

**Bret Harte Booster Club Meeting Agenda  
January 13, 2021**

- I. Approval of December meeting minutes**
  
- II. Old Business- Britt Cain**
  - A. Discuss and possibly vote on ice machine project
  - B. We can start advertising available 2021-2022 board positions on FB page and in Alanna's weekly email ( president & RTR coordinator positions)
  
- III. Athletic Director Report: Nelly Aguirre**
  - A. Updates on return of clubs for the spring semester
  - B. Any updates on guidelines for middle school sports for Spring?
  - C. Any updates from the district about other capital improvement projects?
  
- IV. Faculty Adviser Report: Carrie Genise**
  
  
- V. Vice President Report - Jen McLaughlin**
  - A. Update on masks
  - B. The apparel orders were delivered to doorsteps before Christmas
  
- VI. Treasurer Report- Mijin Ro**
  
- VII. Equipment Coordinator Report: Kristin O'Leary**
  
- VIII. Community Club Representatives Report: Thao Vu-Dring & Sarah Hamilton**
  - A. Any updates from Community Club?

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## **Bret Harte Booster Club Meeting Notes January 13, 2021**

Attendees: Britt, Ariane, Thao, Nelly, Carrie, Jen, Kristin, Sarah, and Heather

Meeting called to order at: 7:07PM

### **I. Approval of December meeting minutes**

#### A. Questions on:

1. SLIP cost in treasurer report is liability insurance, shared with CC
2. March '20 extra duty related to the referees

#### B. Motion to approve by Thao, seconded by Jen

### **II. Old Business- Britt Cain**

#### A. Discuss and possibly vote on ice machine project

1. Might be nice for Booster Club to fund ice machine since CC sponsored the water filler
2. Original purchased through bronc-a-thon
3. Physical education students going to nurse for ice, the nurse uses the ice from the ice machine
4. Once warranty expires on new machine, Belinda can call someone in district to service machine
5. Questions/Discussion:
  - a) Sports athletes are more apt to use instant ice packs if specific for the athletes. These would still be needed
  - b) Will access be available to coaches after hours when sports are happening? Would have to find staff or custodian to let coach into area
  - c) Did cafeteria personnel confirm they would be responsible for monthly cleaning? They have confirmed they will support
  - d) Will it be kept in the same location? Location will stay where the current is to ensure new water line doesn't need to be run
  - e) Would others use the ice machine? Coaches, Physical Education, Nurse, Sports
  - f) Would bags need to be supplied for ice? Might be able to store near the ice machine or from custodian
6. Approved to purchase: Kristin motioned to approve, Sarah seconded. All in attendance voted to approve with "aye"

- B. We can start advertising available 2021-2022 board positions on FB page and in Alanna's weekly email (president & RTR coordinator positions)

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

- A. Updates on return of clubs for the spring semester
  - 1. Could potentially start with clubs, but need to check with teachers since they are sponsors. Will be a discussion in the next curriculum council meeting.
  - 2. Need to factor in additional screen time, etc. At least 15 students are needed to form a club
  - 3. Line item in budget to provide stipend for teachers overseeing a club. There is a cap (\$35/week for after school, \$17/week for during lunch). Booster Club will continue to provide support for club stipend
- B. Any updates on guidelines for middle school sports for Spring?
  - 1. Currently in purple tier and no plans to yet to return
- C. Any updates from the district about other capital improvement projects?
  - 1. No projects can start until we are out of purple tier and approved to move forward.

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

- A. No updates - teachers are in a holding pattern
- B. Results of survey were broken down by class (DL vs in person) and given to teachers
- C. Teachers asked for large dividers to protect between teachers and students - district has purchased these items and will be rolling out
- D. Teachers are investigating canvas pages to learn better ways of doing things
- E. District said that Canvas will stay around for a while. Fairly positive feedback from teachers, parents, students

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

- A. Update on masks
  - 1. Have 33 masks total (25 S/M and 8 L/XL).
  - 2. Our cost was \$9.50, sales price was \$13. Could give a discount to sell remaining ones
  - 3. Checked in with Community Club and they have already purchased masks for the club

4. Will try and post one more time to see if people are interested at full price. Concern about how delivery will work since 32 is a lot of deliveries

B. The apparel orders were delivered to doorsteps before Christmas

**VI. Treasurer Report- Mijin Ro**

- A. No update. Did not attend

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

- A. No Update

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

- A. Principal's email - fundraiser of virtual escape room
- B. Emails coming from lifetouch about school photos - these will not happen as planned and are indefinitely postponed
- C. Mr. Murray said 8th grade baby ads for yearbook deadline will be around the February break, but not final

Meeting adjourned at 7:57PM