

May 11, 2015

Present: Pete King, Kim Buelt, Mike Duffy, Tami Foley, Stephanie Schrader, Carol McNeil, Steve Schuring, Gina Garman

- 1) We received a tour of the Robotics Program from some of the students who participate.
- 2) April minutes – Stephanie Schrader moved to approve them, Carol McNeil 2nd. Motion carries.
- 3) Treasurer- Unspent funds are around \$55,000
- 4) Old business-'15-'16 Budget finalized. Motion for final approval of budget was Tami Foley. Steve Schuring 2nd. Motion carries.
- 5) Booster Club is seeking an Athletic Liason.
- 6) New Business- 5 year beverage soda bids are in. Gina Garman moved to keep Pepsi as our soda contract, Tami Foley 2nd it. Motion carries. Bids are in for 1 year pizza contract. Stephanie moves that we accept Pizza Ranch's bid. Mike Duffy 2nd it. Motion carries.
- 7) Presidents report- High school remodel is in full swing. Demolition is going on by the gym and the construction continues.
- 8) Clothing- the online store is no longer an option. The school store will up and running hopefully in early spring.
- 9) Concessions- Spring concessions down due to cancellations because of weather.
- 10) Photos- The photo committee will met with Mike at Halls Photo to discuss the possibility of raising prices for 2015/16 school year for sports and fine arts pictures. Thy will also discuss the possibility of adding magnets to the packages. Picture income remain steady.
- 11) Volunteer coordinator- none
- 12) Kim Buelt- Robotics expenses still out. LMTV expenses still out.
- 13) Academics- none
- 14) Arts- none
- 15) Athletics- none

Submitted by,
Gina Garman