

February Booster Team Minutes

Introductions and Welcomes

Presentation by JT Enterprises – Ed Evans did a presentation on their fundraising options for Williams Magnet School.

Treasurer Report

Current expenditures/income – Kim Buchanan was unable to attend the meeting and no report was given.

Principal/School Report

Currently looking at planning for next year and how they can improve things for next year. Staff and students are also getting ready for state assessments.

New Business:

Fundraiser issues from Fall 2008 – assumed they have been taken care of

QSP order of Connor Watson – still has not been taken care of

Grant applications and scholarships – SMPT reviewed some last month and approved one. Booster team in the past has written a check to the activity fund and then a check is written from there. SMPT has decided to let the application be on-going since there were so few applications. There is a total amount of \$2500 available for grants and one has been approved for \$200. The Booster Team also funds 2 scholarships each year and the committee is currently in the process of reading those scholarship applications. There was discussion regarding increasing the amount of the scholarship and recipients as well as designating a percentage of the end of the year Booster team funds to go to the scholarship fund. The discussion will go back to the committee for further discussion and a proposal.

Revised Bylaws - revised bylaws were passed out for review. Discussion will take place March 24.

Old business:

Approve Minutes from last meeting – Correction – approved \$300 for assessment snacks at Jan meeting. Myron moved for minutes to be approved with correction, Sherlice seconded. All in favor.

T-Shirt Sales – on-going

Planning:

Campbell's labels & Box Tops for Education – taken care of by Loretta Porubsky & Mrs. Buscher

Educational Expo – planning is moving along

Popcorn machine – research is still being done on the old model to determine the correct size to buy to replace it.

Sam's Club – membership card was given to Vickie Smith. Booster team has decided to not renew the membership and to continue to use parent's memberships as needed.

Next meeting is March 24; 5:30pm – 6:30pm