

MINUTES
IHS BOOSTERS
January 9, 2012 11:45am
IHS

The IHS Boosters held their regularly scheduled monthly general membership meeting at the above time and place. The meeting was held pursuant to the Bylaws.

ATTENDANCE

Present at this meeting were Executive Board members Eileen May, Kathie Goldberg, Jayne Findlen, and Amy Smith. Also in attendance were Principal Stacey Cooper, Kathryn Kelly, Kathy Vomund, Chris Plastiras, Chris Swick, Kari Ferguson, Debbie Larson, Linda Offerdahl, Jamie Golden, Jan Iida, and Tara Buffington. Eileen May chaired the meeting and Amy Smith served as Secretary.

APPROVAL OF MINUTES

Jayne Findlen made a motion to approve the minutes from the December 5th meeting. Kathie Goldberg seconded. Motion approved.

PRINCIPAL'S REPORT

Stacey cooper reported. The final exam schedule is available (see attached handout). It will be attached to the bulletin for website publication at the end of this week. There will be early release on Wednesday, Thursday, and Friday of next week. All students should be receiving exam study guides during classes this week, if they have not already received them. There was a question asking if the Monday after finals will be an A day or a B day. It will be an A day since it is the start of a new semester.

AD Jan Groff has been gone since before the Winter Break due to family illnesses. She will be back in a week or so and Brian Broaddus has been serving as the interim AD. The new swim coach is Ed "Mike" Kadi. The internal posting went out this week for the girl's soccer coach position. If they do not receive 3 internal applications then the external posting will be initiated. The interview committee will comprise of Mark Zimmerman, Jan Groff, John Paginelli, a teacher, and a parent. Over break, the JV and Varsity Girl's basketball teams both participated in tournaments. There are 2 home basketball games this week, Wednesday and Friday. We have one wrestler. The coaching team for the cheer squad will change temporarily during part of the winter season. The report from Nordic and downhill is that we need snow!

A team of teachers has volunteered to work with the administration regarding master scheduling for next year. A new registration process is being introduced through the district this year. It is similar to arena scheduling but students and parents will be able to submit their course requests online this spring. There will be a course inquiry the first week of February to see where student interests lay.

Stadium project update is that discussions have initiated, targeting usage of district allocated monies to complete the track. The project will proceed with baby steps, the first being the work on the track beginning next summer. Mark Zimmerman led the stadium project at McQueen and therefore will be collaborating with McQueen to research creative fundraising suggestions to complete the overall vision of the stadium project.

Other news is that MAP testing is coming up. AP registration is going on and closes February 10. It is district policy that you can only receive AP credit if you participate in the exam. There was a question regarding any updates on the calendar scheduling. No new information now but the working committee is meeting next week and the community meeting is still scheduled for February 8.

FINANCIAL

Jayne Findlen reported. Not much happened in December. There will be more to report following the Crab Feed. The December merchandise sale did go well though.

NEW BUSINESS

Chris Plastiras made a presentation to the Boosters.

Kathryn Kelly reported on eLearning Café. See attached handout. Dan Carne, our WCS D representative, cannot run again and candidate Dale Richardson would like to come to Incline and talk and hear from parents and community members. This is scheduled for January 18th at 5:30pm at the Café.

Eileen May reported on the Banner Project. A few years ago some banners were sold to families and businesses supporting IHS athletics. Nothing has been done with it since then. The Boosters and the athletic department made a deal to split revenue from the banners. A student came to Boosters about the project and the Board voted and agreed to give our 50% to the classes that sell banners. This is a pilot program and maybe next year we can extend our sales to banners for the football field.

Kathie Goldberg reported on the Talent Show. It will be held on February 11th. Any students wishing to participate need to contact Kathie about an audition.

Kathy Vomund reported on Senior Grad Night. She and Jan Iida are helping the Senior class plan this event. They are thinking of spending graduation night at the Rec center and are still trying to figure out what to do the next day. They will need parent volunteers for the Rec center event.

Tara Buffington and Kari Ferguson reported on YAC. The next meeting is this Wednesday, January 11, at 1:30pm. They are trying to get more members so they can take a group to a teen leadership conference in Santa Clara in March.

CRAB FEED

Jamie Golden reported. Buy tickets now! About half of the tables have sold. The lower price is still in effect since there was a delay getting the information out. They will need volunteers the day of the event. It was asked if they could email out the hours they need volunteers. They are using a new system for the auction which will expedite check out. There will be dancing. The Hyatt is offering a special \$99 room rate. There was a question about corporate sponsorships. All information is available on the website. The students are still very much involved and Tori O'Connor is the student liason.

NOTICE OF NEXT MEETING

The next scheduled meeting is February 6, 2012 at 11:45am at IHS.

ADJOURNMENT

The meeting was adjourned at 1:05pm.

Dated January 9, 2012
Amy Smith, Secretary