

# Huskie Booster Club Minutes – October 5, 2016

## Welcome and Introduction

At 7:20 pm Marc Mosher, co-President, welcomed approximately 25 people to the meeting at outside location Amy's Wine House. Parents and OPRF Staff were represented in attendance.

## Minutes

The minutes of the September 7, 2016 meeting minutes were approved by voice vote, without objection.

## DISCUSSIONS

### Chromebook Presentation OPRF Staff – Mike Carioscio and Marci DiVerde

Mike and Marci presented a review and recap of the current status of the use of the Chromebooks in the classroom. The discussion included

- Use of Google Drive for documents
- The benefits of Google Drive saving documents automatically
- Naming conventions used inside the students documents
- Encouraging parents to make sure students name the files used
- That a file color template exists to help students to organize their classes by subject
- Email and how students are using it and potential improvement concepts
- An extensive question and answer period was conducted by Mike and Marci addressing numerous questions from those present

### Huskie Booster Club Budget – Fred BrandStrader and Mary Matticks

- Proposed changing the HBC fiscal year so that it matches OPRF HS's budget year
- Therefore, this coming year's HBC budget shall be a 10 month period from September 1, 2016 to June 30, 2017
- The fiscal financial calendar, after June 30, 2017, will match up with D200's/ OPRF's fiscal year
- There will be no formal Booster Ball this year as it's being moved to November 2017
- Discussed the revenue streams including Booster Ball, Membership and Merchandise
- Line by line review of the proposed budget for the current fiscal year
  - o Fund raising events for this year will include a spring event and, possibly, a fall, 2016, event
  - o Allocations/Appropriations will be held to \$50,000 for this fiscal year
  - o A further discussion included what HBC does and does not fund

Changing the HBC fiscal year and proposed budget were unanimously approved by voice vote (motion for approval by Dana Connell seconded by Marc Mosher). A copy of the approved budget is attached as an appendix to these minutes.

## D200 Administration

No presentation

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## **D200 School Board – Fred Arkin**

- Strategic plan has been jump started
- Superintendent Search continues
  - o Consultant surveyed stakeholders groups
  - o Report is available on the D200 website
  - o A candidate is hoped by November/December 2016
- Presentations continue about the D200 Referendum Vote
  - o October 17<sup>th</sup> presentations planned at the OPRF HS
  - o Directed at all parents groups
- D200 Board hosed e7Educational travel experiences presentations

## **Performing Arts – Tisha Swihart**

- Huskie Music Fest Wednesday October 19<sup>th</sup>
  - o Only Applause Fund Raising Event
  - o Takes place at high school
- Discussed upcoming Studio 200 performances
- Anne Frank play next two weekends
- Orchesis upcoming dance recital
  - o October 28<sup>th</sup> to 30<sup>th</sup> in the high school auditorium

## **Huskie Booster Club Appropriations – Eric Neville**

- Discussed how appropriations are vetted and reviewed
- A full list of potentially fundable projects/items is presented to HBC
- Deadline for requests is mid-October
- Liaison's role discussed as promoting funding for the activity/team

## **Huskie Booster Club Treasurers – Fred BrandStrader and Mary Matticks**

No further report – discussed during Budget presentation at beginning of the meeting

## **Huskie Booster Club By-Laws Revisions – Chris Koman, Fred BrandStrader, Alex Eugenides**

Chris Koman presented

- Initial to-be-proposed changes have begun
- By-Laws are in dire need of being updated
- 2004 was the latest date of current changes

## **Huskie Booster Club Memberships – Vic Vanek**

- Update on current status of membership numbers
- \$12,000 of \$15,000 budget has been met
- Arts pass: still a great value - \$75 for approximately \$225 of value of Arts performances

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## **Huskie Booster Club Memberships – Dana Connell**

- Membership forms were gathered
- Then entered into volunteer database
- Volunteers level of interest is identified on the database
- Volunteers can be contacted via SignUp Genius
  - o Dana has distributed the process for accessing volunteers through SignUp Genius

## **Huskie Booster Club Social – Jill and John Dortch**

- October 18<sup>th</sup> set for Fall Appreciation and Social event
- Will be held at Skrines

## **Huskie Booster Club January 2017 Meeting Date – Wayne Franklin**

- Event is planned for January 19, 2017
- All Parent Groups and Parents will be invited
- There will be a Gun Violence presentation
  - o Student driven
- This meeting will be the Huskie Booster Club January 2017 meeting

## **NEW BUSINESS**

- Appreciation for Amy's Wine House was expressed
- A parent asked a couple questions about the student directory
  - o Ana Chavarria, parent attending, asked about the structure of the directory

## **ADJOURN**

At 8:47 pm the meeting was adjourned upon motion by Wayne Franklin seconded by Marc Mosher; passed unanimously.