

**Booster Club Meeting
Monday, December 8, 2014**

Members Present: Ann Commers, Kevin Huepenbecker, Heather Quale, Laura LaCroix Dalluhn, Nicole Boyd, Heather Wolf, Sinead O'Duffy, Vicki O'Duffy, Theresa Neal, Ann Borgwardt

Approval of Minutes from November 11:

- motion to approve Laura - second by Heather
- Laura amendment - Drop box access to active members
- Vicki will check with Keith

Principal's Report:

- Next school and community meeting Tuesday, December 16 – they are every third Tuesday from 6-7:30
- Possible new schedule for next year: 7 or 6 period day, semesters, quarters, or trimesters? The staff will research other schools as they plan.
- Parent Fair is January 10, Como Showcase Night is February 3
- The School District gave Como a Social Studies Teacher, a .5 Art Teacher, and a .5 Health Teacher this fall to help with class sizes
- Empower Hour is second hour this year with a credit attached to it and a curriculum to teach– other groups meet during that time as well - NHS, TRI-M etc.
- The District is working to overhaul Como's website to bring it up to date – a district person will be in to help teachers work on their pages to refresh content
- This is IPAD roll out week for families - Tuesday and Wednesday families are coming to sign forms
- Dare to be Real – Patrick Duffy from the school district leads. The program is meant to foster and promote social justice within our schools. Murray and Como are pilot schools this year. Como sent 37 students, predominantly 10th and 11th graders, to an all day retreat where they discussed racial equity and social justice issues. Anthony Galloway who works for West Metro ran the retreat. Ms Turner and Lindsay Lothar are the leaders from the school, another cohort will begin in February and another in the spring
- Every school must turn in a Security Emergency Management Plan to the District. All public schools are required to have fire and lock down drills each year. With practice the students and staff will be better prepared to deal with an emergency if ever there was one.
- Last week's lock down was a drill as required in the plan.

Report of the Executive Board

Fundraising totals:

- Give to the Max – raised another \$285
- Cash in the bank totals 5771.17 with \$50.00 in petty cash
- There is \$1910 in SPPS Foundation
- 8 more necklaces were sold at \$7.00 a piece

Grant Application Form:

- It has been placed on website and has been promoted
- We need to have a "Process for Approval" in place – Vicki and Laura will plan.

Possible criteria:

1. does it fit in mission
2. who does it serve
3. other funding sources
4. can this come out of restricted funds or not

Financial Committee Formed:

- Laura LaCroix-Dalluhn, Vicki O'Duffy, and Ann Borgwardt, and Nicole Boyd

Audit Committee:

- Margaret will ask Ms. Rosanow, a teacher, to be on audit committee
- The audit committee will be appointed by the financial committee at the time it is needed

Latest Communication Opportunities:

- Updated newsletter
- Try to get the sports pages updated - ask coaches to send information and photos to Kristin Meister

Review Booster Club Mission:

- a. Fundraising – donations and activities are profit and loss
Goal of \$20,000 or whatever our grant requests are for the year
Homecoming picnic and parade, spirit wear
Second half of year fundraising:
Fun run – fund raiser or not? Community event??, Spaghetti Dinner with silent auction, senior all night party, grant liason needed, community donations
- B. community building
Community papers, online volunteer sign up

Unfinished Business

Fleece Jacket Winners

1. John Foley
2. Melissa Wallisch
3. Doug Hartman / Teresa Swartz
4. Jym Hubbell
5. Cari Kidd

Spirit wear:

- There was a link on line a couple years ago for direct ordering
- What is our role with the athletic department and concessions
- Invite Mike Searles to the January meeting to discuss concessions, spirit wear, and team fund raising

Senior Night

- Money will be rolled into the Booster Club bank account and the senior night bank account will be closed at Topline

New Fundraisers:

- Hitting up businesses once per year
- Ann will research the possibility of a fundraiser at the Growler

Items for Next Meeting:

- proposed budget for next year
- Fun Run as a fundraiser – Heather will bring some information

Next Meeting Date: January 12 at 6:30