

MINUTES
IHS BOOSTERS
December 5, 2011 11:45am
IHS

The IHS Boosters held their regularly scheduled monthly general membership meeting at the above time and place. The meeting was held pursuant to the Bylaws.

ATTENDANCE

Present at this meeting were Executive Board members Eileen May, Kathie Goldberg, Jayne Findlen, Sharon Schrage, Byron Gehring, and Amy Smith. Also in attendance were Principal Stacey Cooper, Sue Collins, Mary Alber, Cheri Taranowski, Chris Swick, Kim Herrlein, Jamie Golden, Shelly Wright. Eileen May and Kathie Goldberg chaired the meeting and Amy Smith served as Secretary.

APPROVAL OF MINUTES

Jayne Findlen made a motion to approve the minutes from the November 7th meeting. Sue Collins seconded. Motion approved.

FINANCIAL REPORT

Jayne Findlen reported. The biggest expense this past month was the girl's basketball uniforms. Jayne asked whether we also pay for the coach's shirts. It was decided that was a question for Jan Groff. We also had a small income this past month from concessions from 1 soccer game and membership.

MEMBERSHIP

Kathie Goldberg reported. There was no change since last month with the exception of one membership received today.

CRAB FEED

Kim Herrlein and Jamie Golden reported. There will be an email blast this week with 3 parts to it. There will be an invitation to the event, a donation form (items for the auction), and a sponsorship form (monetary donations). There will be different levels of sponsorships available. The goal is to bring in 400 people to the event. They are working on the details of getting matching funds from Parasol. Ticket prices are \$75 per person or \$550 for a table of eight. If anyone is interested in finding or donating decorations, please contact Kim or Jamie. It is a nautical theme.

PRINCIPAL'S REPORT

Stacey Cooper reported. One of the areas of focus now is identifying and supporting intervention. They want to make sure all students are learning and all have the same tools available. The school has been talking and working with the district about the Winter Sports Athletic Academy and the next step will be a parent meeting. Winter Sports have started and all is going smoothly.

Final exams are the week of January 16th. The plan was to have the first period exams on Monday and Tuesday for 65 minutes each. This would be possible with a regular school day minus enrichment. Wednesday, Thursday, and Friday will be short days with 2 finals in the morning. It was pointed out that Monday, January 16th is a holiday and there is no school. They will now have to revisit the exam schedule and will let us know as soon as it is finalized.

There was a question for Principal Cooper about the email regarding the district calendar changes. She clarified the misconception that we have to do what the rest of the district does. This is not so as we are not affiliated with the current changes happening in the valley. They are sharing the valley options with us and encouraging Incline to explore these and other options. They are only asking us to revisit our calendar. The plan is to come up with 3 options for Incline and then present them at a community meeting on February 8th. Even then, they are only looking for feedback and nothing will be written in stone.

A question posed to Principal Cooper about changing schedules and the value of enrichment which was supposed to address the concerns of supporting and enhancing learning that are being addressed in the calendar proposals. Enrichment at IHS has not been as successful this year as last year so they will be revisiting how it is worked into the current schedule.

Mary Alber asked about purchasing books based upon the 21st Century Skills Speaker Series for the teachers to use as a resource and source of professional development. Principal Cooper said that is a discussion in which the teachers need to be included.

There was a question about the procedure for hiring a new girl's soccer coach. The position must first be opened up and posted through the district. They are tossing around various ideas. One possible option would be to have one soccer head coach and 2 assistant coaches for the 2 teams. This is only an idea worth investigating. A parent suggested that at the end of each sports season, the players and parents be given surveys to fill out in order to address possible areas of concern and to see what worked and what didn't. Another parent suggested that coaches being interviewed be given a chance to work with the students in order to see how they interact with the athletes. Principal Cooper said all suggestions should be emailed to Mr. Zimmerman.

CONCESSIONS

Shelly Wright reported. Concessions for football went great. Basketball is coming and the first home game for the boys is Friday night, 12/9. Next Tuesday, 12/13, all four teams play at home for the first time. There are not many big home games but she needs volunteers to run the snack bar. The National Honor Society will run it for a couple of games and get a percentage of the profits. There are no home wrestling meets this year. She really needs volunteers, the snack bar is busy during basketball games.

NEW BUSINESS

Sheila Brown has requested money for the library. Their budget is \$1,000. The problem is that in the past the library has been given the money up front since they place orders from Amazon and you can't get a Purchase Order from them. The Boosters wants to stick to its policy that money only be given in the amount approved for any given order, no full budgeted amounts just handed over. Also, the office has the same policy and does not want a lump sum handed over. There was a suggestion about Sheila Brown making a shopping list and then printing it out so we can see the amount and approve the purchase and then give the money shown on the invoice to the office and the office will pay the bill. Principal Cooper pointed out that the school underwent an audit that she requested at the beginning of the year and Barbara has policy she must follow which includes receiving an itemized proposal and invoice so this printing of the shopping list would work for them as well. She also pointed out that the audit had nothing to do with the work Barbara is doing and in fact said she is doing a fantastic job. There was also another suggestion that Boosters purchase Amazon gift cards and then use them to pay the library purchases as they come up.

OLD BUSINESS

Eileen talked with Indra Winqest and Hal Paris and they said no to hosting any high school dances. Last meeting, student representatives had approached Boosters about help with the school police costs for the dances. At the time, Boosters was concerned that this did not meet our mission. It was suggested that if we put it in the budget for this and subsequent years then it would meet the mission. Kathie Goldberg made a motion to add an item to the budget for \$300 per year for school dances. Eileen May seconded. Motion approved.

NOTICE OF NEXT MEETING

The next scheduled meeting is January 9, 2012 at 11:45am at IHS.

ADJOURNMENT

The meeting was adjourned at 12:45pm.

Dated December 5, 2011

Amy Smith, Secretary