

Galena High School 5-Star Boosters

Meeting Minutes

Date: October 20, 2021

Zoom meeting

ATTENDING: Michelle Simmons, Alison Olsen, Dan Carne, Dan La Fountain, Kelly Corrigan, Masih Madani, Kari Benoy, Debra Cuddy, Kristine Kinne, Jay Salter

I. CALL TO ORDER/OPENING REMARKS: call to order 5:37pm

GUEST SPEAKER: Dan Carne came to speak about Rotary of Reno and their opportunities for students. They have speaking opportunities for which the students can earn money for speaking to the Rotary group or making a presentation. They also have the Rotary Youth Leadership Academy (RYLA) which is an opportunity for juniors and seniors to go to a leadership academy. Specifically wanting to talk today about Rotary Youth Exchange (RYE). There are two different programs. First is the Inbound program for which they need 2 or 3 host families to take in a student. The student will come to live with that family for a couple months while they are here to study. Second program is Outbound. This is when a student is sent from Galena abroad. The parent pays transportation to country. Rotary pays room/board and schooling while over there. They are hoping to get some interest in both of these programs with Galena families.

Kelly Corrigan motioned to approve the minutes with changes: Michelle 2nd.
All approved.

II. PRESIDENT'S REPORT: Michelle reporting the she purchased the Apple M1 Mini Mac with Apple Care and the cost was more than expected due to tax. Came to \$730.00.

Kristine Kinne made a motion to reimburse for the full amount of the cost of purchase, \$730.00 for the Apple MI Mac Mini. Kelly Corrigan 2nd. All approved.

III. TREASURER'S REPORT:

- Current financials: Kristine Kinne shared the Balance and Profit and Loss Spreadsheets up through October. See attachments.
- Michelle Simmons asked about when PTO does the disbursement for athletics, athletic endowment and fine arts. Suggesting talking about setting a date for that payment towards the end of November.

IV. PRINCIPAL'S REPORT: Jay reporting 3 parents have gone thru and done the substitute licensure. Still in need of more substitutes as they will be looking for another math teacher. He reports that admin are not having to be present in as many classes now and able to get to some other work with teachers. He also discussed

some of the grade changes being implemented and how he is trying to help parents understand that it emphasizes mastery more than just points.

V. COMMITTEE REPORTS:

1. MEMBERSHIP: Michelle reporting for Tanya and Becky that there are a few more members trickling in but not a huge change since last time. No exact info on the merchandise sales.

2. FUNDRAISING/SENIOR AUCTION: Michelle reporting for Lynda Sohl that the Dollars for Scholars auction is going to be scheduled for February 21-25th.

3. SENIOR ACTIVITIES: Kelly Corrigan reporting there will be no senior parking painting this year. The students will be reimbursed for all but the \$3 parking fee and the \$7 assigned spot fee with a check mailed home. They need to park in their assigned spots and if they are not going to do that, they need to ask Wendy Sullivan in the office to reimburse the \$7 for the assigned spot as well.

Trunk or Treat is next week and will have volunteers and cars in front of the school with tons of goodies as well as a raffle for Visa gift cards.

November 9th is Walking Taco Tuesday. Kelly states that they have had one lead parent work with them for each of the monthly events and it has gone very well.

Kelly asked about the traditional senior trip to Disneyland for graduation celebration. Kristine Kinne commenting that Kelly Minor was the one who used to do it and she said she would be willing to help set it up but there needs to be someone to spearhead this activity.

4. TEACHER APPRECIATION: Kari Benoy reporting that they are doing a luncheon with soups this month staff appreciation and since they had a great turnout with the volunteers, they didn't use any of the budget for it. They did Snack Attack again in October and it was again a big hit. Going to do something different in December since they are doing soups this month.

5. GROWL: Michelle Simmons reporting that they are using a new template is going well. Wanting to make sure the committee members know to get their information in by midmonth if they want anything posted in the growl.

6. SANTA WRAP: Michelle reporting that Julie Fontani said that she is to meet with school staff regarding Santa Wrap and how it will be implemented this year. Next month we will make a motion on monies we will allot for that.

VI. ADJOURNMENT: at 6:20 pm

Next meeting date is November 17th at 5:30pm, location TBD.