

Whittell Boosters Minutes

May 11, 2016

Meeting Called to Order 6:02pm

Present: Lauren DeSota, Kim Felton, Kristy Kjer, Kevin Kjer, Daria Sharon, Dana Buchholz, Susan Van Doren, Tahnje Weiser, Kate Krolicki, Kelly Krolicki, Bronwyn Leeper, and Pam Nelson.

Minutes: Kim F. made a motion to approve the April 13, 2016 minutes. Susan seconded. Approved.

Treasurer's Report: Kelly stated current bank balance of \$29,535.09 and quickbook balance of \$28,135.41. \$793.67 of that belongs to the Class of 2017. Inventory of logowear needs to be done for taxes. Gross profit is \$63,314.50. Kelly needs to get check of \$2,100.00 from Leticia for the baseball ticket purchase. Projected expenses include \$800.00 for 8th grade grad, \$1,000.00 for grad, and \$1,500.00 Edgewood cost for teacher appreciation dinner. ZCES was billed \$204 for Constant Contact.

New Business:

Funding Requests:

1) Steve Maltase (Golf Coach) requested \$1,000 for team warmups and training equipment. The team has fundraised at Casey's and the Men's Club of Edgewood. Boosters needs costs outlined, so Steve will be contacted by email.

2) Phil Bryant (Football Coach) requested \$1,500 for home and away game pants for football. Current game pants are either black pants that were purchased many years ago or mismatched red pants. These will be rotated to practice pants. The team will fundraise at least half of the needed \$3,000 at the golf tournament. Kelly K. made a motion to approve the \$1,500 for football game pants. Kim F. seconded. Approved.

3) Susan Van Doren (Teacher) requested \$250 for classroom funds and a reimbursement for Donorschoose.org. She was able to raise all the necessary funds and even got some donations after her time frame, giving her \$600 in gift cards to Donorschoose.org where she can purchase \$1,200 worth of robots. This is a teacher voucher and doesn't need a request.

4) Kim F. made a motion to set aside \$10,000 to start the snack shack fund. Kevin K. seconded. Approved.

5) Kevin K. made a motion to pay the necessary cost when the time comes for the plumber installing the water filling stations. Kim F. seconded. Approved.

Committee Reports:

Student Report: Kate and Daria reported that the end of the year BBQ will be held on Wednesday, May 18, 2016 from 12:30 to 1:00. They requested food donations and cooking services from Boosters. Kevin K. volunteered to BBQ. Kelly K. made a motion to give a maximum of \$250 to cover the cost of the food for the BBQ. Kim F. seconded. Approved.

Faculty Report: Ms. Van Doren reported that AP tests are over and that it was effective for all of the school's testing to occur at the same time during the week of May 2, 2016.

Edgewood Golf Tournament: Kevin stated that the tournament went really well, despite the weather preventing some out of town guests from coming. It was almost sold out both days. The actual costs have not been calculated yet, but Kevin estimates that they made somewhere between \$16,000 and \$17,000. Kevin will help the person who is in charge of the tournament next year.

4th of July Fundraiser: Tahni will work on a signup sheet for the fundraiser. Stella Roper from ZCES suggested doing this through a Google Doc.

8th Grade Graduation Ceremony: Tahni has everything ready to go including gift bags, props, a photo wall, cake, and a DJ who will be creating a slideshow with students' pictures. 15 RSVP's so far. Bernie will send out an autodial next week. 6 people are coming to Tep's on the 25th at 2:00 to set up.

Snack Shack: Pam Nelson will now be in charge of the snack shack. She has a Thursday obligation to Church from August to May, but is available any other time. She has a 7th grader at the school.

Logowear: Lauren stated that she will find out what was most popular and will order in July for the beginning of August. There was a request for blankets to be sold for football games and BPA-free water bottles.

Elections: Kim F. made a motion to have Pam Nelson replace Kelly Higgins as a board member to serve until the end of 2017. Dana seconded. Approved. The five other continuing board members with terms ending in 2017 are Kevin Kjer, Raquel Norton, Kelly Krolicki, Kim Aynedter, and Tahnie Weiser. The board members with terms ending in 2018 are Dana Buchholz, Lauren DeSota, Bronwyn Leeper, Kindle Craig, Tonja Elkins, and Kristy Kjer. Susan Van Doren was selected as a continuing faculty representative by a unanimous vote. It was suggested that Brian Rippet serves as a substitute for Susan when she can't make it. The officers with terms ending in 2017 are Tahni Weiser as President, Kelly Krolicki as Vice President, and Bronwyn Leeper as Immediate Past-President. The officers with terms ending in 2018 are Kindle Craig as Secretary and Tonja Elkins as Treasurer. Kim F. made a motion to approve all the board members and officers. Kelly K. seconded. Approved.

Other: Find someone to replace Tommy for the golf tournament and find a more efficient way for kids to work. Dana mentioned the marathon tent on June 18 that will raise \$500 for the Class of 2017.

Next Meeting will be a budget meeting in August TBD by Tahni.

Meeting adjourned 7:00pm.