

**Susan B English School
Booster Club Meeting Agenda
Nov. 9, 2017
7:00 pm**

- I. Opening Activities
 - A. Meeting called to order at 7:15pm
 - B. Roll Call
 - a. Lisa Stanish, Steve Stanish, Josh Hinds, Karen Bornheimer, Jen Swick, Sydney Taylor, Shannon Custer
 - C. Approval of Minutes
 - a. 09/07/2017 no minutes to approve
 - D. Approval of Agenda
 - No objection
 - E. Budget Review
 - No budget was available to review.
 - Lisa wanted to make a note to be sure the Kachemak Voyager trip had been reimbursed.
- II. Old Business
 - A. Sea Otter Sweatshirts
 - a. Lisa has approached Alliah Wheeler to design a new otter sweatshirt graphic. It was discussed that the previous otter graphic may be a copyright infringement. Some members thought perhaps Helen Josephson had designed the last one and it would not be a copyright problem. Lisa will follow up with that.
 - B. Mixed Six Volleyball
 - a. Sydney relayed the outcome of the first games held in Soldotna High School.
 - b. Discussed the upcoming Nikolaevsk tournament.
- III. New Business
 - A. Carnival Help Needed
 - 1. Shannon discussed the plans for the Fall Carnival
 - 2. Lisa confirmed the Booster Club will open concessions and sell pulled pork sandwiches with coleslaw, soft pretzels and possibly soups.
 - 3. Not the Saturday event and different times than usual.
 - B. Upcoming Home Volleyball Meals for Teams
 - 1. Home games were cancelled.
 - C. Chocolate Order
 - 1. A chocolate order needs to be placed
 - D. Mind Amazes
 - 1. 7 students and Ms. Bornheimer will travel over the weekend to the mind-a-mazes tournament. She thanked the Booster Club for the travel support of \$902.00
 - E. Healthy Snacks
 - 1. Discussion to pull chocolate sales from the office during the school day and replace them with a healthier option as the students are hungry around second hour and at this point are eating what is available; Chocolate.

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and supportive community members. All volunteer**

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2. Lisa purchased Kind Bars and Clif bars to replace the chocolate. So far, the students are enjoying the difference.

IV. Public Comment

Hearing none

V. Booster Club Comments

1. Mr. Hinds discussed an interest in a coed or possible girls basketball team coop with Port Graham.

VI. Schedule Next Meeting

A. Nov. 9, 2017

VII. Adjournment - Meeting adjourned at 7:53pm

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