

**Columbus Booster Club
Executive Meeting Minutes
Media Center
7:15-9:00 December 4 ,2019**

Attendance: Darla Holthaus, Ann Knudtson , Carrie Schott, Krissy DuFour, Greda Haag, Karey Schultz, Mr. Thole , Taylor Hotek, Jake Schaefer, Mr. Novotney

Absent: Katy Hackett, Kris Frush, Michelle Heine, Tammi Knipp,

Opening Reflection: Darla H

Approval of Adgenda: additions made for Kairos request, Approved: Krissy D, Greda H

Approval of Nov Minutes: Correction made that Mrs. Wheeler was requestor of funds for DECA not Mr. Novotney Approved: Carrie S, Greda H

Guests: Krissy presenting for Miss Wiss

Request for funds for Kairos.

Kairos retreat is right after Christmas break. They have 28 students, 6 adults and 6 sr. leaders. The cost per student is \$225. There are 4 students that are unable to afford it. Miss Wiss requests that the Boosters sponsor these students and cover their cost. Also, the 6 senior leaders pay \$100. Their actual cost is \$80. Miss Wiss requests consideration of covering the \$80 for each of the 6 leaders.

Treasurer's report: Carrie S

- reports were distributed .
- Carrie needs to follow up with Sara Smith about money from sponsorship of program. We haven't received this money yet.
- Stuff income is about half of last year.
- Basketball uniforms were \$5600. This needs to come out yet.
- Arts will have some receipts coming.

Activity Director Report: Taylor H

- Winter sports have started
- Girls basketball defeated Union. Both boys and girls won scrimmages.
- Wrestling started and was competitive in duals
- Bowling lost last week. Have meet this Friday
- Dance is at state this Thursday in Des Moines
- Recommendation to put sign-up link on the booster web page. Taylor will provide Karey S. a list of activities and sports to assign for concessions.

Principal Report: Daniel T

- Neptune Gametime is up and ready to run for basketball. They have developed their warm up lists. Need to work with wrestling. Opening an internship to lead the music. These 2 students will be trained and run the laptop. Starting with service hours and potentially credits.
- Front entrance construction has begun

Committee Reports:

- **Academics:** Krissy D, Greda H
 - Meets first Wed of month at 5:15 in media Center. Will not meet in January
 - Most notable thing is revamp of the scholarship. The scholarship will be called "Sailor Scholarship Award". It will be open to all students. Deadline will be April 15th. Applications will be available after our next meeting in February

- **Arts:** Darla H, Ann Knutson
 - Meets first Wed of month at 6:00 above commons.
 - Fundraisers: looking at fundraisers for Speech. Goal is \$1200-1500
 - Request was made by Julie Novotney for replacement of acoustic shell. Current one is old, heavy, and a safety issue to set up. Requested one is \$7328. The school has \$6400 available towards it. Request for other \$928 from boosters. The arts committee approves this.
 - Winter concert is Dec 15th. Band and choir at all levels
 - Spring musical is the Suesical
 - Fall play bake sale proceeds were approx \$650. Unsure what the attendance was.
 - Stage: was discussed at grounds committee meeting. They are meeting with McFarland construction to see what can be done with the money they have to either secure the riggings or remove the unsafe riggings and to move the curtain to mid stage.

- **Alum:** Jake S
 - No report
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- **Athletics:** Michelle Heine, Tammi Knipp
 - Not present. They did send a message with the picture of the re-usable senior night banner they have decided on. It is 4'x8'. Cost is \$175 plus \$75 for design

- **Membership:** Kris F
 - Not present, but the current membership income is \$4400. Kris will be at the basketball game taking new memberships.

- **Concessions:** Karey S.
 - Black Friday wrestling resulted in \$1860. Girls soccer staffed. There were 2 soccer students and some parents.
 - Sign ups will be assigned for winter sports
 - Struggling with inventory of drinks. CHS stocked BMAP for their concessions. Will be re-imbursed at cost.
 - Need to look at if the Black Friday incentive is fair to always offer to Girls Soccer or give others a chance.
 - Construction of new concessions is delayed due to rain. Concrete and some framing is up.
 - Ipad needs set up for square. Krissy will purchase the stand. Mr. Novotney has the square in a bank bag. Mr. Novotney OK'd connecting to the school wifi

- **Columbus Stuff:** Katy H.:
 - There were 23 orders from christmas online store
 - 13 orders from school approved.
 - Store will be open Friday at Basketball game

- **Website:** Everyone.
 - Update each area. Send changes to Maddie Moorhouse

Closed session:

OLD BUSINESS:

Neptune Gametime music:

- System has arrived

DECA request:

- Mr Thole just approved the PO for the district entry fees

NEW BUSINESS/VOTING

Kairos request: Unanimous approval to cover requests for both the 4 students and the 6 senior leaders. Total approved was \$1380

Mr. Novotney presented the new changes to the handling of money that was decided by the Diocese. These will effect concessions, stuff and the boosters in general.

Motion to adjourn: Karey S, Ann K.

Next meeting: January 8, 7:15 Media Center.