



Incline High School

Booster Minutes 12.15.10

- **Approval of November Meeting Minutes:** *Stacey Cooper approved, Jan Groff seconded the motion.*
- **Financial and Business Reports**
 - a. **Budget:** *Bill Hub: reviewed expense and commented we had very little income since our last meeting. Spread sheet attached.*
 - b. **Membership:** *Kathie Goldberg: A few new memberships have come in since basketball has started. The membership drive is slow at this time.*
 - c. **State Registration for Boosters:** *Kathie Goldberg: Paperwork is completed and she will give them to Nancy to file in our Booster records.*
 - d. **Approval and Execution of Parasol Building Use Contract:** *Kathie Goldberg has two questions to be answered before we approve.*
 - i. *Are we covered by the schools insurance when we use the building for the Crab Feed food prep? Stacey says yes but will confirm.*
 - ii. *Will we be considered “members in good standing” if we don’t attend the Parasol monthly meetings?*
- **Principal’s Report:** *Stacey Cooper and Vice Principal Brenda Hedden:*
 - a. *ROTC Military Ball was last weekend. We received 3rd place in the district.*
 - b. *The winter concert is tonight at 6 pm in the small gym.*
 - c. *Door Holiday decorating contest is going on at the school.*
 - d. *The Building Leadership team of teachers is helping with creating the new master schedule. They are looking at*

curriculum alignment and mapping, course descriptions. The master schedule should be complete by the end of Jan. Students will be able to pre-screen in February for future class planning.

- e. *Brenda and Stacey are working on reconciliatory justice programs for the school. The goal is to have a true discipline policy with accountability and a learning component, rather than just a punitive policy.*
- f. *Truancy letters are being sent to families from the school with possible court appearances. Attendance appeal process is available.*
- ~~g.~~ *Infinite Campus has the ability to send out attendance letters. Second semester, we will program it for IHS, so letters will be automatically generated from the district office*
- h. *PSAT results arrive at the end of last week. Brenda will be distributing through the enrichment classes. She will provide a group opportunity to review and ask questions.*
- i. *HSPE formal results will be available in Jan.*
- **Athletic Director's Report: Jan Groff:**
 - a. *Thank you to Jim Cooper for volunteering to run clock at basketball games.*
 - b. *Thank you to the Sagans for their donation of a new stationary bike to the athletic department. This equipment will help with rehab.*
 - c. *Jan presented an accounting of recent requests and expenses for the athletic department. She asked if the Boosters would cover any of them at this time. We advised her to continue to use her \$10,000 general fund. Once those funds are exhausted, we will consider approving additional expenses.*
 - d. *The wrestling tournament for Jan. 29th is still a go at this time. 10 schools will be invited.*
 - e. **Basketball Concession : Shelly Wright**
 - i. *Approval for New freezer: Freezer broke and a lot of food was lost. \$200 from Home Depot. Kathie approved and Nancy seconded.*

ii. NHS only wants to work the concession stand at this Friday's game and the wrestling tournament. They would receive 25% of the sales. Shelly will not approve the wrestling tournament sales for NHS at this time. We still have a problem in manning the concession for basketball. Someone suggested asking the ROTARY club.

- **Crab Feed Report: Nancy Porten**
 - a. Banner is up at the school.*
 - b. Procurement letters have been sent*
 - c. Volunteers are in place*
 - d. Stacey suggested marketing to the schools who will be attending the wrestling tournament the same day. Jan. 29th.*
 - e. Denise Hooker retrieved all of the supplies out of the Parasol cage and reported that there was evidence of mice in the cage.*
- **Communications Report: Kathie Goldberg**
 - a. She is getting updates from the staff but encourages everyone to send more. Also please monitor the site and provide feedback.*
- **New Business**
 - a. Kathie suggested that we promote the HS community to sign up for Raleys card which will benefit ISAEF's endowment.**
 - b. Kari spoke about IVGID programs for teens. They provide a parents night out where children can be left for \$15. She would like to put one together for the Crab Feed. Youth Advisor Council meets the 2nd Monday for the month. Kathryn Kelly recently spoke to them about her "e-learning Café" concept. There are volunteer opportunities through IVGID for students.**
- **Next Meeting Date is January 19th at 5:00 PM**