



Incline High School

Booster Minutes 3.16.11

1. **January Meeting Minutes were approved. Carolyn Smith moved to approve and Shelly Wright seconded the motion.**
2. **Financial and Business Reports**
 - a. **Budget: Bill Hub (see attached report)**
 - b. **Crab Feed totaled just under \$30,000. Expenses were higher than last year by \$1,000.**
 - i. **\$1400 Library Fund-a-Need request. Bill Hub wrote check for this. Nancy Porten took it to deliver to the school bookkeeper.**
 - c. **John Clark Scholarship (Bill Horn donation?). This was funded as a Live Auction item at the Crab Feed last year. It was not done this year at the Crab Feed. There was consensus that the scholarship does not fit into the Booster mission statement of helping more than one child so it was determined that we would not fund this out of the general Booster fund.**
 - d. **\$1000 request from Tom Canino for copyright. This item was in the budget so Bill Hub wrote the check to deliver to Tom.**
3. **Principal's Report: Stacey Cooper. Not in attendance**
4. **Vice Principal's Report: Brenda Hedden**
 - i. **HSPE tests for 10th graders were last week. They covered three areas.**
 - ii. **AP testing is from May 2nd to 13th. Brenda has the schedule and will be posting it on the HS website.**
 - iii. **The Spring plan "The Sound of Music" is tonight through Saturday night, March 19th**
 - iv. **The Academic Decathlon has been a success**

- v. **Class Scheduling for next year will begin soon.**
 - 1. **Next week a PPT will be show along with the schedule given to the students.**
 - 2. **Monday April 4th a modified Curriculum Fair will be held. It will be a delayed start for seniors and include 8th graders who will be attending next year.**
 - 3. **The fair will inform students about the schedule,**
 - 4. **Then the students will have a mock day of the classes they are interested and attend 6 mini classes.**
 - 5. **4 new classes are being offered: Botany, Zoology, Senior Seminar and Creative Writing.**
 - 6. **There will be less encouragement of students taking online classes as well as having off periods.**
 - 7. **No additional teacher allocations were given this year.**
 - 8. **Looking at a flex schedule or having skinny periods of 55 minutes.**

5. Athletic Director's Report: Jan Groff

- i. **Basketball Concessions: Shelly Wright. Concessions beat the budget in making almost \$3,000 thanks to Shelly's hard work. Thank you so much!!!**
- ii. **The Volleyball Challenge Game from the Crab Feed was a big success. Susie Orlady hosted the dinner at her house: Thank you Susie! Water Bottles were given. The cost Boosters \$5 each. It was approved that this would not have to be repaid.**
- iii. **The Basketball Challenge Game still needs to be done.**
- iv. **Jan Groff provided an accounting of her \$10,000 budget. Bill wrote a check for the balance of the \$10,000 for the year.**
- v. **The wish list was discussed. Purging the Trophy case is not something that Jan wants to do. It was suggested to do**

some community outreach and see if someone might be willing to make new trophy cabinets.

vi. Eileen May is going to get the ball rolling for the new batting cage by asking for donations.

6. **Crab Feed Review: Nancy Porten.** We just about reached our financial target but it was a lot of work. It was successful as a social event as it seemed that all 300 people had a great time. Next year could prove to be more difficult as many people who have been volunteering for years will no longer be involved: Denise Hooker, John Paganelli, The Canino's, Nancy Porten and the Parasol sponsorship of \$2,500 to name a few.
7. **Communications Report: Kathie Goldberg.** Updates are constantly needed. Please send anything you would like posted. The Great Schools Committee meeting notes are now available online at www.inclineschools.org
8. **Special Guest: Mary Mann-Gilbert – Empty Bowls project.** This is a charity project to raise money for hunger. The art departments from all 3 schools are participating. 150 bowls are being made by students and faculty. April 12th 5:30 – 7:30 pm there will be a soup and chili dinner. For \$10 each you get soup, bread and to keep the bowl you are served in. Volunteers are needed to make soup and bread and to serve.
9. **New Business and future planning**
 - a. **Teacher Appreciation Week:** Carolyn Smith has everything handled. She is going to need coffee urns from the concession stand.
 - b. **Nominations for Next Year's Booster Board:** Nancy Porten and Kathie Goldberg are very concerned about the lack of volunteerism at the high school. There seems to be a small pool of parents who step up to do most everything and that group is getting smaller. It was suggested that Stacey Cooper may be able to meet with parents who might be good prospects for some of

the positions that need filling. Kathie Goldberg handed out a list. April 6th at 5:30 pm is the rising 8th grade parent meeting.

- c. 4/27/11 - Administrative Professionals' Day: Approved. Will determine details at our next meeting.**
- d. Star Follies Update. Follies are April 1st and 2nd. Please promote ticket sales. Sponsorships have been hard to get this year. Most of monies come from ticket sales. Kathie asked people to take posters to hang in the community.**
- e. ISAEF Golf Fore Education: Sunday June 26th. Golfers are needed. \$50 per person.**

10. Next Meeting Date is Wednesday April 20th @ 5:00 PM