

University School Booster Club Meeting
April 7, 2010

Meeting called to order at 6:45 PM.

Attendance: Steve Noe, John Sparks, Sheila Bauer, Bernadette Lucero, Brad Bunting, Wendy Sparks. Not present Cheryl Kohl, Wayne Kohl, Angie Frisbie, Jeff Fisher, Terrie Rodriguez, Steve Black, Denise Arguello, Brenda Chinn

Approval of Minutes: John Motioned Sheila seconded, Approved.

Treasurer's Report: Working Balance as of March 2010 is \$1,701.21 YTD net income is \$6,734.47 and net income was \$3,254.82.

NJHS Proposal: Tonya VanBeber presented a proposal for \$750 for paying for the NJHS induction ceremony and for a giving tree. Tonya and Cheryl Butler are co-leads for NJHS and they have been permanent members of bingo teams as callers for the last 2 years. John motioned to approve the \$750 and to add \$100 to it since Tonya and Cheryl have been so active on the bingo teams. Sheila seconded the motion. **Motion passed.**

Summer Girls Basketball Proposal: Brad presented Coach Rathbun's request for \$1000 for summer basketball program. John motioned to approve the \$1000 request. Bernadette seconded the motion. **Motion passed.**

Request for Teacher Appreciation Funds: Brad presented Terrie's proposal for \$350 for food for a breakfast for all teachers during teacher appreciation week. Steve motioned that we fund \$1000 so that something could be provided for 4 out of the 5 days of the week. USPTO will sponsor Friday. Wendy seconded the motion. **Motion passed.**

USPTO Carnival: Booster Club will have a table that will display a list of what the BC has purchased, the weight room poster board, sign up sheets for bingo, and a cake. The carnival is April 30th.

Sub Committee Reports:

Scholarships: The sub committee met and reviewed the 4 applications. Only one applicant met all requirements so the sub committee recommends that we award 1 scholarship. Letters will go out to applicants that did not meet requirements. Some of the criteria will be revised for next year's scholarship. The sub committee recommends awarding 2 scholarships next year(not necessarily 1 boy and 1 girl), to request a copy of applicants community service hours log, make it clear on the scholarship announcement that ALL requirements must be met to be eligible. Committee members of Denise, Brad, Wendy, Steve N., and Bernadette will be the same for next year. Nikki Archibeque will join on the committee as a community member. Bernadette will be the committee lead. Next year we will move the deadline submissions up to March 1st. Scoring criteria sheet will be revised so that it is more subjective (i.e. academic achievement is exceptional if GPA = 3.9 or above, etc)

Stampede Parking: Wendy has been contacted by the Stampede parking chair. Schedule will be coming out soon. Sharon Eberhard will receive the schedule and she will divide the dates out amongst interested UH groups/teams.

Stretch Goals:

Marquee: Discussion tabled until next meeting

Bingo: Proposal for bingo changes/enhancements was presented by Wendy. All items will be implemented except to begin taking checks. Wendy will email John Smith and tell him we will not be doing bingo on July 3rd and December 25th.

Meeting adjourned at 8:29pm