

Booster Club Meeting Agenda

April 12, 2017 – 6:30pm

School Lunchroom

The meeting was called to order at 6:30 pm by Deb Wolles with twelve members present: Deb/Dave Wolles, Shelly Kubly, Diane Welbig, JoAnn Beck, Tammy Michel, Wendy Nelson, Casey Michel AD, SueAnn Mullaney, Peggy Maxwell, Steph Libis and Connie Fitzgerald

Opening prayer led by Deb. Secretary's minutes read by Wendy. Minutes were read and approved. Treasurer's report read by Diane.

I. Old Business

a. **Shot clock update** – They have been installed and are working.

II. New Business

- a. **Junior Achievement** – Tylene Schwebach came and presented the purpose and structure of Junior Achievement. She asked for a donation to support their efforts. Casey motioned to donate \$300. JoAnn seconded. Motion carried. This amount will fund a complete series of sessions for one grade school class.
- b. **Off the Fridge Project** – Peggy Maxwell said the Pavilion has selected our Pre-K and Kindergarten classes to participate in the Off the Fridge art exhibit. The installation cost is \$350. Casey motioned to provide the funds. Dave seconded and motion passed.
- c. **Booster Club Advertising Letter & Rates** – Deb disbursed the 2016 letter used for soliciting business members. Revisions and rates were discussed. Since the video board has been installed in gym, Casey motioned to increase the business membership to \$200 annually. Connie seconded and motion carried. We also discussed adding a second video board. Casey will check prices.
- d. **Open Office Positions for 2017-2018** -Deb would like to step down. Deb and Shely will contact possible candidates.

III. Open Business

- a. **Spirit Wear** - Steph said she is already gearing up for the August web store and hopes to have samples at the back to school night.
- b. **Pocket calendars** – Tammy motioned to have 100 printed. Steph seconded and motion passed.

IV. Correspondence

- a. Blaine and Cami Bacon thanked us for the financial bonus and all our support. Many staff members signed a thank you card for the meals provided the night of conferences.

V. No date set for next meeting

Shelly led ending prayer

Unapproved minutes until next meeting

W. Nelson, recorder