



**INCLINE BOOSTERS CLUB**  
**MEETING OF THE BOARD OF DIRECTORS MINUTES**  
September 13, 2023, 1:00pm  
Parasol Building, Boardroom, 948 Incline Way, Incline Village, NV 89451



**CALL TO ORDER, ROLL-CALL, WELCOME: 1:06pm**

**Attendees:** Diane Morrison, Tara Cannon, Michael Aberle, Dustin Evans, Heather Shook, Lourdes Avenier, Suzie Hansen, Patrick Thompson and Mary Danahey (with Inga Starrett Sara Hillman via Zoom).

**APPROVAL OF AGENDA AND PRIOR MINUTES**

Diane motions to approve the September 13th Agenda. Dustin seconds the motion.

**OUTCOME:** September 13th Board Agenda is **APPROVED** by Unanimous consent.

Diane motions to Approve the August 16, 2023 minutes. Tara seconds the motion.

**OUTCOME:** August 16, 2023 Executive Board Minutes were **APPROVED** by Unanimous consent.

**BOARD/COMMITTEE REPORTS:**

**Vice Principal (Amee Lombardi):**

- Graduation Rate & AP Scores are Down
- New Biology Teacher
- Homecoming Preparations
- iReady Math Testing Program, pilot program to address gaps
- College Counseling Program
  - Must be enrolled in Advisory Class
  - Patrick Thompson mentioned that some seniors are enrolled in college classes during that time because of master schedule limitations
- PSAT - taken digitally, must use a calculator on approved list
- Athletic Director - search in progress

**Treasurer (Dustin Evans): (Report sent)**

Dustin motions to increase the Merchandise budget from \$3k to \$4.5k. Diane seconds the motion.

**OUTCOME:** Merchandise budget increase is **APPROVED** by Unanimous consent.

- Leadership Class of 2024-27 budgets of \$1k each are available to be used as seed money for fundraising projects.
- According to Booster bylaws, IHS Department heads can approve purchases and do not need to involve Administration with each decision.

**Vice President (Tara Cannon):**

**Crab Feed:**

- First deposit has been paid
- Event Company & Auctioneer selection are in progress

**Grade Parents:**

- Met with student leadership.
- Communication with parents and student leadership is going well.

**Fund Raising:**



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- Theater Seats - correcting diagram and looking for someone to apply the plaques
- Football Scoreboard Advertising - researching costs

### President (Diane Morrison):

- IVCBA Renewal - \$150 for annual dues
- Laptop Program
  - Sufficient inventory for 2023-24 & 2024-25 school years
  - Account is robust in addition to WCSD funding and CTE funds
- Fall Senior Athlete Banners - Boosters will cover 32 banners this season Winter & Summer seasons will be covered by the IHS Athletics budget.
- Requested Fund A Need Update - Ameer will research

### Second Vice President (Michael Aberle):

- **Hospitality (Kristen O'Donnell):** (no report)
- **Membership (Inga Starrett/Beatriz Tarazona):**
  - Over 100 Family memberships
  - Banners
    - 30 of 38 are renewing.
    - 6 Family and 6 Corporate available.
    - Cut off sales 10/1.
- **Merchandise (Suzie Hansen):**
  - Additional ordering is on hold.
  - Michael requested purchasing a cart and totes for transporting goods.
  - Online store in progress, collaboration with Membership.

### Secretary (Heather Shook):

- Annual state business license filing complete.

### Communications (Sara Hillman):

- Posting on Facebook and website
- Chevron sign- Ameer will reach out to Chief about ROTC program taking it over

### Hispanic Outreach (Lourdes Avenier):

- Hispanic Parent Night
  - Successful night of outreach
  - Hoping to scale numbers moving forward
  - Creating good relationships
  - 93 families were contacted
- Conversational French - exciting after school program, needs a few more kids to reach 15

### Concessions (Alexis Hummer):

- Very successful in September
- Offering popular new food options

### Incline Education Fund (Mary Danahey):

- Staff Winter Weather Stay-over funding, proposed (IEF  $\frac{1}{3}$ , IHS  $\frac{1}{3}$  and IHS Booster  $\frac{1}{3}$ )



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- College Counseling program moving forward with Leslie Hermann

**UPCOMING EVENTS:**

- **Homecoming:** Class parents are collaborating with student leadership for specific needs

**ADJOURNED at 3:32 PM** Diane motions to adjourn the meeting; Heather seconds the motion.

**NEXT STEPS:**

- **Amee** - following up on delivery/purchasing of 2023 FAN items
- **Amee** - checking with Chief for ROTC management of Chevron Sign