

**SHS Booster Meeting
December 14, 2015
Minutes**

The meeting was called to order at 6:05pm by President Brandon Fix.

Attendance: Brandon Fix, Melissa Hayes, Herprit Sanghera, Yvonne McCarty, Kevin Ikeda, Erika Torrey, Jason Barnwell, Dave Colglazier, Laurie Wilcox, Briela Copeland, Billy Nimamoa, Karen Wheelock, Donna David, Jill Lensegrav, Lisa McLaughlin, Rod Sweeney, Justin Hinkle, Jennifer Hinkle, Christine Harris, Jenny Parlon, Annette Cook

Previous Minutes – Yvonne McCarty

- **Motion #1:** “Adopt the November 16th, 2015 minutes as read”
 - Motion: Yvonne McCarty
 - Seconded: Melissa Hayes
 - Vote: Motion **Passed**

Old Business – Melissa Hayes

- Foundation/Scholarships – 1) Jack Lloyd Band Scholarship given to a graduating student who wants to pursue a music degree in college 2) - 3) Marv Shane Endowment Fund – one graduating student who plan to go to college and plans to study fine arts
- Mini Boosters Banking – 2nd request for all the Mini Boosters to go into the bank and re-sign our paperwork – Fife Columbia bank branch.

Treasurer’s Report – Herprit Sanghera

- Budget was presented as of November 30th
 - Auction net revenue was higher than plan – final number will be available soon.

Principal’s Report - Kevin Ikeda

Updates/Reminders:

- Open House on December 8th was a big success. What do we do now?
- Auditions for Beauty and the Beast will be on January 5th and 6th – 2:30pm in the theatre
- End of semester is January 28th
- Discussion of 3A versus 4A reclassification is ongoing and should be decided by the end of December

Calendar Update:

- December 15th – Black College Tour information night at 6pm in the library
- December 16th – Pre-Fafsa workshop at 6pm in the career center.
- December 16th – Holiday Extravaganza featuring Band, Choir, and Orchestra (\$5).
- December 17th – Jazz in the Castle (\$5) – 7pm in the Theatre
- December 18th – Pep Assembly end of the day. Last day of school.
- Winter Break – Building will be open Monday – Wednesday each week (7:30am – 2:30pm)
- January 4th – School resumes.

Athletics:

- Boys/Girls Basketball
- Boys/Girls Wrestling
- Girls Bowling
- Boys Swimming

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Data:

- Current Graduation rate is 90.6%

Grant Proposals – Melissa Hayes

- **Fastpitch – Bridgette Walker**
 - \$377.94 Coaching Clinic for 2 coaches
 - **Motion #2:**– “Move that we fund the grant request for up to \$380.00”
 - Moved: Erika Torrey
 - Seconded: Jason Barnwell
 - Vote: Passed
- **Wrestling (Girls) – Briela Copeland & Billy Niuamoa**
 - \$2,000.00 Tournament fees
 - **Motion #3:**– “Move that we fund the grant request for up to \$2,000.00”
 - Moved: Erika Torrey
 - Seconded: Melissa Hayes
 - Vote: Passed

Standing Committees' Reports

Auction: Brandon Fix

- Getting final expenses paid
- If you did not receive your item (or need anything else), please contact Brandon Fix (bfix@stadiumboosters.org).

Concessions: Karen Crumbley

- Going well.

Membership: Yvonne McCarty

- 179 members, of which 29 are staff – good improvement

SCDM:

- N/A

Sunshine: Mary Chavez & Laurie Wilcox

- Conducted an event in the library that went well.
- Maybe we can do something for the teachers that have recently or will soon deliver babies?

Tigermania: Debbie Gackle

- Great sales at Open House
- We would like to sell at Basketball games

Voting on Grants

- See above in Grants section

Items from the floor

- Update on the flood – we have a flood account with an approximate balance of. \$6,755. Most of the equipment has been replaced/professionally cleaned, so the remaining balance will most likely transfer over to ASB.
- Basketball team is selling discount cards for \$20 each (\$10 goes to team and \$10 goes to pay for the cost of the card.

Adjournment – Brandon Fix adjourned the meeting at 6:52pm