

BOOSTERS MINUTES
08/03/20
Virtual Meeting

Ms. Spitz called the meeting to order at 6:12pm. She had audio technical problems prior.

Those in attendance were Ms. Spitz, Ms. Kelso, Ms. Thimsen, Ms. Babcock, Ms. Brink, Ms. Beck, Mr. and Mrs. Vierra, Mr. and Mrs. Kramer, Ms. Raeburn, Ms. Leahy, and Ms. Schalk. Ms. Babcock made the motion to approve the August Agenda. The motion was seconded by Ms. Thimsen and approved unanimously. A motion was made by Ms. Brink to approve the May Minutes which was seconded by Ms. Thimsen. The motion was approved unanimously.

NHS/NJHS REPORT

NHS - Ms. Thimsen will be sending out invites via Naviance (prior tech difficulties); everything done virtually; not sure what impact Covid will have yet.

NJHS - Ms. Babcock - spent entire budget renewing chapter (\$380); Not sure if will even have NJHS

Key Club

Email from Ms. Mitchell read - Judah Weir elected Deputy Governor of the Colorado Chapter.

Not sure what impact Covid will have yet.

STUCO REPORT

No updates

Not sure what impact Covid will have yet

SCHOOL BOARD REPORT

Mr. Vierra - no longer on the Board. Will reach out to Sam Kim to see who will be attending Boosters meetings for 2020-21 school year.

TREASURER REPORT

Ms. Brink - vending - lost money - no deposits for second half of year. A motion to zero out the Vending account and start the school year at zero with the negative balance of \$400+ absorbed by Boosters General Fund was made by Ms. Babcock. The motion was seconded by Ms. Thimsen and approved unanimously.

Concessions - ended in the positive. Tracking all we had to dispose of as a loss.

Boosters income for 19-20 was \$9000+. Estimated \$11,399.96

Office Supplies - over spent - partly due to software

Ordered handwritten checks for ease of use

Saved money on the Accountant

2 events were cancelled(Trick or Treat Street and ?) - lost money

Covid - \$ not coming in OR going out

- Cost us money in concessions, vending, after prom

NEW BUSINESS:

None

COMMITTEE REPORTS

SCRIP-

Have the link on the website to order through Scrip. Need the link added to Principal's Notes, Facebook, Instagram, other emails. Ms. Thimsen will email Anne Leoni about adding Scrips link and Boosters Link to webpage, social media, emails, etc. Mr. Vierra will email Jen Davis regarding the webpage and Ms. Spitz will email Heather Grantham on social media. Mr. Vierra - suggested adding to Foundation Page but specify that Scrips go to Boosters.

CONCESSIONS-

Ms. Beck - indoor concessions will not be open this quarter/semester(?) Possibly this could be used for the Teachers' Kitchen as they cannot use their lounge if not being used for volleyball. A lot of food is going to expire in September. Would like to donate to the Teachers thru the Boosters Organization. Amanda said according to CDC as long as the food has sat, untouched, for 14 days it is considered OK to donate. Waiting for the CHSAA announcement.

HOSPITALITY -

Ms. Vierra - two ways to look at the upcoming year. Increase the budget to take care of the teachers. Less budget because there's nothing going on. Looking at Welcome Back breakfast for the teachers. Working through logistics of a safe way to feed teachers. Speak to Mike Ponzio regarding breakfast burritos.

Sam's Card is up for renewal in September - pay with money on the card.

SPIRIT GEAR-

Ms. Spitz - August store is up and running through August 31st. Lance suggested adding a JA mask or buff to the store. Addendum - Lori added a mask to the store

AFTER PROM-

Ms. Kelso - all gifts have been delivered. Sent out sign-up genius to 10 seniors at a time. Sign up for a gift of choice. Lori, Erin, and Cyndi put gifts in Ikea bags and left them for student pick up at graduation. Was a success. Deposit for Boondocks after-prom rolled over to 2021.

BOOSTER BUS

Fee charged monthly for gas credit card. Insurance paid through the district

SCHOLARSHIP-

Winners - Samantha Franson and Casey Schaffer. Announced at Graduation

GATORADE/VENDING MACHINE

Covered earlier

VOLUNTEERS COMMITTEE - None allowed

Ms. Beck suggested that we look into any way parents can help teachers in their day to day. Mr. Vierra suggested asking anyone doing well during the pandemic donating to those in JA community in need.

Old Business:

Need JH Parent At Large - Suggested Rachel jump into that role. She cannot commit at this time.

Need to start looking at getting someone in to train with Julia to become Treasurer the following year.

Let 7th grade parents know about the meetings. Possibly in the Principal's Notes.

Motion to adjourn meeting at 7:28pm by Ms. Thimsen and seconded by Ms. Kelso.

Next Meeting will be Tuesday, September 8th at 6pm via ZOOM. Invite a Friend!

Respectfully Submitted,

Christy Raeburn, Secretary