



May 12, 2020 Meeting Minutes

April 14, 2020 minutes were approved in an E-vote on April 18, 2020.

This meeting was held via Zoom. Present - Laura Campbell, Evan Fitzwilliam, Christine Josti, John Dynan, Kristyn Therrien, Janet Lee, Kim Zayotti, Helen Garvey, Cara Davis, Andrea MacDonald and Rebecca Robinson.

AD Update & Requests

- NHS approved the fees for the National Federation of High School Sports Network (NFHS), the installation is going forward, thank you Boosters.
- There is a meeting on Wednesday with Mr. Marani to discuss the trophy case. Sean is going to see if Kwol can build it. The case will be where the white boards are in the main lobby.
- A COVID committee is being put together to create possible guidelines for sports athletes, games and spectators.
- June 1 will be Senior Sports Night. The planning is going well and Sean is getting some student involvement. He would like to introduce a new Clipper Award for the most school spirit and is looking for Boosters input.
- The Spring Middle School Strength & Conditioning program begins next week and will be on Tuesdays and Thursdays at 2:45. The program will begin online.
- All Spring Sports will be highlighted on Social Media. There are still some teams that have not been shown yet. You can see them on Instagram, What's Happening and Twitter.

Treasurer Report- Janet

- It's been a quiet month.
- We have received \$2200 for the Graduation signs (net \$1438) and \$774 of apparel has been sold.

Apparel - Kristyn

- There are 10 flags and 20 Scout bags left.
- No more purchases until August. Will push to sell the gear that is remaining for Father's day and end of school year.

Fundraising

- Senior Signs. All signs were delivered and were gratefully received.
- 55 people made donations for the signs and about half of those were non-senior parents
- Kim made contact with Chick Fillet for a similar fundraiser that we are doing with Papa Ginos. Evan suggested before further plans are made to check with the administration because of possible conflict.
- Helen suggested doing this sort of fundraiser with Dairy Queen.

Golf Tournament Update

- The Tournament is on for June 22.
- Five foursomes and a few pendings have signed up so far.
- Still in the waiting phase in regards to food. Possibilities are a pick up meal and an online auction.
- Cara is looking for workers for the day of the tournament.

New Business

- At the last meeting we discussed keeping Board members the same for next year. All were in agreement. Kim proposed Cara Davis joining the Board.
- The motion was made by Helen, seconded by Andrea, to accept Cara Davis as a Board member at large beginning on July 1. Unanimously accepted.
- There was a "shout out" to Evan for her fantastic job coordinating the teacher parade.

Next Meeting - June 9, 7 pm.

Meeting adjourned.

Respectfully submitted,
Christine Josti
Secretary
May 20, 2020