



INCLINE BOOSTERS CLUB

MEETING OF THE BOARD OF DIRECTORS MINUTES

September 22, 2021, 8:30AM

Meeting Loc: Incline High School Room 204

1. Call to Order, Roll Call, Welcomes

Attendees: Alyssa Adams, Holly Beaulac, Alma Brubaker, Mary Danahey, Nicolle Larson, Rosalia Luna, Tom Millhoff, Khal Pluckhan

Special Guest: Tom Reymer, Athletic Director and Ameer Lombardi, Dean of Students

Absent: Sara Hillman

2. NEW BUSINESS: Tom Reymer's Report

-Mr. Reymer reviewed the issues with installing the new scoreboard. Two temporary bridges need to be built to drive construction equipment over the field. We were aware of one bridge requirement estimated at \$14,007. Now Mr. Reymer was informed that a 2nd bridge is needed to get the auger truck closer to the scoreboard posts. Mr. Reymer is awaiting an estimate for the 2nd bridge. Once he receives that, he'll request funding from the Boosters.

-The construction company is trying to finish installation by October 15th.

3. NEW BUSINESS: Ameer Lombardi's Report

-Ms. Lombardi announces that the guest speaker, postponed from August, is tentatively scheduled for Monday, October 25th.

-The Homecoming Dance is cancelled due to lack of an attending police officer. They hope to reschedule, but the dance has to be held outside due to COVID. The dance is student drive. They are looking for a co-advisor for the Leadership group.

-Dr. Reeves from Harvard spoke to the staff about grading practices. IHS will have a few pilot teachers use a new grading system.

-Ken Williams from Solution Tree will present to the staff on October 18 and 19, 2021.

-IHS has agreements with UNR and SNU to use their resources, at their locations, for our students. This may free up some space in the high school for modular use. We currently have 57 dual credits this semester.

-We hope to have synchronous on-line dual credit classes, such as English, with TMCC next semester. Then we can have co-horts, or a group of students together in a classroom, for this class.

-Principal Tierney is meeting with the Duffield's monthly to discuss the IHS 5-year plan.

-Currently, IHS has open positions including a Tech Coordinator and IT Specialist. Next year, IHS will recruit a Cyber Security (and possible Leadership teacher) educator.

-The highest dollar needs of the high school are teachers/staff.

-Naviance won't allow the counselor, Arika, to use Jennifer's login. So, we currently don't have a Naviance Administrator and this is causing problems linking to the Common App. Ameer wants to sever Common App access with Naviance.

4. NEW BUSINESS: Conflict of Interest Forms

- All attending Voting Board members signed the Conflict of Interest forms for this school year.

5. TREASURER REPORT (Alyssa): Alyssa hands out the FY2022 Budget (also emailed to the Board on 9/21/21).

-All ticket sales from the IHS sporting events must go to the Athletics Department.



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-The Board discusses allocating \$1,000 per class, and having the Leadership group pay back any seed money provided by the Boosters. This was not a formal vote, perhaps in the next meeting.

-Note that the two washers and dryers were purchased with the \$4,000 budget.

- 6. FUNDRAISING (Nicolle):** Nicolle provides a copy of her Procurement Letter, requesting donations for the annual crab feed.

- 7. NEW BUSINESS: Vote on New Board Members**

OUTCOME: Khal motioned to add Rosalia Luna as the Boosters' Hispanic Liaison. Alma seconded the vote.

Approved by Unanimous consent.

UPCOMING EVENTS:

9/22/21: (5:30pm-7:00pm): IHS Back to School Night

9/24/21: Homecoming Football Game

9/29/21: (5:30pm) Booster Parent Meeting (Duffield Theater at IHS) (Subsequently Cancelled)

10/20/21: (8:30am) Boosters Board Meeting (Room 204)

10/27/21: (5:30pm) Booster Parent Meeting (Duffield Theater at IHS) - Tentative

Adjournment at 10:17AM.