



# INCLINE BOOSTERS CLUB BOARD OF DIRECTORS MEETING MINUTES

April 19, 2021, 7:45AM

Meeting Loc: Zoom

## 1. Call to Order, Roll Call, Welcomes

Attendees: Holly Beaulac, Alma Brubaker, Mary Danahey, Tricia Tong, Sara Hillman, Khal Pluckhan, Nicolle Larson, Pauline Leoncio, Tom Millhoff, Kevin Reeth, Dr. Andrew Yoxsimer,

Guests: Tierney Cahill, future IHS Principal, Doug Brubaker, Whitney Foehl

## 2. Approval of Prior Minutes – Alma motioned to Approve, Khal seconded.

**OUTCOME:** March 8, 2021 minutes were **Approved** by Unanimous consent

## 3. Treasurer's Report – Income, Expenses, Encumbered Funds, Balances - Kevin sent an email on 04/11/2021.

### OLD BUSINESS & COMMITTEE REPORTS

## 4. Financial (Kevin) – Funding Requests

**30 Testing Tables for \$1,200:** Quote is \$40/each = \$1,200 to improve efficiency of testing table set-up. Dr. Yoxsimer says 80-90 testing tables are used for PSAT, ASVAD, AP testing; 120 table are used for larger tests. They're set up in the Gym. We have 6' or 8' tables that are heavy and only accommodate one student at time. The requested tables are the same ones bought three years ago.

**Outcome:** Pauline motions to purchase tables for \$1,200; Sara seconds that motion. **Approved unanimously.**

**Gator for \$20,000:** They run \$15,000-\$26,000; the current quote is about \$20,000. We use a golf cart now, and an old pick-up truck, but we can't drive it on the field. New information is that WCSD will split 50% of the funding. Quote is about \$20k, so Boosters funding is \$10k. Dr. Yoxsimer says most schools buy Gators themselves, but WCSD recognizes we get more snow. The Gator is needed for general utility, but primarily to clear snow. Kevin said the Board last year voted to fund a used Gator for \$10,000.

**Outcome:** Kevin motions to approve allocating up to \$12,000 for purchasing half of the cost of a new Gator. Khal seconds. **Approved unanimously.**

**Sit on floor scrubber for \$10,000:** This is a nice to have item. Frank, Marvin, and Mark talked to WCSD, but they won't pay for a fancier scrubber. Current scrubber works fine, but it's a hand pusher. The issue is more of staffing. Dr. Yoxsimer says it's difficult to hire custodial staff. The District should provide scrubbers. Kevin and Tom spoke to the custodial staff, and it's not mission critical, so we'll **not bring this to a vote.**

**70 Laptops for \$50,000:** Mary may have another funding source. Hold off discussion until further information is available.

**NEXT STEPS:** Mary will assess alternative funding source, and where the CARES Act funding might reduce IEF/Boosters burden.

***UPDATE APRIL 22** – We subsequently learned WCSD funds will come in the new fiscal year, but we must procure by May 1 to have laptops in time for fall. The current microchip shortage increases price and delay risk. Hence the Board convened an ad-hoc meeting to fund the laptops.*



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**Outcome:** Holly moved to allocate \$50,000 to procure 70 laptops for students. Pauline seconded the motion. **Approved** unanimously.

**Game Design Laptops for \$7,500:** New game design course and current laptops don't have the capacity for demands of game design, specifically the graphics processor. Right now the request is for 4 laptops. This funding request is to start the program. The \$7,000 laptop request is missing insurance and shipping costs, so adding extra for that, the cost might be up to \$7,500. Mr. Brubaker joins the meeting later, and provides more information about the importance of portability of the laptops and how he'll use paired programming to reduce the number of laptops needed. As for desktops, Mr. Brubaker thinks building desktops may save some money, but doesn't think it'll be a huge savings. The Board discusses how to use the laptops and the need for a larger classroom. The Board will wait until the next meeting to vote on this, since we may have outside funding (CARES Act) and we need further discussion with the department head.

**NEXT STEPS:** Tom will meet with Dr. Yoxsimer, Tom P., and Doug B. about using the Computer Science room, including the 6 gaming laptops in the 70 laptop procurement, scaling program, etc.

**Naviance Renewal for \$5,350:** Dr. Yoxsimer says they talked to Jennifer and got the renewal cost down to \$5,000 (from over \$8,000) by getting rid of training hours. Naviance is a very helpful tool for Counselors. They plan to use it for Freshman seminars and career interest, and for Juniors and Seniors with the college-planning piece. Dr. Yoxsimer agrees we need more parent training. Pauline asks if we still get pushback about using Naviance. Dr. Yoxsimer says only two parents were concerned out of 350 families. Kevin shares that last year's Board dug deeply into this topic. Two concerns were Privacy and Opt out, and both exist now.

**Outcome:** Kevin motions to approve \$5,350 for Naviance; Khal seconds. **Approved** unanimously.

### **Media Lab Expansion for \$4,200:**

Whitney Foehl sent a comprehensive request for \$4,200 to bring the IHS Library into the 21<sup>st</sup> century by creating a Media Center. She presents her justification for the request. Ms. Foehl thanks the Board for funding the pod cast studio. The next phase is a video production studio that is in the office right next to pod cast studio. Her vision is to set-up a studio by June, so it's ready for the Fall. A SNU Media major, Clayton Kotes, is helping with the shopping list & the design of the studio. The proposal includes bare basics to get it set-up. Kevin says we still have \$46,000 from last year's FAN, and the pod cast was in the funding last year. He doesn't think we spent all of it. Tom supports giving Ms. Foehl some buffer funding. Kevin suggests \$5,000.

**Outcome:** Pauline motions for \$5,000 towards the media lab; Kevin seconds. **Approved** unanimously.

Tom reviews sources of funding. We have not spent any Technical funding of \$25,000. Tom suggests \$5,000 from this funding for the media lab. Gator money is set aside from past FAN. Naviance comes out of FAN from last year, also. Mary shares how the IEF domain overlaps with the IHS budget. The IEF has three pillars: Students, Schools & Staff, and Parents. Within each of those they provide money and advocacy at county, district, and state levels. Tom mentions the CARES Act. Money at the State level comes down to the District level. Nicolle says \$5 million is part of Biden's package to Nevada, and that goes toward education. Grant funding exists for technology, teachers, and



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community services on campus. However, we will need to absorb that cost once the grant ends. Nicolle says it'll be a lump sum coming down from District, and is based on necessity.

**NEXT STEPS:** Mary and Nicolle will gather more information about the CARES Act and provide an update at our next meeting.

### 5. Engagement/Membership (Khal w/Alma/Tracy)

Tom is concerned about recruiting next year's Board. Several current members have Seniors and will be moving on. We'll have a push in the Fall to fill in gaps on the Board. Tom recommends a back-to-school BBQ for freshman parents, and maybe all school parents. The Board discusses the type of food and who provides/cooks it. Nicolle suggests Friday, August 20<sup>th</sup>, before school starts. We might have a football game that Friday, but not sure if it's a home game.

Tierney Cahill, our new Principal, is guest speaker at the next parent meeting. Focus that meeting on recruiting. Tom suggests grandfathering in current Boosters members. Tom has a list of 40 people who could be strong Board candidates. He'll send a letter to them and look for responses.

**NEXT STEPS:** Tom will send the outreach letter to us for review. Tom will confirm the August 20<sup>th</sup> date with Tierney Cahill. Alma will assess an easy/fun way to engage the Hispanic community.

### 6. Hospitality – Teacher Appreciation Signup Genius (Alma)

The last Teacher Appreciation event was before the break. National Teacher Appreciation is May 3<sup>rd</sup> – May 7<sup>th</sup>. Nicolle suggests a Sign-up Genius and to recruit new parents to help. Alma has parents who want to help, and will email new parents. Kevin states \$750-\$800 is left in the Hospitality budget, but we can add more this year.

**NEXT STEPS:** Nicolle and Alma will get together to plan our Teacher Appreciation events, set-up Sign-up Genius, and recruit new parents to help.

Farewell event for Dr. Yoxsimer and retiring teachers. Tom suggests a date between the end of school and Graduation, maybe June 18<sup>th</sup>. Khal says Aspen Grove may work, but the County limits large gatherings. Pauline suggests having an Open House.

**NEXT STEPS:** Khal will check with IVGID to see if we can use Aspen Grove on June 18<sup>th</sup>. Nicolle will check with Dr. Yoxsimer's schedule. **Update:** Dr. Yoxsimer suggests **June 17<sup>th</sup>** for the farewell event.

### 7. Theater Renovation update (Tom/Joy)

Tom asks Tierney if a Thursday night works between September 15 – September 30 for the Theater Grand Opening. She's open to the date.

**NEXT STEPS:** Tom and Nicolle will hold a Grand Opening planning meeting on May 12<sup>th</sup> at 1:00pm.

### 8. Theater Nameplate administration (Holly)

Holly asks which Administrator she needs to talk to about the Nameplate process. Tom explains it's not a process yet.

**NEXT STEPS:** Holly and Tom will discuss administering the theater nameplates offline.

### 9. Virtual Crab Feed Fundraiser (Pauline)



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Crab Feed debrief meeting. Plan for this Thursday at Nicolle's house at 4pm.

## IMPORTANT DATES

Wed 4/21 5:30PM – CANCELLED Parents Meeting

Wed 5/12 5:30PM – Parents Meeting

Wed 6/10 5:30P – Parents Meeting

Thu 4/22 4:00PM – Crab Feed Debrief

Mon 5/10 7:45AM – May Board meeting

Mon 6/7 7:45AM – June Board meeting

**Adjournment at 10:08AM.**