Arlington High School Booster Club

Board Meeting

April 24th 2018

Welcome

Call to order at 5:56 by Mike Carlton

In attendance: Mike Carlton, Kim Deisher-Allen, Marc Rosson, Theresa Hinricksen, Holly Bowles, Debbie Whitis, Sherri Kelly, Laura Donovan, Kimberly Meno, Rhesa Gentry, and Duane Fish

<u>Introductions</u>

"Kudo's Announcements

Jodi for 8th grade parent night

Minutes approval from March 20th 2018

- Change Lori to Toni
- Debbie Whitis was in attendance
- Under knowledge bowl change Patty to Elizabeth
- Change the word agenda to minutes

Motion to approve minutes as changed

1st Marc Rosson 2nd Holly Bowles

All in favor.

<u>Treasures Report – Marc Rosson</u>

We are balanced to bank.

Waiting for check from concessions \$3600

Motion to approve Treasures report

1st Kim D-A 2nd Kimberly Meno

All in favor

Budget for 2018-2019

1st Debbie Whitis 2nd Kim D-A

All in favor.

OLD BUSINESS

8th grade parent night – Jodi did wonderfully new members - 26

NEW BUSINESS – Upcoming Calendar

Swing into spring - request for \$100 for pictures

Teacher appreciation May 8th – give small treat as luncheon will be in the beginning of June

<u>Track Meet</u> – May 9th and 11th. 9th is the qualifier and the 11th is the finals. Debbie has sent out an email requesting donations for the hospitality room. Debbie will not be at the meet on the 11th, many people offered to host in her place. Marc Rosson and Kimberly Meno will be in charge.

Nominating Committee

Kim Deisher-Allen Gave a big shout out to Mike Carlton for the fantastic job he did as President.

Nomination was brought forward for Theresa Hinricksen to be President.

All in favor

<u>Audit Committee</u>- Will take place May 15th before the meeting at 5:00. Rhesa Gentry, Debbie Whitis have offered and Toni will be asked.

Booster Club Recognition award- Email will be sent asking for nominations.

Request for funds – No requests

AHS Principle Remarks – Duane Fish

Tables have been ordered with the AHS gift. Also the branding has been started and will start going up.

Mr. Ballew has decided to give up the leadership role. Looking for a replacement

DIRECTORS REPORTS

Webmaster – Holly Bowles

Nothing to report

Academics - Elisabeth Rosson

Totally transitioned from Linda. Foils have been ordered.

<u>Creative Arts – Jodi Hopkins</u> Nothing to report Fine Arts – Sheri Kelly Jeff Swanson is going to retire <u>Student Activities – Richelle Davies</u> Nothing to report <u>Staff Activities – Theresa Hinricksen</u> Staff received Popcorn. <u>Athletics – Debbie Whitis</u> Same comments as above with the track meet. Last track meet went well Membership – Jodi Hopkins Nothing to report BAB – Kimberly Meno Nothing to report <u>Vice President – Kim Deisher-Allen</u> Screenagers – May 21st in the performing arts center for parents. All students will see it at their schools. Prom concerns – with it being in Seattle. Suggested that they might find a closer location.

MEETING ADJORNED - 7:03

Cake and pizza were served as a going away for Mike