

**Columbus Booster Club
Executive Meeting Minutes
Media Center
7:15- 9:00pm April 3 ,2019**

Attendance: Darla Holthaus, , Jennifer Klein, Daniel Thole, Carrie Schott, Krissy DuFour, Kris Frush, Paula Thome, Denice Rausch, Jake Schaefer, Sharon Chin, Katy Hackett

Absent: Tom Novotney, Tom Ulses, Greda Haag

Opening Reflection: Presented by Carrie Schott

Approval of Adgenda: Sharon Chin, Carrie Schott

Approval of March Minutes: Jennifer Klein, Sharon Chin

Guests: Robotics Team

They qualified for World's in Detroit April 24. They are in need of money to cover expenses for the trip. Their fundraising goal is \$6500. They are requesting covering \$100 per person to cover the bus for total of \$1400.

Treasurer's report: Carrie S

- reports were distributed
- would like to have everything in May to close the year in June

Activity Director Report: Tom U

- no report
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Principal Report: Daniel T

- Iowa Assessments are in progress. New system isn't working real well. Good that we are a 1:1 tech school. Trying to figure out what to do with those not testing. So far they have done: Ask Mr. Thole day, UNI student Q&A, seniors wrote thank you's to teachers, made open house graduation announcements for foster kids, SWOT analysis of 3 possible student led businesses. Planning civil servant, clergy, and college athlete panels.

Committee Reports:

- **Academics:** Krissy D
 - Honor roll recognition will be distributed next week.
 - Conference meals were prepared for teachers.
 - Sailor of the Year scholarship applications went out April 1. Due April 17
 - Teacher of the Year will be voted on this month.
 - Department rotation purchases need to be completed. Theology purchased books and AV equipment.
- **Arts:** Darla H
 - Arts trip went well.
 - Musical is Little Mermaid. Will be May 3,4,5 at Oster Regeant 60 kids are participating. Needs list will be coming out
 - Chorus concert May 12, band concert 5/14, graduation 5/19
 - Large Ensemble is morning of musical.
 - April 27? is can drive. Was requested to remove cans from the concession stand.
- **Alum:** Jake S
 - Alumni night at Ultimate Auction. 4/5 Mass at BMAP and pizza at Your Pie.

- Meeting for golf gigs start next week.
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- **Athletics:** Jennifer K
 - Had 2 new people at meeting.
 - Soccer coaches talked about soccer goal replacement
- **Membership:** Kris F
 - No change
- **Concessions:** Denice R
 - Monday was move day to the outdoor. Upright freezer went out during the winter and lost \$216 of hamburger
 - First soccer game was Tuesday
 - Spoke at spring sports meeting
 - Work order to move large items to outdoors was not completed. Mr. Thole will follow up. Hoping that the school maintenance dept can continue to help with this.
 - Discussion occurred regarding the summer concessions. Idea of paying 1-2 people to open/close and inventory/purchase was brought up. If this were to occur, they would need to be paid through CVCS and be 18 or older. The concession stand most likely will not be ready.
 - No teams are assigned for soccer yet and discussion occurred that teams should be assigned for summer sports also. Jennifer and Katy will work on this. Helping organize volunteers is in the new athletic coordinator job description.
- **Columbus Stuff:** Katy H.:
 - Online store will open soon.
 - Will be open this Saturday 10-11 for alumni event.
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- **Website:** Everyone.
- Keep checking to make sure it is updated.

NEW BUSINESS

Kindergarten Shirts:

CVCS is providing t-shirts to all the Kindergarten students with Class of 2032. They are wondering if we would allow these to be considered as future sailor shirts for next year for those children. It would be a loss of approx \$20 per child that would have purchased a shirt. We will vote next month.

Defined Roles: Postponed due to time

VOTING

Pepsi Rebate Check:

- Continued discussion occurred about what to do with the check and/or who is responsible for designating the use of the rebate check.
- The decision was to involve Mr. Novotney to make a clarification of who is responsible for the check since the contract is for the Booster Club, but through the CVCS.

Robotics team:

- Due to the timing of the World's Competition, an emergency vote was warranted.
- Unanimously, \$2700 was approved for the Robotics team
- It was suggested that we consider including the team in some rotation for funds since they don't require a uniform, but don't receive money from boosters otherwise except tool chest purchased their first year.

Motion to adjourn: Jennifer Klein/Sharon Chin

Next meeting: May 1, 7:15 Media Center. Reflection by Jennifer