

**Minutes of the Pride Board Meeting**  
**May 13, 2009**  
**6 PM**

The meeting was called to order by Mary Loomis, outgoing President and Lara Ketterman, incoming President at 6 PM.

New forms for 2009-2010 school year are on the website.

Minutes from the last meeting were approved with the motion to approve, with a correction to the Treasurer's report, by Cindy Corbett and a second by Lynne Lentz.

Treasurer's Report & Membership report:

- 3 new members since last meeting
- Grad Nite fund have been turned over the Grad Nite Committee
- Pride Board funds are \$5,563.94
- Budget updated with a \$500 expense for Staff Appreciation Day
- Not yet applied for the 501-c-3 Non-Profit Status
- New fiscal year will be 7/1 through 6/30.
- 312 members which is down from last year and down from the 335 average.

Grad Nite was not present to provide a report.

Administration Report was from Mrs. Goolsby:

- Entertainment books will be sold by 6 different student organizations. MPHS is in the 100-500 book range where the organizations make \$12 profit/book. Organizations were Band, Math Club, Choir, HERO and two others.
- The people who do the Entertainment Books will do a customized pamphlet designed specifically for your area (i.e. Ahwatukee)
- Mrs. Goolsby has cookie dough fundraising information if you would like it.
- Cheer and Football are selling VIP cards. You buy a card and then go a website to find out all the areas you can use the card at.
- Varsity Gold has gone out of business and the sales representatives have split off and are doing their own programs. Be careful of whom you are doing business with.
- The Ahwatukee Bowl is Thursday, September 17, 2009
- Homecoming is October 2, 2009
- Football Schedule is out.
- August 1, 2009 is Annual Physical Day for 2009-2010 Athletes. Physicals will be held at Mt. Pointe from 8 AM to 11:30 AM. Information regarding this is in the End of Year newsletter (page 14).
- Staff request for refrigerator is no longer needs as Mr. Moses said the boy's side refrigerator is already in place and the girl's side will be getting a refrigerator from a donor.

- Performing Arts ticket sales will be handled like athletics going forward, with numbered tickets and more control over the cash boxes. This is for accountability and liability reasons.
- 5% of the ticket sales from the Performing Arts events will go into an account for repairs and maintenance that is routinely needed in the auditorium but that cannot come out of the school budget. This way those who use the site, help pay for its upkeep.

Election of 2009-2010 Pride Board Members:

- Secretary and President Elect are needed. Mary asked the attendees if there were any volunteers.
- It was moved to accept the slate of officers as presented by Cindy Corbett and a 2<sup>nd</sup> by Pam Buschatzke. New Officers are as follows:
  - President: Lara Ketterman
  - President Elect: Vacant
  - Vice President: Becky Hill
  - Secretary: Vacant
  - Treasurer: Denise Konieczny
  - Grad Night Treasurer 2010: Tina Kearns

501-c-3 Discussion:

- It was decided that it should be at the Pride Board level.
- Groups would pay an Administrative Fee TBD to the Pride Board for the use of the non-profit tax ID Number and all donations must be payable to Pride Board for it to be a tax deductible donation. Pride Board would then disburse the funds to the appropriate Booster Group, less the Administrative Fee. This does not apply to Booster Groups who are going to set up their own 501-c-3 entity, such as Football.

Fundraising requests of nearly 50 for fall sports and activities were reviewed and approved.

Next Meeting is August 19, 2009 at 6 PM in Room G103.

Meeting adjourned at 6:57 PM.

Respectfully submitted by Becky Hill, Vice President.