

**Columbus Booster Club
Executive Meeting Minutes
Media Center
7:15- 8:45 Oct 3, 2018**

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

Excused: Sharon Chin

Cary Meier resigned. Hopefully will have a new Academics representative by next meeting.

Opening Reflection: Our Father

Approval of Adgenda Kris Frush, Carrie Schott

Approval of August Minutes: Jennifer Klein, Carrie Schott

Treasurer's report: Carrie

- reports were distributed
- There is \$11,950 from programs to come. Uniforms still need to come out.

Activity Director Report: Tom U

- Finished a lot of home games with senior nights,
- Last home FB 10/19
- VB pairings out. Play at Union 10/17
- Regional XC 10/18
- Metro VB tournament 10/8

Principal Report: Daniel T

- Kids are learning.
- Kids are getting used to teachers, vice versa
- Have 3 AP classes now. Added AP Computer Science and Principles taught by Mrs. Schmitz. She got certified in Code.org this summer. Looking into AP Chemistry to be taught by Mr. Kremer.
- Focussing on AP classes vs. Hawkeye classes. AP classes can be taught by teachers without master degree. They also transfer easier to other schools.
- Close up trip: This was new to Mr. Thole. He will explore the opportunity for students.
- From last month, if you click on the activity on the calendar, it will prompt you if you want to add to your google calendar

Committee Reports:

- **Academics:** Krissy
 - Honor roll recognition is being passed out this week.
 - Teacher Education Block Grant approved half of Mr. Schneiders AP Euro trip. Need to look at the addendum for the Grant in the bylaws and update. Question if amount should be/can be increased and a change made to include multiple staff on one trip. Will need to replace Cary Meier on the committee since he has resigned.
 - Budget was finalized pending the amount set by Exec Committee
- **Arts:** Darla H
 - 11/17 is pop can drive
 - Budget discussions continue. Is difficult to plan
 - Trip close to being finalized.

- Kyle is creating list of needs for the play. Play will be in the gym on the floor. Set for November 10-12 pending sports
- **Alum:** Jake
 - No report
- **Athletics:** Jennifer K
 - No meeting is held due to lack of attendance at meetings.
 - Intends to decrease budget since money is never used.
 - Old budgets were reviewed which reveals things were charged to athletics that maybe weren't supposed to be.
 - Uniform budget is separate from Athletics. They need a report after uniforms are purchased with what kick backs were received and how much of the money was used. Last year the budget was for one year increased to \$17,000 as approved by the exec committee in spring 2017. The annual amount allocated is \$12,000.
 - Team posters have been charged back to Athletics. Mr. Ulses acknowledged this. Jennifer was not sure where this came from.
- **Membership:** Kris Frush
 - Have 51 members so for total of \$6697.
 - Will send out email for recruiting membership.
 - The email will include Future sailor, membership and assistance for concessions
- **Columbus Stuff:** no report
- **Concessions:** Denice
 - Have been very busy!!! It is different without JV games before Varsity on Fridays.
 - Gave free Ice Cream to Columbus and AP football senior players at sr. night.
 - Thanks to all the volunteers!!
 - Assigned groups are working out well.
 - Looking into a Concession student club with Mr. Obrien. Not finalized yet. Will focus on business management looking at inventory, profit margins, as a non-profit securing donations from vendors/businesses. May tie into a business class. The club would meet 4-5 x a year.
 - Planning black Friday wrestling meet.
- **Website:** Everyone
 - Update your web sites for the booster club. Should be through Maddie Moorehouse

NEW BUSINESS

Mr Schneiders: Request was approved through the Teacher Education Block Grant for 1/2 of Mr. Schneider's cost for AP Euro trip

Budgets: Review of the past 5 year averages for income are as follows:

Concessions: \$20,000

Advertising: This will be taken over by the school effective next school year. Advertising money from the booklet will be ear-marked for booster club. Ads are sold by end of summer and remain the same for fall/winter booklet. Looking at \$10,000

Membership: \$9,000 Currently at approx \$7000

Golf Outing: \$8,000

Stuff: \$3000. Not reflected well in budget reports due to timing of deposits. Noted that if the sports teams continue to operate team stores, it will continue to affect the stuff profits. If they are using them as fundraisers, they shouldn't need to come to the boosters for smaller purchases.

TOTAL \$50,000

Current budgets: Academics: \$10,000
Athletics: \$10,000
Arts: \$10,000
Alumni: \$5,000
Teacher Block Grant \$5,000
Uniforms: \$12,000
Vans: \$3,000
TOTAL \$55,000

Proposed budgets: Academics: \$10,000
Athletics: \$1,000
Arts: \$10,000
Alumni: \$5,000
Teacher Block Grant \$5,000 on hold pending review of addendum
Uniforms: \$12,000
Vans: \$3,000
TOTAL: \$41,000 or \$46,000

Review of budget plans by committee:

Academic: \$9500 for trips, staff and student acknowledgment, scholarships, department rotation, AP euro

Arts: Planning approx \$10,000 but not all committed based on needs that come up

Athletics: Jennifer says can reduce to \$1000

Alumni: Need to ask Jake plans on his budget.

Block Grant: Have granted 1/2 of AP Euro to Mr. Schneiders. Currently on hold pending budget and review of bylaw addendum

Plan to continue with proposed budget as above. Next year we will need to discuss budget prior to the start of the school year.

OLD BUSINESS

Lawnmower: Was purchased outside of boosters.

Booster Club Bylaws:

- Reviewing the bylaws has been very time consuming. Denise asked if maybe they could just be all hashed out in one sitting on a weekend. Jennifer asked if maybe just the obvious needs for updating could be identified and brought back to the group for decision.
- It is very difficult to function under outdated bylaws and still try to follow the bylaws
- October 28th at 4:00pm we will meet place TBD to hash out all the bylaws and addendums.
- Items to look at include if the meetings should be open. It was recommended by Mr. Novotney that they only be open to current members. Also address how checks are requested to avoid money coming out of the wrong committees.
- Asked Mr. Novotney if the bylaws must be approved by CVCS. He said it seems it would be just more of a courtesy.

Misc. discussion:

- In relation to the fundraising mentioned in the bylaws and discussions for trying to increase revenue, Krissy asked Mr. Novotney to provide information about fundraising streamlining and how it could impact the booster club. Mr. Novotney stated that CVCS is trying to streamline fundraising to eliminate duplication of fundraisers across the schools. (Ie. Not everyone selling candy bars). The fundraising for the schools would need to go through the Advancement office. They would assist with looking at profit margins and offering advice. Also, all fundraising must have an ear-marked purpose. He stated this is more geared to the schools and not necessarily boosters.

Motion to adjourn: Jennifer, Kris

Next meeting: Nov 7, 7:15 Media Center. Reflection by Kris Frush