

Mountain Pointe High School Pride Booster Board
Minutes of the April 20, 2011 Meeting

- Meeting called to order at 6:01 by President, Lara Ketterman.
- Approval of minutes from March 23, 2011 meeting: Motion to approve minutes was made by Jonette Coleman, 2nd by Dee Davies; Motion passed: Minutes approved.
- Administration Report: Pat Goolsby gave the Administration Report as follows:
 - Thank you for the donation to the Relay for Life Basket. Our basket was big.
 - Market Day is Thursday, April 21, 2011. Parents are invited to attend but if you do come, please get a visitor pass at the office.
 - No School on Friday, April 22, 2011 as it is Good Friday.
 - Excellence Awards are scheduled for Monday, April 25, 2011. Students with accomplishments in Service, Academics and Athletics will be recognized and if your student is getting an award, they should have been notified via an invitation to attend the event.
 - We have a new TUHSD Superintendent: Mr. Baca. He will be on MPHS Campus on Monday, April 25, 2011.
 - Spring Dance Concert will be held April 28-29, 2011.
 - Lots of music concerts going on this time of year: Chorale, POPS, etc.
 - 8th Grade Parent Workshops have begun.
 - Tempe Education Foundation is holding their “Hope in Education” Event, which is an art and silent auction event. This will be held on May 1, 2011 at 4-6 PM at the Tempe Mission Palms. Cost is \$40/person or \$75/couple. Contact Sandy Lowe (480-961-0388) or Joan Johnson (480-246-9938) if you wish to attend.
 - Junior/Senior Prom was a beautiful event. The students were wonderful and there were no issues this year.
 - End of Year Teacher Appreciation Banquet will cost about \$1,000 and Mrs. Goolsby would like Pride Board Support as morale is down due to TUHSD financial situation. While TUHSD is fiscally conservative, there are no raises but there is an increase to the employee portion of the health insurance premiums. TUHSD is doing some sort of stipend to help offset this increase.
 - Mrs. Goolsby is suggesting she will hold off on the video screen for the front office at this time.
- Membership Report: Becky Hill reported that as of 3/30/11, we had 362 members, compared to the budgeted member total of 335.
- Grad Nite '11 Report: Given by Phyllis Head and other Grad Nite Committee Members
 - Ticket Sales: 47 Grad Nite tickets sold and 22 Disneyland tickets sold. Grad Nite ticket prices go up May 1.
 - Please send out ticket reminders to your individual booster groups.
 - We have about \$15,000 in the Bank.
 - T-shirt sponsorship sales ongoing to May 10, then artwork has to go to the printer.
 - Still need Donors for t-shirt sponsorships, raffle prizes, etc.
 - Still need about 1,000 bottles of water for the event
 - Have had significant food donations (Chipotle and Shamrock) so that has helped cut costs.

- Requests for Fundraising: All Fundraising requests were approved and members should see the Pride Board website for information on restaurant nights, flyers and other fundraisers. (www.mphsprideboosters.com)
- Old Business:
 - Video Screen for Front Office: Mrs. Goolsby withdrew her request for this (See Administration Report Section of these minutes).
 - Gym Floor refinishing: Discussion regarding the Gym Floor refinishing project. According to Mrs. Goolsby, the entire project will likely cost about \$20,000 so not sure how much the \$1,500 from Pride Board will really help. Item tabled.
- New Business:
 - We owe Janet Crance \$360 for our tax preparation. Becky Hill moved to pay Janet Crance \$360 for our 2010 501-c-3 tax return. Motion 2nd by Jean Harmson. Motion passed.
 - President Ketterman reported that Pride Board received a \$350 donation from Revolution Prep.
 - Grad Nite '11 requested that the remaining funds held by Pride Board be released to them. At present, this amount is \$1,952.25. They also requested any residual funds that come into Pride Board on their behalf be released to them as they will need the funds to finalize Grad Nite '11 preparations. Becky Hill moved to remit all remaining Grad Nite '11 funds held by Pride Board to Grad Nite '11 and to allow any funds that should come into Pride Board for Grad Nite '11 be released as well, without further vote. Motion 2nd by Shirley Weaver. Motion passed.
 - Pride Board has received a bill from Go Daddy for the Grad Nite website. Grad Nite '11 has just used a page on the Pride Board website. Dee Davies moved to discontinue this Go Daddy website and not pay the renewal fees. Jonette Coleman seconded. Discussion was that this was a waste of resources, confusing as we now have two websites and we should just use the Pride Board website. Motion passed.
 - Softball Boosters state that they want to pay the assistant coaches and wanted to know if Pride Board knew how that worked. Discussion was held and the group suggested Softball Boosters contact Ian Moses and Football Boosters. Lupita Van Alstine (Treasurer) was also going to look into this.
 - Faculty Breakfast Funding Request: Jonette Coleman moved to provide \$1,000 to pay for the End of Year Faculty Appreciation Breakfast (See Administration Report section of these minutes). Dee Davies 2nd the motion and Motion passed.
- Treasurer's Report: See attached.
 - Last year, our first tax return was filed late and we were going to be imposed a penalty but Janet Crance worked with the IRS to relieve of us this penalty and we are now in good standing with the IRS.
 - Four groups have not yet remitted their fiscal year 7/1/09-6/30/10 financial data to Lupita Van Alstine (Treasurer): These groups are Grad Nite '10, Spiritline, Girls Basketball and Girls Soccer. Lupita and Janet Crance went ahead and filed our tax return with the prior year information submitted for these four groups as we wanted our tax return to be filed on time. We will now, need to amend our filed tax return when we receive all the needed financial data from the four delinquent groups. Janet states the amendment will cost about \$100 to file. It is felt these 4 groups should be responsible for paying this late fee.

Becky Hill moved to assess each of the 4 groups \$25 to cover the cost of filing the amendment. Dee Davies 2nd and motion passed.

- Lupita also suggested that Pride Board adopt a policy that all financial data from each group should be to the Pride Board Treasurer by 9/1 of each year for the fiscal year just ended 6/30. That way the outgoing Treasurer's of each group get the financial reporting complete and to the Treasurer in time for tax preparation and prior to their term being over (if it is). This may require an amendment to the By-Laws, which President Ketterman will look into.
- Next Meeting is May 16 and will be the election of officers plus we will be discussing any fundraising requests for activities planned during the summer and early next school year. We need a President, Vice President, Membership Chairman and possibly a secretary as well as Grad Nite '12 rep.
- President Ketterman adjourned the meeting at 6:42 PM.