

Whittell Boosters Minutes

March 9, 2016

Meeting Called to Order 6:05pm

Present: Bronwyn Leeper, Raquel Norton, Kim Felton, Kristy Kjer, Kevin Kjer, Susan VanDoren, Tahnie Weiser, Dana Buchholz, Kelly Krolicki, Crespín Esquivel, Kelsey Kjer, Daria Sharon, Lindsay Wines and Kelly McGee.

Minutes: Kim F. made a motion to approve the February 10, 2016 minutes. Kelly seconded. Approved.

Treasurer's Report: Kelly stated current checking account balance is \$58,280.88 with \$20,000 in savings. Snack Shack made \$5,760 up from previous years and was due to the increase in home games. Casey's fundraiser yielded \$120.

New Business:

Funding Requests:

1) 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, decoding 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 Shakespear LiterAct Workshops. 3 Shakespeares 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.

3) Ms. Martin (Culinary Teacher) requested \$323.49 for culinary serving plates and platters for various fundraisers and culinary events. Cookbooks are also being requested. Kelly K. made a motion to approve \$323.49 for the cookbooks and platters/plates. Kim F. seconded. Approved.

4) Lindsay Wines (WEB Advisor) requested \$3000 for WEB training. Ms. Wines was a recipient of past booster's WEB training funds and is now retiring. In her stead, Ms. Gerlinger, WHS counselor, will be the staff member to receive the new WEB training. She will learn to be the WEB Advisor for both 7th and 9th grade students. Cost is all inclusive package that includes training, hotel, airfare, rental car and approximate cost of airfare. Kim F. made a motion to approve the \$3000 for WEB training. It was noted in the discussion that Boosters does not typically pay for hotel and food costs but since it is a package deal we will support it. Kelly K. seconded. Approved.

5)Crespin Esquivel (Principal) requested \$972.02 for reimbursement for shirts purchased for the men's basketball ball team for playoffs. It was noted that it showed a lot of school and community spirit with many community members wearing the shirts in the stands. \$250 was fundraised by donations toward the t-shirts. Kim F. made a motion to approve the reimbursement of the \$972.02. Kelly K. seconded. Approved.

6)Tobias Donahue (Baseball Coach) requested \$2,100 for Ace's Baseball tickets. WHS baseball team is required to sell 350 Ace's tickets in order to play at the ballpark. Funds are due April 1st. After much discussion, it was suggested that the coach and team go out into the community and ask businesses for help in selling them or sponsoring them. After reaching out to the community, Mr. Donahue will report back to the board.

Tobias Donahue (Baseball Coach) requested \$1000 for tournament fees and money for baseball hats. Baseball will participate in two tournaments with one being in Yerington and the other at Douglas; each costing \$350. Baseball will be ordering new hats for team members, costing \$200. Kelly K. made a motion to approve up to \$800 to cover the costs of tournament fees and hats. Kevin Kjer seconded. Approved.

7)Kelly McGee (Softball Coach) requested \$1,350 for tournament fees and equipment costs. Softball plans on attending Douglas and Yerington tournaments (\$350 each) and is in need of two replacement bats \$300 and needs three new T's. Currently there are two T's, one is broken, for 20 athletes. Ms. McGee is requesting 3 T's at \$30 a piece. Softball also needs a turf mat for the gym floor to prevent wear and tear on athlete shoes and gym floor. It should be noted that items requested last year were never ordered. Kelly K. made a motion to approve \$1,350 for the two tournaments, bats, T's and turf mat. Kim F. seconded. Approved.

Committee Reports:

Student Report: Daria had nothing to report.

Faculty Report: Ms. Van Doren stated she wants to get rid of water in vending machines and all disposable water bottles and campus. She would like water refilling stations on campus and for there to be a cheap alternative that can be sold in the snack shack in lieu of plastic water bottles. Ms. Van Doren stated computer science may be a possible CTE pathway.

Retirements: Kelly stated retirement gifts for Mr. Reilly and Ms. Wines were purchased. She also talked with Michelle at the District Office in regards to creating a perpetual plaque comemorating those who served WHS, both certificated and classified employees, for 25 or more years. Their names, along with starting and ending dates, are to be displayed on the plaque.

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.

8th Grade Graduation Ceremony: Tahnne reported it will be held at Tep's, May 25th. She now needs 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. Ophelia Birch and Tyler Brea's mother will head this up.

Warrior Way: Kim stated her letter written to Director Rudy Malabon, NDOT, on March 1st also included photos of the highway and Warrior Way showing a possible pedestrian crossing.

Snack Shack-Dana stated snack shack is closed.

Next scheduled meeting will be held Wednesday, April 13, 2016.

Meeting adjourned 7:05pm.