

Susan B English School  
Booster Club Meeting Minutes  
From Thursday, November 17, 2016

- I. Opening Activities
  - A. Meeting called to order at 7:04pm by Lisa Stanish
  - B. Roll Call
    - 1. Steve Stanish
    - 2. Lisa Stanish
    - 3. Heli Hansen
    - 4. Alan Haskins
    - 5. Karen Bornhiemer
  - C. Approval of Minutes
    - 1. No minutes to approve
  - D. Approval of Agenda
    - 1. So moved
  - E. Budget Review
    - 1. Discussion of budget lead by Mr. Haskins
- II. Old Business
  - A. Girls' and Boys' Basketball Update
    - a. Discussion on the eligibility and interest of the students
    - b. SBE needs volunteer paperwork submitted
    - c. Good to see the interest and cooperation from the students to get eligible and interested in pulling together a team.
    - d. Kodiak will be here Dec. 14th
      - i. Will need dinner and breakfast prep and service
  - B. Halloween Carnival
    - a. Shannon Custer wanted to be sure to make comment via Lisa as she was unable to attend. She thanked the Booster Club for their help with setting up and taking down the mats. It was a huge help.
    - b. Discussion on the success of the Carnival
    - c. Lisa apologized for her misunderstanding of the supervision portion of the student's involvement at the Carnival.
- III. New Business
  - A. Sea Otter Sweatshirts
    - 1. Lisa will speak with Mark Janes to get graphic for older, 'nice otter' order
  - B. Candy Bar Stock
    - 1. It was discussed and agreed to buy more chocolate bars - no dark
    - 2. Lisa will contact Smokey Bay Air, City Office, Harbor, Seldovia Liquor and the Linwood to see if they are willing to sell the bars.
  - C. Banners
    - 1. Lisa will get the banner info from Amy and begin the sales process
  - D. Soda Machine / Order

1. Discussion to order more soda and get the machine stocked for upcoming games

IV. Public Comment

1. Hearing none

V. Booster Club Comments

1. Lisa thanked Karen for her help with Carnival once again.
2. Steve mentioned the need to clean the gym mats
  - a. Possible to have the kids pull them out in the spring to power wash them

VI. Schedule Next Meeting

- A. Dec. 8th at 7pm

VII. Adjournment

- A. So moved at 7:45pm