

SHS Booster Meeting Minutes April 20, 2016

In Attendance: Ann & Dave Lindemann; Jed Leeper, Beth Anundi, Julie Dailey, Rob Diehl, Van Schoenborn, Jennifer Jungwirth, Angela Burton.

Meeting was called to order @ 7:07pm.

Ann read the meeting minutes from the March meeting. Rob approved as read and Beth second.

Van read the treasurer's report. Previous Balance = 43,037.84; Current Balance = 39,801.83. He offered the report to be viewed by those interested.

Gift Fund - \$43,967.25.

Kymerlin Bush Gym Project – We voted to provide her with up to \$2,000 for her project for the gym foyer.

Membership – Nothing new to report. Membership coordinator position will be open July 1, 2016.

Spaghetti Feed – Postponed until September or October, 2016.

A.D. Report – Darren reports that spring sports are underway. There will be a new academic status in order to play sports, 2.0 GPA and only one "F". Girls varsity soccer coach Ian Vanderzwan has resigned. Twilight track meet is April 29th. A parent's seminar led by Bruce brown will be offered. Three sessions related to sports and parenting athletes. Darren also gave a verbal confirmation that turf is a go!

Turf - \$43,967.25 in the bank; \$29,450.00 verbally committed; \$13,650.00 verbal maybe.

Sports Program – Dave went over renewals thus far for next school year. We need people to step up and help with the program. John Burton said he will chair. Beth Anundi will be coach bio. Coordinator. Van will be finance coordinator.

2017 Booster Auction – No update

Eagle Excellence Award – May 20th or 27th school assembly. Also recognize "Shooter" Justin Weir. Mt Kirby will also be presented with his surprise helmet at the assembly.

Electronic Payment – Jed said he will donate ½ of what he receives and donate to the Gift fund. Every merchant that commits, Jed will donate \$100.

PT Northwest – We received notice that they will be increasing Corey's rates over the next 3 years. Currently pay = \$6,000; 2016-17 = \$10,500; 2017-18 = \$13,500; 2018-19 = 15,000.

Funding Requests – None at this time.

**Meeting was adjourned at 8:05pm
Next meeting will be Wednesday, May 18th @ 7pm.**

