



# INCLINE BOOSTERS CLUB MEETING OF THE BOARD OF DIRECTORS MINUTES

October 11, 2023, 1:00pm

Parasol Building, Meiling Training Room, 948 Incline Way, Incline Village, NV 89451



## CALL TO ORDER, ROLL-CALL, WELCOME: 1:05pm

**Attendees:** Diane Morrison, Tara Cannon, Dustin Evans, Heather Shook, Emmanuel Macdonald, Mary Danahey, guest: Danielle Erikson, Tierney Cahill (with Lourdes Avenir via speakerphone).

## APPROVAL OF AGENDA AND PRIOR MINUTES

Diane motions to approve the October 11th Agenda. Tara seconds the motion.

**OUTCOME:** October 11th Board Agenda is **APPROVED** by Unanimous consent.

Diane motions to Approve the September 13, 2023 minutes. Tara seconds the motion.

**OUTCOME:** September 13, 2023 Executive Board Minutes were **APPROVED** by Unanimous consent.

## BOARD/COMMITTEE REPORTS:

### Incline Education Fund (Mary Danahey):

- Updates for WCSD Incline facility changes were provided:
  - 1 year grace period
  - Parent partnership committee
  - Possibility of transitioning to 2 campuses: K-8 and 9-12
- College counseling program with Leslie Hermann has begun, contract renegotiations in progress as more hours are necessary.
- Hyatt's offer of \$100 per night for teachers from Monday to Thursday was presented.
- Plans to bring in authors for enrichment opportunities for students reading above grade level are underway.

### Vice President (Tara Cannon):

#### Crab Feed:

- Moving forward with Atypical, revising the contract, and lowering hours to meet the budget.
- Keith McLane (same auctioneer as last year) will be presenting.
- Revamping the event into a more classic "Crab Feed" format to differentiate from other local fundraising events.
- Maintaining the \$125 per ticket price point.
- Procurement and volunteering needs were noted.

#### Grade Parents:

- The importance of having a coordinator for parent representatives was emphasized.
- Meeting with Leadership, clubs and teams regarding opportunities to make money with concessions was mentioned.

#### Fund Raising:

- Continuing challenges with the theater seat plaque program due to an inaccurate diagram were discussed. Once corrected, online sales will commence.
- Pricing for the scoreboard advertising was considered.

**Hospitality:** (no report)



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## Merchandise:

- Purchasing remains on hold.
- Collaboration with Concessions to sell during big games and senior nights was suggested.

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

Dustin motions to purchase calculators for \$5,479.60. Diane seconds the motion.

**OUTCOME:** Calculator purchase is **APPROVED** by Unanimous consent.

- Income this month was primarily from Merchandise sales.
- Most memberships have been purchased at this point.
- A request from Cahill to use the Principal's fund for various items was discussed.
- Will provide a list of purchases for Communications to post on our website and social media.

## Secretary (Heather Shook): (no report)

**Communications:** (no report)

**Concessions:** (no report)

## Hispanic Outreach (Lourdes Avenier):

- Dia de los Muertos (Day of the Dead) event on November 1st was discussed.
  - Mi Coutura Club event with Boosters support.
  - 2 hour celebration featuring food, games and traditional altar.
  - Ticket sales in advance and at the door.
  - Assistance was requested for acquiring ingredients for tamales.
  - Explored ideas: mariachi band, salsa contest, etc...
  - Boosters will sell merchandise.
  - Diane and Heather volunteered to help. Plan to reach out to Suzie as well.

## President (Diane Morrison):

### Membership:

- A total of 115 families have joined, which is 20% more than ever.
- Banners
  - 40 family banners and 19 corporate banners, totaling \$32k net.
  - Plans were made to thank sponsors with banners at the gym entrance.
- **Junior Assembly:**
  - Diane Morrison is the Sophomore Representative.
  - Heather Shook is the Junior Representative
  - Deadline for bids is Friday, October 16, 2023

## Principal (Tierney Cahill): (joined meeting at 1:45pm and provided handout with detailed information)

- Updates on the WCSD Promise and campus construction were provided.
- Teacher Professional Development, specifically focused on English language learners.
- Programs, such as "Find your Grind", "Paper Tutoring", and "Highlander Voice" were described.
- The importance of attendance was stressed.
- Efforts to engage students and improve the school community were outlined. Goals:



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- Relationships/Respect
- Adult Learning Culture (Teachers)
- Connectedness
- IHS Staff Positions Available: Athletic Director, Kitchen Manager and Bi-lingual Office Clerk

### UPCOMING EVENTS:

- **PSAT Testing:** Oct. 24
- **Dia de los Muertos:** Nov. 1

**ADJOURNED at 3:17 PM** Diane motions to adjourn the meeting; Heather seconds the motion.