



Mountain Pointe High School Pride Booster Board Meeting Agenda ~ February 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

- Welcome and introduction Meeting called at 6:03
- Approval of meeting minutes from January meeting motion to approve minutes Pam Buschatate motion and Cindy Corbett seconded.
- Administration Report: Pizza Hut fundraiser nights: Ray and 48th Street contact: John Healy or Erik Javadi 480-496-8100: Jason Deli also does fundraising nights. They will attend the next meeting. Good response from vendor list in newsletter, any new vendors to add-contact Pat. Auditorium upgrades completed this week, in part thanks to Pride Board parents. Senior class will purchase a new cyc for the stage (\$5,000).
- Treasurer's Report : total \$16,526.85 funds uncommitted \$5,238.94. January report was corrected.
- Membership Report: 3 new members for a total of 292 members.
- Grad Nite Report: \$8,443.80 balance Grad night tickets will be sold starting on senior panoramic day (March 19th) for \$45, price will increase as graduation date is closer. Letter to parents will be sent shortly asking for volunteers for the event.
- Requests for Fundraising: 2 submitted and approved
- Old business
 - 501C3 Non-Profit status: information received for clubs status, financial data received for several groups but additional information is still needed. Denise contacted representatives from Desert Vista and Arcadia to get information on what they have done. She also got in touch with a professor at ASU who referred her to a volunteer to help with start up.
 - Other: question was asked how long do we need to keep backup information. Also, if possible, all clubs should use a July 1st to June 30th year.
- New business
 - Elections
 - Other

Meeting adjourned at 6:43 motion by Dan Boone and Tom Walker

Next meeting: March 18, 2009

Future Meeting Dates

April 15, 2009

May 13, 2009 - Elections

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