

MVHS Booster Club General Meeting Meeting Minutes

April 11, 2018 at MVHS

Meeting was called to order at 7:15 pm

Executive Board in Attendance: John Gagnat-President, Dave Twigg-Vice-President, Matt Feuerborn-Treasurer, Courtney Nelson-Recording Secretary

Committee Chairs in Attendance: Sheri Leffert-Membership, Nancy Platt-Communication, Katie Middaugh-Awards & Recognition

Members in Attendance: Linda Roth, Ryan McDonald, Lindsey McDonald, Paula Broadbent, Laura Whipple, Mark Jacobs, Tom Seberger

Minutes - Nancy moved to approve the February minutes, Paula seconded, motion passed

Financial Report - Matt presented the financial report from March, current balance is \$46,009.85 with a net gain of \$2,762.49 in March from concession sales, and Mulch sales. Funding request of \$4000 was paid for after-prom, and concession payout of \$2480 was distributed to groups. Mulch cost and payouts, and BC Scholarships are still outstanding for the year.

Dave moved to approve the financial report, Sheri seconded. Motion passed

Funding Requests:

None

Potential end of the year funding requests from Robotics and "Wall of Honor." No formal requests have been made at this time.

Membership - We have 10 new memberships for the 2018-19 school year and will be looking for someone to take over as Membership Chair.

Concessions - Mill Valley will staff the MTMS Track Meet on 4/16. There are 4-5 May events plus potential post-season soccer games. There will be a clean out day after school ends.

Fundraising - There are still openings for Drive 4UR School, suggestions include placing a card in each vehicle with driving route and emergency contact information, and getting the drivers' cell phone numbers before they test drive.

Last check arrived from State Street; \$750

Awards & Recognition - Scholarships: 22 applications were received, packets have been distributed to judges, judging deadline is May 4th

Science Olympiad; 19 state bags

Communications - All is good, website is up to date. Scholarship application will be deleted and a photograph of the school will be added soon. Will check into monitoring site for “traffic” count.

Election of 2018-19 Executive Board:

President-Dave Twigg, no other nominations, approved

Vice-President-Mark Jacobs, no other nominations, approved

Treasurer-Matt Feuerborn, no other nominations, approved

Secretary-Ryan & Lindsey McDonald, no other nominations, approved

The last meeting of the school year is scheduled for May 9th at 7:00 pm at MVHS in the Media Center.

Meeting adjourned at 7:50 pm

Minutes submitted by Courtney Nelson 4/16/18