

Elbert Booster's Club
Monthly Meeting Agenda
Wednesday, February 11, 2009, 5:30 p.m.
Previously scheduled for 2/4/09

- 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. Math seminar
 - 2. Elementary playground equipment
 - 3. Art Exhibit
 - 4. Boys basketball team warm-ups and shirts
 - 5. Overnight stay at the Museum – 4th grade field trip
 - 6. Weight Room
 - 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, February 11, 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, Gina Younger, Kym N. and Sheila V.
 - b. Approval of minutes
 - c. Additions to agenda
- II. Reports
- a. Financial Report
 - b. Merchandise – New – Irene Brown
Purple women's shirts design is needed, youth clothing for sale at preschool – what else?
Flannel pants? Magnets?
 - 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 rocksam@dcts.biz.
Registration fee at the race will be \$20 and pre-registration will be \$15.
 2. Elementary Matchwits – Monday, February 23, 2009
The Booster club helps with concessions. Donated breakfast burritos were being requested. Becky C, Irene B, 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.
 4. Fund Raisers – cookbooks, DirecTV – more information will be brought back to the next meeting on both items.
 5. Elbert Day Booth – 7/11 – There will be items sold at a table of the Booster Club with their own table or with Vicki Gould, Friends of the Elbert Library or Elbert Creekside 4H
 - 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. Math Seminar – Ms. Loflin**
A motion was made by Linda Kitzman and seconded by Adele Waits for the amount of \$250 to be given for the Math Seminar that was requested as follows: 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. All in favor. None opposed. Motion carries.

2. 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.

3. Art Exhibit – Mrs. Peck

Additional information will be brought to the next meeting.

4. 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.

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

A motion was made to pay up to \$10 per student. All in favor. None opposed. Motion carries. *(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.*

6. Weight Room

A request for assistance in paying for curl bars, 10 lb dumb bells, fan, etc. for the weight room which is open to students as well as to the public. A motion was made by Wendy and seconded by Gina Younger. All in favor. None opposed. Motion carries.

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 4, 2009

b. Agenda items:

Respectfully Submitted:

Wendy Rohleder, Secretary