

## Frederick High School Booster Club

April 9th, 2018 FHS- Commons

7:02 pm. – 8:30 pm Meeting

Meeting Called by: Romaine Lucero-Lowe, FHS Booster President

Attendees: Lili Arroyo, Maureen Schroth, Paula Cartelli, Brittani Piesik, Romaine Lucero-Lowe, Kristine Bartz, Bonny Strong, Richelle Conway, Christina Clark, Michelle Valois

**Spring Grants:** Coach DeSantis presented on behalf of the Ladies Golf Team. He asked for \$750 to purchase Golf bags that will be used for Men's and Ladies golf seasons. The bags last about 6 seasons. All approved the grant for Ladies Golf.

### Standard Meeting Business

**Meeting minutes:** Minutes Approved for March

### Treasurers Report:

- Balance: \$34,265.17 as of April 9<sup>th</sup>. Checks written for Tennis, FBLA, and microphone fundraiser. Report approved.

**Banner Sales Ads and Sponsorship Report:** The budget and profit loss sheet has a line item added that has a total for next year banner sales that were paid this year.

**Bingo Report :**Grants paid out to the following groups: FHS Music Foundation, \$9292.56, Warrior Spirit Team, \$3,097.52, Carbon Valley Travelers, \$3,097.52, Boys' Basketball, \$1548.76, Booster Club, \$1,548.76, and After Prom \$1548.76. Report and grants approved.

**Concessions Report:** The spring is always slow but should still make our final numbers. Concession grants approved for Travel Club \$355.00, Track \$375.00, Band \$140.0, FBLA \$100.00.

**After Prom:** Prom was a great success. The most students we have had so far. Final numbers will be in soon the last checks are being written. We are on budget.

**End of Year Grant:** Proposed addition to bylaws voted on and approved.

### Section 12.06 "End of the Fiscal Year" Grants

The FHS Booster Club's financial support exists to provide funding that otherwise would not be available through FHS or School District budgets. It is the intent of the Booster Club to contribute money that directly benefits the students of Frederick High School.

The following are guidelines that apply to Booster Club grant requests. All grant requests are subject to the availability of funds in the Booster Club's account and annual budget.

1. The "End of the Fiscal Year" Grants will be the equivalent of excess funds over the necessary operation costs of \$25,000 for the next fiscal year.
2. Booster Club money is not intended to replace usual and customary costs the school district has budgeted to pay for.
3. Groups or individuals will fill out the "End of the Fiscal Year" grant request form which must be signed by the Principal.
4. If a group was awarded a grant this year they are still eligible to receive the "End of the Fiscal Year" grant.
5. The members of FHS Booster will determine how funds are distributed.
6. FHS Booster club will purchase requests directly from FHS Booster Club accounts. Funds will not be distributed to groups.

### ByLaw proposed changes:

#### Section 7.02 Officers

The officers of this organization shall include one (1) President, one (1) Vice-President, one (1) Secretary, one (1) Treasurer as may be elected and one (1) Games Manager In Charge who will be appointed by a newly elected Board of Officers within thirty (30) days of election.

#### Section 7.02 Officers

The officers of this organization shall include one (1) President, Two (2) Vice-Presidents, one (1) Secretary, one (1) Treasurer as may be elected and one (1) Games Manager In Charge and one (1) Concessions Director who will be appointed by a newly elected Board of Officers within thirty (30) days of election.

### **Section 9.06 Concession Director**

The Concession Director shall be an appointed position. This position **does not** hold a seat on the Executive Board.

The Concession Director shall perform any and all duties as required to maintain proper business within the interior and outdoor concession stands located at Frederick High School. This will include but not be limited to, supply inventory and ordering, set-up and clean-up, sales analysis and pricing, scheduling, cash handling, and other duties as assigned by the President or Executive Board.

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### **Article 12.05 Special Events**

The FHS Booster Club will pay for flowers purchased for senior nights for all sports, groups and/or clubs supported by Frederick High School and the St Vrain Valley School District. In addition, the Booster Club will donate \$50 towards an end of season/year banquet for such teams, groups and/or clubs. Requests for reimbursements should be made to [president@fhsbooster.com](mailto:president@fhsbooster.com) and must be accompanied by original receipts. The Booster Club will provide resources both through volunteer hours and financial contributions for school staff support during parent/teacher conferences, not to exceed \$250 per year. Additionally, the Booster Club will provide reasonable financial support, not to exceed \$100 per event, for school-wide celebrations or events.

### **Article 12.05 Special Events**

The FHS Booster Club will **reimburse \$100 towards an end of season/year banquet for such teams, groups and/or clubs.** Requests for reimbursements should be made to [president@fhsbooster.com](mailto:president@fhsbooster.com) and must be accompanied by original receipts.

**Next year's budget:** Discussed possible expenditures for the end of year and line item expenses for next year's budget. We will vote on proposed 2018-2019 budget next meeting.

General Booster Items and Events that will be supported:

- Cafecito is 4/10 8:45 a.m. in the Library
- May 7th - Changed to May 1st- Workshop: Teacher Appreciation/ Senior Events/ Graduation
- May 9<sup>th</sup> Academic Awards
- FHS Booster meeting 5/14 moved to 6:00 because of final band concert. We will meet in library.
- May 23<sup>rd</sup> Senior Walk and BBQ
- May 23<sup>rd</sup> Scholarship Awards Night
- May 26<sup>th</sup> Graduation

**Open Floor:** Suggestion we have a volunteer appreciation night. It was suggested to have it at Bella Rosa.