

HAMILTON HIGH SCHOOL
BOOSTER CLUB MEETING
OCTOBER 7, 2009
SCHOOL LIBRARY

The Booster Club portion of the meeting was called to order by President Chris Kenemuth.

No minutes were read, the last meeting in June of last year was a social and no business was conducted. May minutes had been ratified by the board.

Treasurer's report was read by Donna McCullough. \$5418.86 has been raised. The current bank balance, including the roughly \$18,000 CD, is about \$28,709.48. Eva Miller moved to approve budget and requested to have CD amount added to balance at next meeting. Cindy Matson seconded. Motion carried.

Homecoming Dance was discussed with regard to new location this year on the campus. Chris Kenemuth explained that Booster Club does not fund school dances. Mr. Garcia clarified that it is ASB/ Mr. Fractor make the decisions about Homecoming and the move was to cut costs, also giving the school more control over the students than would be possible at a hotel or other off-site venue.

Secretary's report was given by Sharon Lipton. Family membership statistics (broken down by school community) were given. As of October 7 we have a total of 88 memberships. Additional pledge forms handed out.

Fundraising was addressed. Booster Club's abilities and restrictions were stated. Historically fundraising has been primarily donations/memberships. More is necessary now.

Planned:

*Corporate solicitation, including members of Chamber of Commerce

*Shakey's Night 10/26

*Online (only) sales of \$30 Entertainment Books through Hamilton Booster Club website to take place 10/31-1/30. Depending on how many books are sold, our earnings will be between 20-50%

*ERAS (Educational Resources and Services) fundraiser for next year to begin planning at next month's meeting. Type of event and date TBD. Proceeds will fund learning tools, and academic materials for schoolwide benefit. Students will not be involved in this event. There will be advertising to the public.

*EScrip – families are encouraged to reregister. Please specify which learning community or sports team you wish to support.

Special funding request from the school nurse for recovery 2 couches and 2 wheel chairs presented by Chris Kenemuth who moved to approve expenditure. District does not fund furniture. Seconded by Diane Brahm. Chris Kenemuth rescinded motion. Lisa Cleri moved to table discussion until next meeting after other means of obtaining these items are explored. New member Lorraine Harvey has offered to donate one wheelchair. Eva Miller will inquire about a donation from Kaiser. Request will be posted on Google group, parents are encouraged to add their emails to Google group list.

Mr. Garcia checks request from teachers before they are presented to Booster Club in case he can fund it from resources available to him.

2 previously approved items being funded this month:

*School website (separate from Music Academy site)

* 25 licenses for TeacherEase communication software (web based program parents/students can check for grades and progress reports through "Faculty" tab on Hami website). Teachers have a choice in using it, some choose Family Module instead.

YAC sales student incentive drawing to be announced on Google group.

Chris Kenemuth moved to officially adjourn meeting. Eva Miller seconded. Motion carried.

Next PTSA/Booster Club meeting 7 p.m. November 4, 6:30 -7 snack and chat.