



Mountain Pointe High School Pride Booster Board Meeting Agenda ~ April 15, 2009

President: Mary Loomis
Vice President: Becky Hill
Secretary: Tina Kearns
Treasurer: Denise Konieczny
President Elect: Lara Ketterman
Grad Night 2009: Dan Boone &
Mary Ellen Gill

- Welcome and introduction: Meeting called to order at 6:02
- Approval of meeting minutes from March meeting: Lara made motion to accept, Pam seconded.
- Administration Report: End of year activities are beginning and include: Grad Night, Dance concert, Relay for Life, Music concert, Prom and Graduation. Pat urges all students to make safe decisions for themselves and for friends. A reminder: students must petition student council for permission for fund raising events, otherwise 20% could be required to be given to student council. Also a reminder that booster group bills should not be sent to the school.
- Treasurer's Report: \$17,006.44 total, \$5,518.94 remains unallocated to Grad night.
- Membership Report: 309 total members, new form will be online; cost is \$20 next year.
- Grad Nite Report: recruiting volunteers at venue the night of the event. 130 tickets have been sold so far, price increases on May 1st. Check in for the event is 9:30-10:00. It was also noted that some booster groups are kicking in \$20 per student to attend Grad Night.
- Requests for Fundraising: 3 requests were submitted and approved.
- Old business
 - 501C3 Non-Profit status: review of current status. Concerns were expressed over how involved will groups be with providing information, will Pride board be interested in carrying efforts after next year. New suggestion was to make the tax id number just for grad night and Pride Board. Donations would be made to the Pride Board who would in turn disperse the funds to the intended booster group.
 - Elections - nominees
 - President: Lara Ketterman
 - Vice President: Becky Hill
 - Secretary: VACANT
 - Treasurer: Denise Konieczny
 - President Elect: VACANT
 - Grad Night Treasurer 2010: Tina Kearns
 - other
- New business: it was confirmed that charging dues at the individual booster group level is ok. Girl's volleyball is looking for a group willing to run concessions at their home games in the fall.

Next meeting: May 13, 2009

Future Meeting Dates

May 13, 2009 - Elections

2009-2010 Meeting Dates

August 19, 2009
September 16, 2009
October 21, 2009
November 18, 2009
December 16, 2009
January 20, 2010
February 17, 2010

www.mphsprideboosters.com



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March 24, 2010
April 21, 2010
May 19, 2010 - Elections

All meetings start promptly at 6:00 PM and are held in Room G103