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# Mammoth High School Booster Club

# Board Meeting Minutes

## February 5, 2018

## 5:30-7:00 pm, MHS Library

Type of Meeting: Regular

Meeting Facilitator: Shanna Bissonette

Invitees: Shanna Bissonette, Antonette Ciccarelli, Nancy Cauzza, Terri Wolfe, Alisa Jones, Lois Klein, Chris Powell, Heidi Thompson, Kristy Williams, Bobbie Regelbrugge, Lorena Weber, Krissy Sandvigen, Christl Clark, Randy Jayne

1. Call to order: 5:34
2. Members in attendance: Shanna Bissonette, Nancy Cauzza, Terri Wolfe, Alisa Jones, Kristy Williams, Chris Powell, Lois Klein, Heidi Thompson, Lisa Okomoto, Cindy Podosin, Kaysie Williams
3. Approval of minutes from Jan 8, 2018: Kristy Williams-motion; second-Terri Wolfe; Vote-passed
4. District Reports
5. Superintendent Report-Lois Klein: Board passed the resolution to put a bond on the ballot. We will be putting together a committee. Met with a financial advisor, we can put out FAQ’s as long as all information is factual. I am not expecting a huge campaign just need help. School board meeting on Feb. 22 at 6pm we are inviting Barry Beck County Assessor, to speak to give more in-depth information on taxes and parcel taxes.
6. Principal Report-Chris Powell-Vaping mailers went out, MHS and MMS signs and posters have gone up, have only received positive feedback. Trying to have student education at MHS on vaping. Assembly on 2 social emotional needs, one on sexing/texting with social media. No formal ways of addressing social/emotional needs for kids. There is money in the budget for assembly fee called “effective” Changing and not bringing Tyler Durhan follow up with Interact group on what they are planning for assemblies and the format.

League info- HDL meeting was attended, outcome was a little more positive than expected. We are getting together and try to calling principals and superintendents to the “problem” schools that may vote no. We should be freelance in Central Section most likely, Jim Crichawlo was indicating that no problem going into Central Section. We talked about the fact that we are an island school in the southern section and would fit better in the central section.

1. Athletic Director-Heidi Thompson- Sent email thanking everyone for allowing to attend the HDL meeting. Only questions were what sports we have specifically that seemed to go well only hang up may have been 11 man football. More positive than anticipated. We are not positive if it has to be a unanimous vote, Heidi is following up on that.

Girls soccer, we won girls soccer league, boys soccer won league also

Girls basketball is guaranteed second place, potential for us to be first place

Skiing/Snowboarding: Mammoth dominated results last weekend

Nordic- hosted race on Friday, we did well specifically, 2 top 10 finishes. Weather was perfect and race went smoothly.

1. Treasurer’s Report-Nancy Cauzza- Reserves are up to date, Tree lot money is final, added NHS with an account, and added “No Runner Left Behind” with a n account. When will spring sports be funded? ASAP, baseball, softball, track and golf (possibly)
2. Treasurer’s Report- Terri Wolfe- Banners trickled in budgeted $20,700 and we brought in $27,050. Other income $3400 in unclaimed book scholarships was added back to the general fund. Tree lot on budget. Cash forecast is on the budget. We should end the year with approx. $30,000, like to keep $15,000 in reserve. We may have a little left for a legacy project, we will discuss at future meetings.
3. New Business
4. Community Input-
5. Education Scholarship Committee- 37 kids are GPA approved 3.0, and 20 are not members our deadline was December 1st, we have extended deadline to Feb 16 Terri will send email to Ms. Dudley and Shanna will mention at meeting for seniors tomorrow night. During our next meeting we will fine tune the numbers for recipients.
6. Board Reports & Discussion Items
7. President’s Report Shanna Bissonette- meet with Christl for membership. Follow up Christmas tree lot meeting to brainstorm for next year
8. Vice President’s Report-Antonette Ciccarelli- not in attendance
9. Membership & Banners-Kristy Williams- Still a few banners up that have not been paid for, she will follow up on those.
10. Membership- Christl Clark- not in attendance
11. Communication- Alisa Jones-
12. Concessions-
13. Teacher Luncheon-Lorena Webber- not in attendance:
14. Christmas Tree-Colleen Cole, Shanna Bissonette, Randy Jayne: no discussion
15. Old Business
16. Spring Bingo Possibility-Need to do gift cards more for prizes, was great for fundraising. No real ambition to put on a Spring Bingo, we will discuss again at the next meeting. Possibly next year get enough prizes for the October bingo to then have for Spring, without having to go out and ask again for more donations.
17. Transportation- to follow up with Nancy & Antonette to bring more information with numbers at future meeting. Also a discussion on Safety of kids being dropped off at 2:30 am without a parent to meet them following a sporting event, what responsibility does the driver have, or the school? Should we have the police to drive kids home? Also following sports, kids have been pulled over for late curfew when arriving home, should we make MLPD aware of our game schedules for late arrivals? Also a discussion on lighting in the parking lot of the schools, the large lights at MHS seem to be broken, and not sure if there are lights at MMS but there are not lights on at 9pm. Future discussion will continue.
18. Next Meeting – March 5, 2018 5:30 pm Shanna made a motion to postpone meeting to April 2, Kristy seconded the motion, and all approved. Next meeting will be April 2, 2018.
19. Adjournment: 6:48
20. Next meeting: Legacy project discussion. Possible water bottle dispenser

Add student name to banner membership/business membership forms

Future discussion on Spring Bingo

Future discussion on Football Concessions Stand