

Stadium High School Boosters

Meeting: February 9th, 2015

Draft Minutes

The meeting was called to order at 6:00 pm by President Melissa Hayes.

In attendance: see attached list

Previous Minutes: Last month's minutes were adopted as read.

Motion #1: "Adopt the January 2015 Minutes as read."

Motion: Mary Chavez Seconded: Laurie Yokoyama Vote: Passed

Treasurer's Report: Doug Hedger presented our current Profit & Loss Statement and Balance Sheet.

Principal's Report: Assistant Principal Maryn Sage spoke about the "Smarter Balance Test" that will replace the WASL & HSPE tests. Check the OSPI website at <http://www.k12.wa.us/> for more details on the test. Senior Student Led Conferences will be held on March 12th & 13th this year. Make an appointment with your advisor to arrange for a conference.

Athletic Report: attached.

Grant Proposals:

- 1) Health Room – School Nurse Carol Bryant asked for \$75 to stock the Health Room with juice, crackers & granola bars for hungry students.
- 2) Key Club – Mr. Twardzicki asked for \$1,100 to help defray expenses for eleven students to attend the Pacific NW Key Club Convention in Seattle.

Committee Reports:

Auction: Melissa Hayes asked for volunteers to work on next year's auction.

Concessions: Melissa Hayes talked about the need for volunteers for basketball concessions.

Crab Feed: No update

SCDM: No report.

Sunshine: Melissa Hayes asked for volunteers for this teacher appreciation committee.

Grad Night: No report

Votes on Grants:

Motion #2: "Provide \$75 to Carol Bryant to stock snack supplies for the Health Room".

Motion: Julie Fry Seconded: Mary Chavez Vote: Passed

Motion #3: "Provide Key Club with \$1100 to lower costs for eleven students to attend the convention."

Motion: Mary Chavez Seconded: Laurie Yokoyama Vote: Passed

Old Business: None

New Business: None

The meeting adjourned at 6:35 pm.

Next general meeting will be held on March 16th at 6:00 pm in the library.