

**Columbus Booster Club
Executive Meeting Minutes
Cafeteria
7:15- 8:50 Sept 5, 2018**

Attendance: Darla Holthaus, Greda Haag, Jennifer Klein, Denice Rausch, Tom Ulses, Tom Novotney, Daniel Thole, Jake Schaefer, Sharon Chin, Carrie Schott, Krissy DuFour, Kris Frush

Excused: Cary Meier

Guests: Gary Schneiders

Opening Reflection: Krissy DuFour

Approval of Agenda: Jake Schaefer, Sharon Chin

Approval of August Minutes: Carrie Schott, Denice Rausch

Vote on 2018/2019 officers: Vote was held for officers. All unanimous. President: Jennifer Klein, Vice President: Darla Holthaus, Treasurer: Carrie Schott(appointed), Secretary: Krissy DuFour

Treasurer's report: Carrie

- reports were distributed
- Will hand out monthly statements by sub-committee to check accuracy

Activity Director Report: Tom

- First VB home game last night: win, First home FB last Friday,
- Mini pep rallies occur tomorrow at the elementary schools for homecoming
- Fall sports senior night(except volleyball): Sept 28. VB senior night Sept 27??
- Fireworks for homecoming will be postponed due timing to get permits, hiring a pyrotechnic available, PR, and excessively wet fields. Will aim for Sept 28.

Principal Report: Daniel T

- School started. Have good students and good staff. All are smiling.
- Faculty and students are buying into the new apple TV technology. Have new ipads
- Roof project has started. Hope to complete by early Oct. weather permitting
- Homecoming week: VB tourney Thurs, FB game Fri (field and weather permitting), dance Saturday in cafeteria
- Sr. awards and renewal will occur on May 7, 2019
- Discussing communication and the responsibilities of students, staff and parents and means to communicate. Trying to cut down on email volume. Discussion occurred regarding multiple calendars for activities (NICAL for sports and some other activities, academic calendar, and other calendars) Discussed having various medias of calendars(one that can transfer to outlook calendars). There is a google calendar on the web page that contains more academic activities. Working for all persons to plan ahead to give more notice for activities. More work to be done on this.

Committee Reports:

- **Academics:** Krissy
 - Honor roll recognition for spring 18 just waiting for current enrollment lists. Gold honor students get certificate, letter/bar and locker cling. Silver honor students get certificate and locker clings. Mr Thole will get 1st period class roster.
 - Mr. Heuer is starting the academic decathlon team. Hoping to have 1 or more teams.
 - Working on budgets.
- **Arts:** Darla H/Sharon C

- Fall play is Lion, Witch and the Wardrobe. Casting completed and read through starting. Still looking for alternate theater since the stage is unsafe to utilize. Need to look ahead for next year to book a venue ahead.
- Budget discussions pending input from teachers.
- It is a trip year. They are deciding on location and dates. Trying to maybe stay closer to decrease cost. Funded by pop can drives and fundraisers.
- The stage needs repaired. Looking into the options and potential use of the stage. Probably too expensive to bring up to standards to use for productions.
- Pep band this Friday
- **Alum:** Jake
 - They are starting advertising signs
 - Ultimate auction planning starting. Will be at Columbus
 - No alumni post game party due to decreased attendance.
- **Athletics:** Carey M/Jennifer K
Nothing to report
- **Membership:** Kris Frush
 - Have 35 members so far total of \$4500.
 - Any amount is accepted. The acknowledgement lists are alphabetical and divided into 3 levels.
 - Kris will be at Homecoming game. Can turn slips into office or to Kris
- **Columbus Stuff:** no report
- **Concessions:** Denice
 - Grill is fixed at cost of \$580 for new grates and burners. Value of grill approx \$5000
 - Started 50/50 raffle. With extra gaming license, can do unlimited times. Need to pay sales tax. Friday at football game, \$529 bought with \$35 sales tax. Paid out \$247. Need to look into if students can sell or purchase the tickets. Any help selling is appreciated!
 - Planning tie dyed rally towels for sale at homecoming FB game.
 - Trying to open concessions by 6:30
 - Increased price on pretzels. By accident created cinnamon bites, they were a big hit.
 - Working to re-negotiate pepsi contract.
- **Website:** Everyone
Update your web sites for the booster club. Should be through Maddie Moorehouse

NEW BUSINESS

Mr Schneiders: Request was made for financial support of the 2 staff accompanying students on the AP Euro trip. Mr. Schneiders reviewed the value of the trip for the students. They need to have 2nd staff person as a back up if anything should happen to 1 staff member. Any amount of money is appreciated. Any amount left over would need to be passed onto the students attending. There are 14 students going this year. Second staff would be Mrs. Thielin. Cost is \$2500 per person. Date is March 25-April 5.

Discussion included what has happened in the past. New in last 2 years was addition of second staff person. In the past, the teachers have qualified for half of cost through the Teacher Block Grant. Liza Hulme talked to Mr. Schneiders about this for this year and will take it to that committee. In the past, the academic booster has paid half of Mr. Schneiders, and approx \$100 per student. Last year they paid \$600 towards second teacher. For the last 2 years, the money paid for the trip was over \$6000 including the block grant and academic boosters club for the staff and students. A decision was tabled until next month since budgets

need to be completed. (The teacher block grant is a sub-committee that reimburses teachers for up to half the cost of student trips)

Budgets: tabled until next month

OLD BUSINESS

Fireworks: See above in the activity reports

Lawnmower: Vote is tabled until next month when budgets are completed.

Booster Club Bylaws: Sharon spoke to the current review of the bylaws as of this date.

- A copy was provided with a Summary Sheet.
- Purpose, membership, and representation were reviewed. It was suggested in the representation to remove the volunteer coordinator and replace with Columbus Stuff representative since they create revenue for the club.
- Discussion needs to occur for when one person represent multiple areas.
- During review of membership section, Denice spoke to the need to increase participation on the booster club. Asked why exec sessions are closed. Discussion and historical perspective was that the booster club has presented itself at numerous events in numerous ways and as it appears that there is interest, but it doesn't translate into attending meetings/purchase membership. Parents are encouraged to attend sub-committee meetings. Attendance at arts meeting is approx 15, academics meeting is approx 10, athletics meeting has had only the two representatives so they have stopped meeting. Anyone is able to attend the exec meeting to address the committee with advanced notice to the president. The minutes used to be available online and are public. Krissy will work with Maggie Moorehouse to get the minutes published on the booster web page. Denice mentioned the use of car stickers to indicate membership. Some places use plaques with bars for years as a donor. Would it be reasonable to require membership? Krissy brought up that there are many who donate time vs. money and should volunteering be a form of membership.
- Monthly financial reports must be sent to the CVCS Board.

Misc. discussion:

- Question was asked about the fall activities program and lack of team pictures. This is due to the fact that they make the program longer and more expensive as well as the team pictures at times are not timely to the printing of the programs. This started in spring and no negative feedback was received.
- Denice raised concern for the need for standardization of recognition across all sports/activities. If one sport does locker clings, should all? Also the presentation of senior nights is different from sport to sport. These are controlled at the team level and not the responsibility of the booster club.

Motion to adjourn: Sharon, Jennifer

Next meeting: Oct 3, 7:15 Columbus cafeteria