**Arlington High School Booster Club**

**General Meeting Agenda**

**September 20, 2016**

**Welcome**

**Call to Order** – 7:00PM

**Introductions** – All in attendance introduced themselves

**In Attendance**

Mike Carlton, Michelle Hinrickson, Marc Rosson, Kay Duskin, Shawna Gould, Teresa Litton, Debbie White, Suzanne Williams, Michelle and Will Cooper, Christine Hinojosa, Kim Deisher-Allen, Bill Landry, Michelle Williams, Sheri Kelly, Mixie Deeter. Sarah Higgenbothan, Jonathan Gilbertson, Elizabeth Rosson.

**Minutes from May 16, 2016**

Motion to approve minutes.

1st Teresa Henrickson 2nd Kay Duskin

All in favor

**Treasurer's Report**

Marc explained that the fiscal year starts in May, so there is May to August 31st in this report which created a rather large report for this initial meeting.

Marc indicated that during his Treasurer’s report each month, he doesn’t review every area of the report, just items deemed as important for members to hear. Key items this month:

* Opening cash/ending balance, which rolls month to month.
* Tracking Business as Boosters in the financials.
* The drama/performing arts fundraising will be a transfer.
* We are still planning to raise more money from Business as Boosters – we are seeking ten more businesses to meet our goal.
* There will be a reserve expense balance of $446 at the end of the year if we get ten more businesses while spending as projected. If we miss our income target we’ll be dipping into our reserves (currently $6000).
* We give grants to groups within the school. We usually ask them to contribute in some way. We received a check back $160 from the Math program as students paid for their lunches from the UW event.

Membership – There are 180 members so far. There is enough space in the gym for 250 members. Our goal is 200 members, but would welcome more.

3rd page for August lists club balances. We’ll have 29 clubs with a balance of $63,000. The Booster Club manages the funds for clubs.

Marc pointed out the May report from last year shows April’s membership number at 204.

The recent audit was “passed” with flying colors and is available on the website. Mike expressed a huge “kudos” for the work Marc completed to get the audit report prepared.

**Old Business**

Eagle Days

Mike explained that the event went really well. Theresa said emails should go out earlier so there are more volunteers, yet there ended being enough volunteers after scrambling.

The “No Ask” event on the first day of school was a success. The Booster Club handed out 210 water bottles to parents at the turn around.

**New Business**

Pepination Parade

 Wednesday October 12th

Homecoming/chili feed

 Friday October 14th

Marketing

* The Booster Club will make a more focused effort to focus on the mission of the club.
	+ Connect, Grow, Serve….
* T-shirt sales
	+ Purchased 120 shirts, which is a lot, so there will be an emphasis to sell them.
	+ This is part of celebrating the Booster Club’s 25th anniversary.
* Mike at staff meeting
	+ Mike will be at the staff meeting on the 23rd.
	+ Booster Club memberships for AHS staff will be offered at $25 in commemoration of our 25th anniversary.
* Business As Boosters
	+ Mike encouraged members to help get 10 additional businesses to commit to Business As Boosters.
* Request for funds
	+ No requests for funds at this time.

**DIRECTOR REPORTS**

Academics

Kim stated there is just under $300 for Academic and Scholarship Award Night treats.

Fine Arts

Sheri had a meeting with Mr. Moberly and Mr. Swanson, drama and music teachers, asking how the Booster Club could best support them this year. They indicated they are in need of microphones for drama and Flight in the amount of $20K. They also indicated that they desired a grant writer to help them apply for grants. She met with Mr. Grabowski and he indicated marching uniforms were a priority. The band needs 165 total, and they cost approximately $600 each. The band also needs new percussion instruments.

Shawna recommended Sheri write a short description indicating there was a need for a grant writer which would be placed on the Booster Club webpage. Shawna also recommended that someone put these requests on the “Go Fund Me” site.

Creative Arts

Position is open

Student Activities

Theresa is working with Dwayne Lane’s to get the cars for Pepination.

Theresa indicated it might be positive to ask parents of the students in the court to drive the cars in the parade.

Staff Activities

Position is open.

Activities

No report

Fund Raising

Kim is creating a resource binder with the ABCs of fundraising, checklists for questions that are generated from each group, as well as funding sources. She also attended a recent Chamber meeting.

Business As Boosters

Debbie White is our liason.

Debbie discussed the tickets that were handed to Booster Club members at the football game as part o the field goal kick membership drive – a positive way to promote the Booster Club. The amount was doubled for this week’s game as the field goal was missed at the last game.

Athletics

No report

Art

No report

Membership

Position is open.

**Open Conversation**

Kay Duskin mentioned that Eagle Family Dentistry asked if there could be a “super category” for the Business As Boosters so they can commit more money up front/at one time and as a result of the larger contributions they get a greater level of exposure.

AHS PRINCIPAL REMARKS AND INFORMATION (Christine Hinojosa)

Christine took over a week ago as principal as Brian moved to the Everett School District. She said thank you for continued support, especially with the opening of the year. November 10th is parent conferences. Other changes include a new AP from North Carolina and Linda Mastellar from Bonnie Lake – she’ll be an interim. 20% turn over in staff over the last year and a half, so many new staff members. Copy room volunteers is going well. End of month parties – Booster Club sponsored movie tickets as part of a raffle for those in attendance – a positive heartwarming activity. This amount of $275 was included in the Booster Club budget this year. They are looking at changing the bell schedule to support the opportunity for enrichment opportunities and the new requirement for 24 credits. Parent support/feedback will be needed soon. This is for next year.

**NEXT GENERAL MEETING – October 18, 2016**

**MEETING ADJOURNED – 8:21PM**