the live video through good quality video feed which would require high quality cameras. It was suggested that they come back with a funding request stating costs of camera and equipment. Kelly suggested they reach out to Ledbetter as to suggestions for choosing a camera.

Committee Reports:

Leadership: Kate was not in attendance. No report given.

Faculty Report: Ms. Van Doren stated faculty has been busy working on evidence of professional standards, their priorities for next year, literacy support, keeping honors programs, expanding computer science programs such as adding an additional introductory class as well as AP computer science and teacher training with NASA and UNR in regards to cyber security.

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. Kelly stated that they will be approaching Southern Wine and Spirits, along with Cisco, for donated food and alcohol to make it a cost free event. 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. Kevin is looking for volunteers.

Parking Lot Fundraiser: Tahnier will be heading up the fundraiser and since Fourth of July is on a Monday, she is thinking of organizing the fundraiser for Fri-Mon.

8th Grade Graduation Ceremony: Tahnier reported it will be held at Tep's, May 25th. She now need to put a deposit down on the DJ and her next step is to put an ad in the constant contact.

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.

Warrior Way: Raquel had nothing further to report.

Snack Shack-Dana would like to sell logo wear Friday for 20-30% off to get everyone in school colors and to deplete this year's supply.

Sunshine- Lauren needs help February 19th, Friday, will the event.

Next scheduled meeting will be held Wednesday, March 9, 2016.

Meeting adjourned 7:00pm.