



Incline High School

Booster Minutes 4.20.11

1. **March Meeting Minutes were approved with one correction of the next Booster meeting date. Kathie Goldberg approved and 2nd by Carolyn Smith.**
2. **In attendance: Stacey Cooper, Jan Groff, Bill Hub, Kathie Goldberg, Nancy Porten, Shelly Wright, Carolyn Smith, Kari Ferguson, Mitchell Gehring, Marita Mitchell, Kathy Vomund**
3. **Financial and Business Reports**
 - a. **Budget: Bill Hub: Attached. Additional Crab Feed Donations of \$2,600 from Bryon were given to Bill to deposit.**
 - b. **Tips for Tutors proposal: Nancy Porten (on Byron's behalf) and Mitchell Gehring presented a request for the monies collected for the Peer Tutoring Program to be held by the Boosters with a separate checking account and that the program can operate under the Booster's 501(c)3. The Program has evolved into a collaborative effort between SNC, E Learning Café and the ISAEF tutoring program. Mitchell is developing a website to provide access and scheduling of tutoring. It will also use social networking sites. Since it is student run, Mitchell believes it will attract more interest from other students. Byron's e-mail request is attached. Kathie Goldberg motioned to approve and Nancy Porten 2nd. Bill will deposit the \$1,000 in checks given to him for the program into a new checking account. Other monies were raised at the Crab Feed and some money has also been pledged.**
 - c. **Storage Space Renewal: No monies were requested from the Parasol. It was just a contract. Bill Hub will review and sign.**

- d. **Chip In For Schools: Kathie Goldberg.** The Booster's have been solicited by The Reno Tahoe Golf Open to sell tickets. All proceeds will go to the school. It was decided that due to the time of the year (May) this fundraiser may be best for one of the teams which need to raise money. Shelly Wright volunteered to research more details about the program and report back to Jan Groff.
 - e. **IGVID sent a request to be a sponsor for the annual Egg Hunt Saturday April 23rd.** Kari Ferguson said that funding cuts are affecting the ability to hold community events. Since this event does not align with the mission of Boosters, the request was declined. Carolyn Smith motioned and Nancy Porten 2nd. Kari needs volunteers as much as money. Stacey Cooper committed to making announcements to the student body requesting help with the event.
- 4. Principal's Report: Stacey Cooper.**
- a. **Incline High School is in the middle of registration. The Curriculum fair was held prior to break. The information gathered will help determine the master schedule. Discussing 6-7 period days because colleges are requiring more classes. AP and singleton classes are hard to fit in. In 2014 Nevada will be adopting the Common National Standard (www.commoncore.org). Master schedule should be complete in 2 weeks. Incline High was not given any staff reductions for next year!**
 - b. **Prom is Friday May 6th at the Chateau. There won't be any early dismissal on Friday for prom.**
 - c. **Senior Week will be the senior's celebration rather than Grad Night. The week of May 23rd the seniors will have special activities but not missing any school. Monday: Beach Day, Tuesday: Highlander Grill, Thursday: Senior Awards, Friday: Six Flags for Physics Day. Kids who have 85% attendance or better**

and are in good discipline and academic standing are eligible to attend the week's activities.

- d. **Thursday 4/28 Chris Plastiras will be giving a presentation on Safe and Sober Prom night in the theater.**
5. **Vice Principal's Report: Brenda Hedden. Did not attend**
6. **Athletic Director's Report: Jan Groff. Provided an accounting of funds. There is a \$500 discrepancy between the Boosters and Jan's records. Jan is looking into this. WCSD will be reimbursing all of the field fees. Eileen May is doing a fundraiser for the batting cage. Jan asked Bill for a breakdown of all of the uniform dollars from this year and next. Carolyn Smith will clean up the remainder of food from concessions and give to Senior Leadership.**
7. **Communications Report: Kathie Goldberg. No new news.**
8. **New Business and future planning**
 - a. **Teacher Appreciation Week: Carolyn Smith is heading this effort and feels comfortable with her plans. She brought a sign-up sheet for food.**
 - b. **Nominations for Next Year's Booster Board. We are very concerned about the lack of people volunteering for next year's Booster Board and activities. Kathie Goldberg and Nancy Porten will set up a separate meeting with Stacey Cooper to brainstorm how to engage the parent community.**
 - c. **4/27/11 - Administrative Professionals' Day follow-up. Nancy Porten will get flowers and a card**
 - d. **Empty Bowls Dinner is tomorrow night 4/21/11**
 - e. **June 10th is the 40th anniversary party of Incline Village Nursery School and the retirement celebration for Ms. Barbara.**
9. **Next Meeting Date is Wednesday May 18th @ 5:00 PM**