

## **ENHS Boosters Club Meeting Minutes**

**For 8/2/16**

### **Meeting on 8/24/16 called to order @ 6:36 pm by Cassie Dunbar**

Attendance: Cassie Dunbar, Cindy Gander, Kimberly Born, Tami Ortega, Mindee Menigoz, Kris Schuler, Ben Torrecampo, Chan Torrecampo, Ron Sterling, Mary Lynch

Minutes: Minutes were read and no corrections were made. A motion to approve the minutes was made by Kris Schuler and seconded by Mindee Menigoz. Motion approved and carried.

Treasurer: A Treasurer's report, along with a 2016-2017 budget, was submitted by Kimberly Born. She reported that Mr. Johnson didn't get a check from last school year. She is working on getting the check cancelled and has reissued a new one. The current balance in the Boosters' account is \$9897.36. Banking expectations aren't currently being met at Tri Counties. Kimberly and Cassie will close the current account and open a new one elsewhere. Budget will be reviewed and approved at the next meeting.

### **Communications**

President's Report: Cassie Dunbar is really working on getting more support and trying to change the mentality of Booster's to "less burden, more fun".

Superintendent's Report: Mary Lynch reported that current enrollment is at 315 (86 Freshmen, 89 Sophomores, 76 Juniors, 62 Seniors). The last wait list additions will be made this week and the expected enrollment will be between 315-318. Mary Lynch and the lawyers are working on a new wait list process. Mary Lynch reported that they will be working on safety procedures/processes this year – campus radios and more safety drills, possibly even a safety week. There is an issue with the foundation for the new weight room the admin is working on getting resolved. Mrs. Lynch introduced an idea of a process for parents to voice concerns and it was decided to add Stakeholder Input to future Boosters' meetings. Homecoming has been changed to the week of October 14<sup>th</sup>.

### **Old Business**

Labor Day Parade: The taco book was discussed. Sunday night will be a prep time to cook meet and do any necessary chopping. Set up Monday morning will be at 7:00 am. Ben and Chan Torrecampo agreed to chair the taco booth. A motion to approve up to \$800 to be spent on supplies was made by Kimberly Born and seconded by Kris Schuler. Motion approved and carried.

A team met over the summer to begin working on the raffle. 50-60 prizes have been donated so far. There has been \$5000 in pre-sale raffle tickets sold.

Teacher Reimbursements: Teachers will each receive \$200 for class supplies for the 2016-2017 school year.

### **New Business**

Other Fundraiser/Events: The idea of a pasta/bingo dinner was discussed. Cindy Gander reported that Olive Garden may donate food for up to 150 people. The date of November 15<sup>th</sup> was discussed.

Other New Business: Kimberly Born brought up the possibility of Boosters' working a concession stand for a home game. Mary Lynch agreed to find the master schedule and who to contact to get on the schedule. Kimberly Born asked that we come to the next meeting with project ideas to add to the budget. Mary Lynch proposed surveying the students.

The idea of a Principal's Council was discussed where students would be able to voice their opinions/concerns regarding the school.

It was decided that Boosters' Meetings will be held the 3<sup>rd</sup> Monday of each month at 6:00 pm and the agenda and minutes of each meeting will be posted on the school website. Tami Ortega will also email Maria the minutes to be included in the EN Daily Bulletins.

A motion to adjourn the meeting was made by Cindy Gander and seconded by Kimberly Born. Motion approved and carried.

Next meeting to be held September 19, 2016 at 6:00.

**Meeting on 8/24/16 adjourned @ 8:12 pm by Cassie Dunbar**