

Elbert Booster's Club
Monthly Meeting Agenda
Wednesday, January 21, 2009, 5:30 p.m.

- I. Opening Actions
 - a. Call to order
 - b. Approval of minutes
 - c. Additions to agenda

- II. Reports
 - a. Financial Report
 - b. Merchandise – New
 - c. Upcoming Projects update
 - 1. Elbert Reflections Run – 4/18
 - 2. Matchwits – Elementary – 2/23
 - 3. Winter Sports Awards - March
 - d. Officers
 - 1. Mission statement / By-laws
 - 2. Officer responsibilities / elections
 - 3. Membership / voting
 - e.

- III. Action and Discussion
 - a. Wish lists / Requests
 - 1. Elementary / JH Matchwits shirts
 - 2. Ice Cream / Gatorade / tripod – Mr. Schafer
 - 3. Motivational speaker – Ms. Loflin / StuCo
 - 4. Math seminar
 - 5. Teacher lounge stove - \$200
 - 6. Elementary playground equipment
 - 7. Art Exhibit
 - 8. After Prom
 - 9.
 - b. Upcoming Projects
 - c. Scholarship criteria
 - d.

- IV. Closing Actions
 - a. Set date of next regularly scheduled meeting
 - b. Agenda items:

Elbert Booster's Club
Monthly Meeting Minutes
Wednesday, January 21, 2009, 5:30 p.m.

- I. Opening Actions
- a. Call to order – The meeting was called to order by Linda Kitzman.
Present: Linda K, Rocksann B, Irene B, Bev M, Adele W, Wendy R, Kathy F, Becky C, Kym N. and Sheila V.
 - b. Approval of minutes
 - c. Additions to agenda
- II. Reports
- a. Financial Report
 - b. Merchandise – New – Irene Brown
 - c. Upcoming Projects update
 1. Elbert's 22nd Annual 5K/10K Reflections Run – Saturday, April 18, 2009 at 9 am.
Rocksann Boardman is our Race Coordinator and can be reached at rocksann@dets.biz. Several sponsors that are being approached are Air Academy, Gymnastics and Weight Watchers. Rocksann will work on large donations. Wendy will work on smaller donations. The journalism class and so will Mrs. Simpson and Mr. Riggerbach will be approached to help with media coverage. This includes local coverage, Runners Roost, Athletic Directors @ schools, Cherry Creek School and will emphasize that this is a "Country Run." Trophies and Medals will need to be purchased.
 2. Elementary Matchwits – Monday, February 23, 2009
The Booster club helps with concessions. Donated breakfast burritos were being requested. Kathy F and Wendy R said they would bring 2 dozen each. Others are invited to help with donations as well as being a worker for the match.
 3. Winter Sports Awards Dinner – March 2009
The dinner will go as follows: The school will cook the meat and potatoes. Adele will do the shopping for any food items needed. There will be merchandise there for sale. The charge for dinner will be \$3 for children and \$5 for adults.
 - d. Officers
 1. Mission statement/By-Laws/Budget – these will be worked on by Irene B, Wendy R and Adele W. If anyone would like to help out, please let one of them know.
 2. Officer responsibilities/elections–more information will be brought to the next meeting
 3. Membership / voting – more information will be brought to the next meeting.
 - e.
- III. Action and Discussion
- a. Wish lists / Requests
 - 1. Matchwits shirts – Elementary & Junior High – Mrs. Franek**
The cost will be approximately \$9.00/shirt, \$14 with embroidery. There is a small budget for matchwits. There will be a balance of about \$195.00. A motion was made by Adele W and seconded by Wendy R for \$200 to go towards the shirts. All in favor. None opposed. Motion carries.
 - 2. Ice Cream / Gatorade / tripod requests by Mr. Schafer**
The ice cream was approved with the following request last month:
(A motion was made by Wendy Rohleder and seconded by Kymper Nowicki for the following request. Several of Andy Schafer's business classes held a holiday food drive competition and the winning class has promised the elementary classes an ice cream party. He has asked if Boosters can help with cost of the ice

cream – likely under \$50. This will be for preschool – 6th grade students. All in favor. None opposed. Motion approved.)

Gatorade for half-time for varsity girls has been approved, however after much discussion; Boosters will decline to provide additional sports drinks for athletic teams for several reasons. Besides that we already donated bottled water to our athletes, we felt that to be fair we would need to offer sports drinks to all teams during all seasons – an expense we decided not take on. And to stay with our established Wish List procedures, this item should have been submitted as a separate request, with an estimate of total cost for the season for Boosters to consider.

Suggestions for this situation are to use the Gatorade concentrate, donated by Pikes Peak Runners which is stored in Mr. R's room. It is liquid and could be mixed up before home games and served in the locker room (?) at half time for all the Elbert basketball teams for no cost. Also, parents could be assigned to provide these drinks, in the same way they are asked to bring food in for team dinners, etc.

The tripod for the Athletic Department was approved. We found that as we were discussing this item, a number of members in attendance had tripods they could have donated so please consider this approach whenever possible. Also, our Wish List requests are usually submitted prior to a purchase and not as reimbursement items so please keep this in mind as well.

A motion was made by Kathy F and seconded by Linda K for the approval in the total of \$111.44 for (\$30.66 for ice cream, \$49.80 for Gatorade, \$30.98 for tripod). All in favor. None opposed. Motion carries.

3. Motivational speaker – Mrs. Loflin / StuCo

Craig Conrad will be bringing his “Unstoppable You” program to Elbert School on Monday, March 9th. He will meet with the secondary students from 8:30 – lunch. The elementary students will have their presentation from 2-3 and he will meet with the staff from 4:15-5:15. This will be a great kick off for CSAP's that will begin on Tuesday, March 10th. A motion was made and approved to contribute \$600 towards this event. All in favor. None opposed. Motion carries.

4. Math Seminar – Ms. Loflin

Ms. Loflin requested assistance in paying for a one day math seminar entitled “Making Every Math Minute Count.” Nine staff members will be attending this month (Boosters - Linda K, Kathy F, Becky C and Vikki G) at a cost of \$185 each. This course will give our elementary teachers useful algebraic strategies in number sense and measurement. These theories are intended for K-5 and are immediately ready for the classroom. Materials are included, such as games, books and puzzles. Several teachers attended a similar presentation this summer and found the instruction to be very valuable. Total registration cost is \$1665 which includes lunch. There was not a specific dollar amount requested from the Booster Club. There was quite a bit of discussion regarding this request. More information will be brought to the February meeting.

5. Teacher Lounge Stove – Mr. Price

Mr. Price wanted to donate his kitchen stove that was in storage to replace the kitchen stove in the teacher's lounge. It is a self cleaning one as well. A motion was made by Linda K and seconded by Kathy F to purchase this kitchen stove for \$200. All in favor. None opposed. Motion carries.

6. Elementary playground equipment – Mrs. Pursell

The playground equipment orders from Campbell's Soup Company (using the labels from their bank) came in, Mrs. Pursell will put together a request for items that were not purchased.

7. Art Exhibit – Mrs. Peck

Additional information will be brought to the next meeting.

8. Prom / After Prom (maybe teaming up with Kiowa?)

More information needs to be brought to the next meeting.

9. Overnight stay at the Colorado History Museum–4th/5th grade field trip–Mrs. S.

(a request for assistance in funding a field trip to the Colorado History Museum. This will be an overnight stay. The cost is over \$25 per student. The request is for \$10/student and there are 37 students for a total cost to the Booster Club of \$370.00. A motion was made by Adele Waits and seconded by Linda Kitzman to approve this request. All in favor. None opposed. Motion carries. Update: (Dec meeting) - This request was for \$10/student and there are 37 students for a total cost to the Booster Club of \$370.00. This request has been put on hold as this event might not take place.)

The History Museum did not have a date available that both of these classes could attend. Now, the fourth grade only is trying to arrange an overnigher at the Museum of Nature and Science instead. They will go Thursday and Friday, 5/7-8 or 5/14-15 6 pm – 11 am. The cost of this trip is more per student (\$43 vs \$25), however less students are going (17 vs 37). We were originally asked to cover \$10/student on the first request and the more we provide, the less parents need to kick in. The school will cover the cost of bus transportation. The students will participate in hands-on workshops throughout the night on various science subjects, see a Planetarium show and an IMAX movie, have full access to the exhibition halls and will sleep among the dioramas. The next day they will be able to go to the Denver Zoo. An evening snack and breakfast is also included. Originally, parents were going to have to pay \$15 for their child and we would pay \$10. The motion is that we keep with the \$10 per student. All in favor. None opposed. Motion carries.

10. Boys Basketball team warm-ups and shirts – Mr. McGuire

The boys basketball team is in need of additional warm-ups and shirts. More information will be brought to the next meeting.

- b. Upcoming Projects
- c. Scholarship criteria - additional information will be brought to the next meeting.
- d.

IV. Closing Actions

- a. Set date of next regularly scheduled meeting, Wednesday, February 04, 2009
- b. Agenda items:

Respectfully Submitted:
Wendy Rohleder, Secretary