

Susan B English School
Booster Club Meeting Minutes
From Thursday, January 12, 2017

I. Opening Activities

A. Meeting called to order at 7:10pm by Lisa Stanish

B. Roll Call

1. Steve Stanish
2. Lisa Stanish
3. Jen Swick
4. Alan Haskins
5. Karen Bornhiemer
6. Ruth Sensenig

C. Approval of Minutes

1. It was motioned and seconded to approve the minutes of Nov. 11, 2016
Motion Passed

D. Approval of Agenda

1. So moved
Motion Passed

E. Budget Review

1. Discussion of budget lead by Mr. Haskins - The Booster Club budget is meant to raise and spend funds not hold a balance.
2. Discussion on ways to support the students and spend these funds.
 - a. Ruth spoke on the possibility of a Close Up trip to WA for 7 of the 9 High Schoolers who are interested in going. The students will need to help raise some funds, but much of the cost could come from the Booster Club.
 - b. Looking into a Career Day in Homer
 - c. Track and field may be offered to the Middle School and High School students.
 - d. High school Anatomy students have shown interest in a trip to the UAA Anatomy lab.

II. Old Business

- a. Sea Otter Sweatshirts
Lisa will follow up with Mark on graphics
- b. Candy Bar Stock / Order
Amy has ordered new cases of bars
- c. Banners
Due to the lack of teams this year, it was decided to hold off selling banners until next year.
- d. Soda Machine Order
Soda has been ordered / machines are full

e. Upcoming events / Fund raisers

Dinner & Auction

Date for the dinner/auction was tentatively set for April 22.

III. New Business

None

IV. Public Comment

Hearing none

V. Booster Club Comments

Hearing Nine

VI. Schedule Next Meeting

A. Feb. 16, 2017

VII. Adjournment

A. So moved at 7:25pm