

Tuacahn High School Booster Club Meeting
December 16, 2014

MINUTES

Meeting was called to order at 7:03pm.

Attending: Rosanna Weeks, Jayson Marchant, Rik Ichiho, Julie Fonseca, Tammy Frerichs, Cyndi Brundage, Brindle Brundage, Annie Naumann, Syd Snow, Vicky Wilson, Todd Henderson, MaryAnn Oram, Penny Rice, Sabrina Kimberly, Jenni Heiner, Christine Phillips, Mauricio Sarria, Jerri Stilson.

Minutes: Julie Fonseca distributed minutes from last month's meeting. Syd Snow motioned to accept the minutes. Sabrina Kimberly seconded the motion. The motion passed.

Treasurer: MaryAnn Oram presented the current budget. There was a discussion about vending machines. Cyndi Brundage suggested that purchasing a new vending machine was a worthy goal, even if it required the carryover to drop below \$4000. Christine Phillips talked about Costco's return policy, should the machine be purchased there.

Developing Norms: Jayson Marchant reviewed the norms, or guidelines, for Booster Club meetings that had been submitted. Comments were offered about the norms being simple and straightforward. Jenni Heiner made a motion to accept the norms. Christine Phillips seconded the motion. The motion passed. (Norms are listed at the end of the minutes)

Follow Up: Each Academy Rep spoke briefly about the events that took place during the past month. Principal Weeks talked about the capabilities of the Audience View program. Opinions were shared about assigned vs open seating in the Hafen.

Administration: Principal Weeks spoke about the new SunTran service which will begin in January, offering service from Sunset Corners to/from Tuacahn. Principal Weeks informed those present about the new restitution policy of hours not being completed by the end of the school year resulting in a failing grade. A counselor from Southwest Behavioral Health will be available, by referral, for three hours/week. \$1000 was raised by students to donate to KONY Coins for Kids. Carpet will be replaced in the main hallway.

Academy Reports:

Vocal Music: Ric Ichiho is seeking more donations for Mentre Le Opera. He reported that eight students have been chosen for an Honor Choir.

MDT/Actor Training: Penny Rice talked about the spring musical, Footloose. Auditions will be held on Jan 8 and 9. She detailed the breakdown of the trip payment for UTA that 42 students will be attending. She talked about the usual

procedure for volunteering for ushering and food donations, with the sign-up going first to cast parents, then to the rest of the parents.

Dance: Tiffany Nelson was not present.

Art: Mr. Stradley will be choosing a new Academy Rep. Thanks to a donor, the art studio will be expanded over the summer. Booster Club may be asked to help with purchasing an outdoor kiln and pottery wheel.

Instrumental Music: Annie Naumann talked about Mr. Anderson's need for fundraising help. It was suggested that he present a concert for which he charges admission, and that his students publicize Dixie Direct sales.

A formal request from Mr. Bonham for Zion Instrumental Retreat funds was presented. Christine Phillips made a motion to approve \$2000, dependent upon Principal Weeks' final approval of the trip. Syd Snow seconded the motion. The motion passed.

Academics: John Wilson was not present. Volunteers who help teachers input grades will work as unpaid classroom aides. ACT Prep Class will begin after school on Jan 6 and run every Tuesday through Feb 24. The class is open to all grades for a fee of \$40.

Tech Theatre: Interviews are being held for a new Tech teacher.

Syd Snow has researched the cost of ordering Booster Club polo shirts (\$10 set up fee, \$7.50/shirt). It was suggested that window vinyls also be offered.

Committee Reports:

Volunteer Coordinator: A Co-Coordinator is needed to help divide responsibilities into small parts that several people could manage individually.

Teacher Appreciation: Sabrina Kimberly has arranged a holiday luncheon from Olive Garden for teachers and staff on Dec 17.

Fundraising Co-Chair: Laurie Brown was not present but sent a report that she has contacted Mrs. Hall about student council members joining her to solicit student incentive donations in the community. It was requested to have a table set up at parent/teacher conference for parents to sign up for various fundraising efforts.

Grad Night: Sabrina Kimberly will contact Armando Serrano about a committee for Grad Night. A survey is being sent to Seniors.

Senior Sunrise Junior parents are needed to form a committee.

Publicity: Wendy Henderson was not present but has met with Principal Weeks.

Beautification: Help is needed from students and parents to organize the storage unit and to build shelving.

Meeting was adjourned at 8:33pm with a motion by Tammy Frerichs, seconded by Vicky Wilson.

Recorded by Julie Fonseca, Secretary

The next Booster Club meeting will be on Tues Jan 27 at 7pm.