

**Columbus Booster Club  
Executive Meeting Minutes  
BMAP Art Room  
6:30-7:30, October 14, 2020**

**Attendance:** Darla Holthaus, Krissy DuFour, Kris Frush, Ann Knudtson, Jake Schaefer, Mr. Novotney, Mr. Harrington

**Absent:** Katy Hackett, Tammi Knipp, Carrie Schott, Karey Schultz, Greda Haag,

**Opening Reflection:** Krissy D

**Approval of Adgenda:** Krissy D, Kris F.

**Approval of September Minutes:** Darla H. Ann K.

**Treasurer's report:** Carrie S. (not present)

- Financials were emailed through Aug 2020
- Discussed uniforms from previous year reports. Every team exceeded the budgeted amount. Were the overages approved? Not sure how this happens. Mr. Novotney suggested to talk to Taylor Hotek to make sure teams don't think this is a blank check and that uniform expenses are communicated with the Boosters. If not approved by the boosters, the overage should be submitted to the school for potential coverage of the overage. Need to get the rotation in place. Not sure who is up this year.
- Suggested for Josh VanBesien be invited to a meeting to discuss accounting items.
- Square reports should be forwarded to the accounting office with identification of what the money is from (concessions/stuff/membership)

**Activity Director Report:** Mr. Harrington

- Post Season Sports: Volleyball Oct 21 at home. Cross Country Oct 22 away. Football Oct 23 at home.
- Will be adjusting spectator protocols again. Watch for updates.
- Streaming cameras are ordered and will be installed in the gym and on the football field. Not sure at this time about softball/baseball fields
- BMAP coaches opening for basketball
- Blood drive this Friday (Oct 16) at BMAP gym
- Band concert is Oct 20<sup>th</sup>. Unsure on restrictions right now.
- Administrators are doing classroom walk throughs
- Conferences will be done virtually. Common time teachers will call parents to set up.

**Principal Report:** Mr. Novotney

Combined with Activity report

**Committee Reports:**

- **Academics:** Krissy D, Greda H.(not present)
  - Will continue to meet off site to allow for more distancing. Starting in October will return to first Wed. of the month at 5:15 at Clark and Associates
  - Sailors of the Month for October were presented. Procedure for selection is done through teacher nominations and voting. Teachers select top 3 for each grade. Points are assigned and highest 2 are awarded. It is limited to 1 time

as an underclassman and 1 time as an upperclassman. This is coordinated through Mr. Brandle

- Scholar recognition was completed
- Teachers will be presented a meal sponsored by the Academic Boosters Oct 23<sup>rd</sup>.
  
- **Arts:** Darla H, Ann Knutson
  - Meeting is last Wednesday of the month 6:15 in the bandroom
  - Ms. Hennings is looking at bell covers. Current estimate is \$450. Parents may want to purchase them since most students own their instruments.
  - No pop can drive yet. Looking into options
  - Kyle sent out play wish list for props, costumes etc.
  - Kyle got a quote for microphones, snakes, and mixer to use for the plays. Could be used for mass and other events. Would this be something that the school would help purchase because of this? Estimate was \$5500. Will talk with Sarah about fundraising application. Mr. Novotney said that Kyle has fundraising applications in and they will be discussing this at meetings in the next few days.
  
- **Alum:** Jake S-
  - Met with Josh V. to reconcile the money for the golf fundraisers. Each event netted approx. \$4000. For a total approx. \$8000
  
- **Athletics:** Tammi Knipp ( not present)
  - Not sure where to go with this committee due to low participation.
  - Discussed if Taylor could reach out to coaches to identify parents that may be willing or that could be approached to help represent each sport. Maybe can address this at coaches meetings?
  
- **Membership:** Kris F
  - Total membership is \$2528 right now.
  - Have received several online memberships.
  
- **Concessions:** Karey S. (not present)
  - Knights of Columbus will be assisting with staffing of the Football playoff game October 23<sup>rd</sup>.
  - Have started assignments of the games to activities. Fall Play filled their commitment last Monday. Band is tomorrow at Volleyball and still has openings.
  
- **Columbus Stuff:**
  - Had sales at last 2 football games.
  - Sent out request for Columbus Cares clothes donations
  - Continue with SWAG racks
  - Katie will remain on Stuff. Still need an exec. representative.
  - Online non school approved sale upcoming.
  
- **Website:** Everyone.

- Update each area. Send changes to Sarah Smith

**Closed session:**

**NEW BUSINESS/VOTING**

Committee Meetings: Next academics is Nov 4 5:15 at Clark and Assoc.

Next Arts Meeting: Oct. 28<sup>th</sup> 6:15 Band Room

Next Athletics: TBD

Exec Open Positions: Athletics (exec rep and committee leader), Stuff

**Budget:**

Academics requests: Teacher of Year \$550, Sailor of Year Scholarships: \$1000, Honor roll bars \$250, Stamps \$35, Teacher Appreciation (Home ec prepared) \$150, Teacher meals: \$100, Honor roll locker Clings \$550

Kairos request: Scheduled for January 1-4. Dubuque Retreat House, Cost is \$220 per person. Will do fundraising with jewelry and working Pizza Ranch. Requesting to cover 7 leaders. For total of \$1540.

Sophomore Retreat: Not sure about details, but may request \$300. Will present formally when more is known.

Members present in support, but unable to vote due to absence of a quorum.

**Motion to adjourn:**

**Next meeting:** Nov 4 BMAP art room 6:30

Next reflection: