

Booster Club Meeting Agenda
January 8 2019 – 6:30pm
St. Mary High School Room 114

The meeting was called to order at 6:30 pm by Jeanne Michel with 11 members present: Joni Smith, Suzanne Pica, Steph Libis, Shelli Klein, Amy Kangas, Renae Mergen, Casey Michel, Jeanne Michel, Wendy/Scott Nelson, Amanda Geraets.

Opened with prayer. Wendy read minutes, and they were approved. Jeanne gave the treasurer's report.

I. Old Business

a. Breakfast – BC members will be requested to furnish muffins and rolls. Casey will ask students to help. There was discussion that since livestreaming of events is uncertain when not handled by our school, perhaps we should look into equipment and services that would allow for more control. With that in mind, Steph moved to put the proceeds of the breakfast toward equipment used for livestreaming. Scott seconded and motion passed.

II. New Business

a. Carnival Donation – Amy Kangas came and asked for a donation for the Carnival. Joni motioned to give two packages each consisting of one stadium chair, a pass to all home sporting events with one popcorn and soda for each event. Amanda seconded and motion carried.

b. Science Fair – Casey brought forward a request from Mr. Bacon for funds to purchase prizes for science fair. Scott motioned to give \$100 with Joni seconding. Motion passed.

c. AED Funding Request – Casey and Connie Fitzgerald have discovered the AED in the elementary school needs to be replaced. Scott moved to give \$500 towards the replacement. Suzanne seconded. Motion carried.

- d. **Conference Lunch** –Suzanne motioned to provide 25 lunches for teachers and staff for conferences. Steph seconded and it passed. Shelli will organize and purchase supplies. Suzanne and Steph will make and donate the bars.

III. Open Business

- a. **Correspondence** –Several thank yous were sent to the BC. Ms. Schneider, Ms. Fiegen, Mr. Flemmer, Mrs. Smith, Mr. & Mrs. Bacon, Mr. Schmidt Ms. Brazil, and Mrs. Konechne thanked the BC for the extra-curricular stipend. Mrs. Maxwell and Ms. Brazil thanked us for the Off the Fridge support. Mr. Michel thanked us for the on-going support we provide to the staff and the school.

- I. **Next Meeting** – Tuesday, March 12 at 6:30 in Room 114.

Closed with prayer

Unapproved minutes until next meeting

W. Nelson, recorder