



Incline High School

Booster Minutes 1.19.11

1. **Approval of December Meeting Minutes: Approved by Shelly Wright and 2nd by Brenda Hedden**
2. **In attendance: Bill Hub, Nancy Porten, Byron Gehring, Kathie Goldberg, Stacey Cooper, Brenda Hedden, Jan Groff, Shelly Wright, Susan Grunenwald, Denise Hooker, Susie Orlady, Heidi Breider, Kari Ferguson, Dianne Severance, Jane Rubsamen**
3. **Financial and Business Reports**
 - a. **Budget: Bill Hub. A new freezer was purchased, basketball uniforms, Banners for the Crab Feed and insurance for the Crab Feed.**
 - b. **Parasol Building Use Contract was submitted 1.4.11**
4. **Principal's Report: Stacey Cooper. Final exams are this week. She has been holding discussions with the staff about options for new class offerings. The enrichment period is being reorganized to group students by HSPE performance so that they can have specific intervention where necessary. Snowcoming is Friday Feb. 4th. It will follow 3 basketball games. They will do random alcohol testing at the dance as they did for Homecoming. There will be another awards ceremony after the end of the semester. AVID is presenting the benefits of the program to the Rotary Club at 7am tomorrow. The Talent Show will be Friday February 4th in the HS Theater. A new home basketball game has been added to the schedule for Feb. 5th. Heath Morrison gave a State of the WCSD Address at McQueen HS. IHS will not be losing any teachers.**
5. **Vice Principal's Report: Brenda Hedden: Course descriptions are being revised. Looking at creative ways to excite the students about the**

classes. There will no longer be any arena scheduling. It was found that the arena scheduling created too many schedule changes. Students were signing up for classes just to be with friends. Students were signing up for AP classes without teacher or parent recommendations. Meetings are being required when scheduling changes are requested to make sure that the student is prepared and has been thoughtful. Shelly asked, how will the Gold Card students (GPA of 3.2 and above) be handled? Class registration will be an individual process. Infinite campus now handles absence. IT automatically calls families, sends letters and e-mails. This frees up a lot of administrative time.

6. **Athletic Director's Report: Jan Groff:** Jan provided a financial report of expenses made from her \$10,000 fund. She paid for the overage on the Basketball uniforms. She would like her fund to be reimbursed. We will see how the CF does. The Track team would like to get uniforms this year 2010-11 instead of their scheduled year, 2011-12. They would then move their rotation out 5 years. The budget is \$3,000. Dianne Severance moved to approve and Kathie Goldberg 2nd the motion.
 - i. **Basketball Concession: Shelly Wright:** NHS has done a great job helping. We are splitting 45/55 with them when they help. We are hosting a 10 team wrestling meet on 1/29/11. Need to plan for new Feb. 5th game and confirm final championship games schedule.
7. **Crab Feed Report: Nancy Porten.** See attached Report
8. **Communications Report: Kathie Goldberg**
9. **New Business:**
 - a. **Election of IHS Representative for the Great Schools Committee.** The Great Schools committee will consist of Nancy Sanger, Harry Haaser, all three principals, a parent and teacher from each school and 2 community representatives. Any Henderson was voted to be the IHS teacher. Stacey recommended Shawn Comstock be our IHSS/Booster representative. Dianne Severance approved and Shelly Wright 2nd the decision.

b. Star Follies: Kathie Goldberg. There were more student applications than there were spots in the show. Seniors were taken first, then juniors. Students who had never been in the show had priority.

10. Next Meeting Date is Wednesday February 16th @ 5:00 PM