

**Galena High School 5-Star Boosters**  
**Meeting Minutes**

**DATE: October 19, 2022**

**Galena Library**

**ATTENDING:** Michelle Simmons, Kristine Kinne, Alisanne Steele, Janna Rager, Cynamon Heide, Alison Oleson, Kari Benoy, Dan LaFountain, Jay Salter

1. **CALL TO ORDER/OPENING REMARKS:** Meeting began at 5:33pm. Michelle Simmons called meeting to order.
2. Approval of Minutes from September 21, 2022: Michelle Simmons made motion to approve and Kari Benoy seconded the motion; all attending approved.
3. **PRINCIPALS REPORT:** Jay Salter reported ROTC and Library won the Dolan Lexus 5K funds with voting ending and announcement made today. Galena Art class won last year. Sharon Black Librarian was tenacious about getting votes with a QR code. Galena had an amazing Homecoming day. Teams did an outstanding job. Will be ready for schedule issues next year (referring to multiple games and events overlapping). Alumni and student body turnout was awesome. He is happy that a 2 year hole is being filled with a plan for Math teacher vacancies. New teacher is coming from a former Navy position. Teachers have been working on Authentic Grading. Changes to current grading system rubric is clear and posted around school, for example turning in syllabus is part of citizenship grade. Question posed whether Citizenship grade rolls into GPA; his answer is no. Colleges are looking at different variables and transcripts, but not GPA as much. Question was posed whether anything being done for English and some Sciences with few graded assignments, pushing students into ineligibility for sports etc. They are looking at the issue and already have English staff increasing points possible per grading period. Intuit will be coming in to train Metals classes in Quick Books and they have the idea to put out a tiny house each year towards a Tiny House “hut” system for Tahoe Rim Trail skiing. Currently working with company out of Minnesota.
4. **TREASURER’S REPORT:** Kristine Kinne gave hard copies of financials. She reported ~ \$74,500 in Checking, ~\$4000 in Money Market, and that Endowment fund went down. P&L shows Extracurricular Pass sales ~12,000 will transfer to Athletics & Arts. \$1500 went out for classroom & art supplies for Strategies Class. Also funds for teacher appreciation went out. Amy Angella was removed and Alisanne Steele was added to Wells Fargo as a signer; there are now three signers.
5. **COMMITTEE REPORTS:**
  - a. **TEACHER APPRECIATION:** Kari Benoy reported signup genius is full (decorating and serving) except for 5 more soup donations are needed for Tuesday Oct 25 Witch Brew is for you? Soup event. Changing from bowls to 2 cups each to prevent running out of soup.
  - b. **SENIOR ACTIVITIES:** Alison Olsen reported successful September event. Signup genius went out yesterday for October’s Trunk N Treat, Thursday the 27th. Kari suggested asking William Moxley “Bill” for any help with grounds rope off, etc.

November's event is scheduled for November 17, Walking Tacos. It will be an A day. Senior events have been alternating A/B day each month.

- c. MEMBERSHIP: Kristinne reported for Becky there was not much activity this month, 158 total members, 74 Booster, 41 Bronze, 23 Gold, 20 Platinum, and 126 Extracurricular Passes. Total \$21,710 from memberships.

#### **6. NEW BUSINESS:**

a. Michelle Simmons reported in Julie's absence for Santa Wrap. Last year we gave \$1000 and PTO gives gift cards, too. We gifted to 30-40 families last year. Alison made motion to approve \$1000 again this year; Dan seconded it. All approved.

b. Michelle Simmons reported that the Executive Board members met prior to this meeting to address 5-Star Booster Policies & Procedure's potential parent conflict regarding photos and social and electronic media. For background, she read the Bylaws on page 2 from article 3E and section 2 item E from page 9 from Policies and Procedures. At a recent school event a committee chair member was asked by a parent to post a link to this parent's photos on our social media and/or to email them to Senior parents from our email database. Overall review from meeting of the board is that Five Star Boosters takes photos at Booster sponsored events for the use of thanking a sponsor, and posting about a successful event to encourage participation. Parents are welcome to take photos that include their own children, but we try to avoid taking any identifying pictures of other children. Here is the language that was given to Principal Salter by Area Superintendent Ann Marie Dickson and WCSD Legal, and relayed to the 5-Star Boosters: "During school hours, if you take photos for a parent volunteer group or any other entity, then the photos must be given to the entity who asked you to take photos. You may not post them on the "Band" app, or your website, but you may use a gallery link to send the photos directly to the entity because the file sizes are large and not manageable via thumb drives or other memory devices." Bylaws state that Boosters will uphold Policies and Procedures which are annually reviewed and updated. We interpret that if parents volunteer at PTO event they are under the policy to not promote pictures of student body. If we want to clean up or update the policy wording it will require a few month process to write, review and approve.

**ADJOURNMENT:** Next general meeting will be Monday  
November 21 @ 5:30pm, via Zoom Meeting

Michelle Simmons motioned to adjourn, all approved and meeting ended at 637pm.