

## **Bret Harte Booster Club Meeting Agenda**

### **April 28, 2021**

#### **I. New Business - Britt Cain**

- A. Advertising President/Co-President positions - Register My Athlete, E-Board, Facebook, Alanna's weekly email. Thank you Ariane for continuing as RTR Coordinator for next school year!
- B. Purchased disposable masks and disinfectant spray for coaches. SJUSD was not going to provide this for them. (\$53.46 for 7 boxes of masks and \$45.91 for 7 cans of disinfecting spray)
- C. Almost everyone got their booster hoodie. We only have a couple of ladies sized Booster hoodies left but we do have men's sizes. We can discuss if we should order more ladies sizes for next school year in the budget meeting
- D. May's meeting will be our last meeting of the school year. Traditionally we approve next school year's budget and approve board for next school year. Mjin, Kristin, Nelly, Carrie & I can work on budget between now and then.

#### **II. Athletic Director Report: Nelly Aguirre**

- A. Updates on sports:
  - 1. Added 3rd coach for co-ed basketball - additional cohort. Pending certifications and district approval.
  - 2. May 10th - a new session of track and field will start. One coach will start earlier
  - 3. No update on sports for next year. Will continue to update as more information becomes available
  - 4. Cheer coach is moving out of town so we will need another cheer coach if we continue the program
  - 5. No update on whether we have received donations from parents
- B. Capital improvement projects were submitted to district office, but no update. Pending response.
  - 1. Owl boxes need approval from district before contractor or scout could install

#### **III. Faculty Adviser Report: Carrie Genise**

- A. Majority of teachers in a hybrid/continuous model.
  - 1. Kids and teachers are adjusting to mixed model
- B. Curriculum council news was next school year there will not be a hybrid model in 21-22 year. If both models are needed, students will be divided.

In next couple weeks, state will determine whether we still need a distance model

**IV. Vice President Report - Jen McLaughlin**

**V. Treasurer Report- Mijin Ro**

**VI. Equipment Coordinator Report: Kristin O'Leary**

- A. Updates on new handball uniforms

**VII. Community Club Representatives Report: Thao Vu-Dring & Sarah Hamilton**

**VIII. Run Turkey Run - Ariane**

- A. Thank you Ariane for continuing as our RTR Coordinator for next year. Last year's co-president Erin Poole has a RTR binder that she is going to drop off for me.
- B. Ideas for RTR alternative plan if regular scale race isn't allowed

# **Bret Harte Booster Club Meeting Notes**

## **April 28, 2021**

Attendees: Britt, Ariane, Jen, Nelly, Sarah, Carrie, Thao, Mijin  
Missing: Kristin

Start: 7:10PM

Approved last months minutes -Approved: Sarah, Second: Jen

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### **II. Athletic Director Report: Nelly Aguirre**

- A. How are sports going?
- B. Updates on capital improvement projects

### **III. Faculty Adviser Report: Carrie Genise**

- A. How is it going having some students in person?

### **IV. Vice President Report - Jen McLaughlin**

- A. Got the donation form approved and turned into Sylvia

### **V. Treasurer Report- Mijin Ro**

- A. Working on insurance forms (shared with CC)
- B. Go Daddy check for previous website no longer needed
- C. Will check at school for sports check donations and report to board
- D. Current expenses below:

FY 2020-2021 CHECKING ACCT.  
LEDGER

8/1/20 Beginning Bal. Checking 113,903.93 (Savings 1642.42+Checking=115,546.35)

Date	Check	Payee / Deposit	Description	Category	Income	Expense	Check Cleared	Mthly Balance
08/01/20			Begin. Checking Balance					\$113,903.93
07/04/20	4346	SJUSD	Coaches Stipend March'20-xtra duty from FY2019/2020 chk date 7/4//20	Gen & Adm Payroll		\$4,785.07	9/14/2020	\$109,378.39
08/28/20		Bank deposit	Tax Prep Fee 50% split from BHCC		\$250.00			\$114,153.93
08/28/20		Escrip		Fundraising	\$6.03			\$114,159.96
09/29/20		Escrip		Fundraising	\$3.50			\$114,163.46
09/14/20	4355	Stacy Pimental	BHBC Website <a href="http://Wix.com">Wix.com</a>	Gen & Adm Stationary		\$170.95		\$109,207.44
10/28/20		Escrip		Fundraising	\$9.47			\$109,216.91
11/25/20		Escrip		Fundraising	\$5.74			\$109,222.65
11/16/20	Zelle pay	BHCC	SLIP 50% cost split zelled	Gen & Adm Liability Ins		\$964.92		\$108,257.73
12/24/20		Escrip		Fundraising	\$6.95			\$108,264.68
01/13/21		Mobile Deposit	Fundraising WebStore (school log items)	Fundraising	\$279.86			\$108,544.54
01/28/21		Escrip		Fundraising	\$3.81			\$108,548.35
01/27/21	4351	Tri Mark	Ice Maker Machine Staff Room (requested by Belinda)			\$3,113.64	1/29/2021	\$105,434.71
02/05/21		Deposit online	Donation City of San Jose SAP Grant-J.Khamis office	Grant Donation	\$500.00			\$105,934.71
02/05/21		Deposit online	Fundraising WebStore (school log items) 6checks	Fundraising	\$191.00			\$106,125.71
02/26/21		Escrip		Fundraising	\$4.72			\$106,130.43
02/25/21	4352	Thomas Schumake	PE punch bags	PE Equipment		\$100.00	3/15/2021	\$106,030.43
03/29/21		Escrip		Fundraising	\$9.66			\$106,040.09
03/30/21	4353	Kristin O'Leary	Set of 6 men's basketballs 29.5" + storage bag	Equipment		\$198.72	4/2/2021	\$105,841.37
03/30/21	4354	Gym Precision	PE Quarterly Preventive Maint.	PE Equipment		\$1,000.00	4/21/2021	\$104,841.37
03/30/21	4355	Britt Cain	Coaches Masks/desinfectants			\$99.37	4/2/2021	\$104,742.00
04/28/21	4356	Gym Precision	PE Equip and Cardio Weight Rm Repairs	PE Equipment		\$577.00		
04/28/21	4357	Stacy Pimental	Go Daddy Website Reimbursement	Gen & Adm		\$21.17		
04/28/21	4358	Thomas Schumake	AmericanRedCross First Aid/CPR order#PH03136307			\$35.00		
04/28/21	4359	Thomas Schumake	NFHS First Aid/CPR order#R375665370			\$45.00		
YTD Total Income-Expense					\$1,270.74	\$6,325.77		
							Per Bank Statement	\$104,742.00
INVESTMENT ACCT	1,642.50							

**VI. Equipment Coordinator Report: Kristin O'Leary**

- A. Got uniforms for basketball teams
- B. Stating on ordering new handball uniforms

**VII. Community Club Representatives Report: Thao Vu-Dring & Sarah Hamilton**

- A. Got uniforms for basketball teams

**VIII. Run Turkey Run - Ariane**

- A. Binder was dropped off to Britt and will be given to Ariane
- B. Maybe we can do an alternative if RTR isn't feasible next year - ie: Broc-a-thon (carnival of sports games), virtual race

Next Meetings:

- May 12 - Budget meeting with Mjin, Kristin, Nelly, Carrie & Britt (all are welcome if desired)
- TBD (following May 12) - Next Board meeting with goal to approve the budget

End Meeting: 7:43PM