



# Mountain Pointe High School Pride Booster Board Meeting Agenda ~ March 18, 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

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- Welcome and introduction: meeting called to order at 6:01
- Approval of meeting minutes from February meeting
- Administration Report
- Treasurer's Report
- Membership Report: 8 new members
- Grad Nite Report
- Requests for Fundraising 6 approved
- Old business
  - 501C3 Non-Profit status: still pursuing information about best way to go forward, the concern is how committed is each group.
  - Other: next year fee will be \$20 per family
- New business
  - Elections: president elect position is available
  - Other: tentative calendar for next year is available

Meeting adjourned at 6:18

*Next meeting: April 15, 2009*

#### Future Meeting Dates

May 13, 2009 - Elections

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