



**INCLINE BOOSTERS CLUB**  
**MEETING OF THE BOARD OF DIRECTORS MINUTES**  
February 13, 2024, 1:00pm  
Parasol Building, Board Room, 948 Incline Way, Incline Village, NV 89451



**CALL TO ORDER, ROLL-CALL, WELCOME: 1:04PM**

**Attendees:** Diane Morrison, Tara Cannon, Dustin Evans, Heather Shook, Lourdes Avenier, Sharon Schrage, Tierney Cahill and Bill Harrison (with Sara Hillman via speakerphone).

**APPROVAL OF AGENDA AND PRIOR MINUTES**

Tara motions to approve the February 13th Agenda. Lourdes seconds the motion.

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

Diane motions to Approve the January 10, 2023 minutes. Tara seconds the motion.

**OUTCOME:** January 10, 2023 Executive Board Minutes were **APPROVED** by Unanimous consent.

**BOARD/COMMITTEE REPORTS:**

**Incline Education Fund (Sharon Schrage):**

- Nominated Adam Shoda for Teacher of the Year at OSIT.
- Organizing mock interviews for Juniors in April or May, with feedback from community members; some potential for hiring.
- Collaborating with Desire Carney to update the interview clothes closet.
- Supporting National Honors Society volunteer hours
- Promoting Star Follies for community engagement.
- Working with HOPA to find parent advocates with communication skills and commitment.
- STEM initiatives for all Incline Schools

**Vice President (Tara Cannon):** (Report sent)

**Crab Feed:**

- Event Planning Updates
  - Donations/Sponsorships/Tickets
    - Ticket are still available
    - Utilization of consignment items might be necessary
    - Final push for donations is crucial
  - Title Sponsorship
  - Senior Class Participation - low interest so far
  - Crab Pot deadline for groups next week
  - Volunteer Sign-up Sheet for day/night of the event
    - Centerpieces
    - Wine Raffle
  - Currently low on Atypical hours usage
  - Fund A Need (FAN)
    - Goal of \$100k for match - alignment with administration has been requested
    - Various ideas Were discussed:
      - PSAT fees for all Freshmen
      - Language Lab - noise canceling headphones
      - New library furniture



**INCLINE BOOSTERS CLUB**  
**MEETING OF THE BOARD OF DIRECTORS MINUTES**  
February 13, 2024, 1:00pm  
Parasol Building, Board Room, 948 Incline Way, Incline Village, NV 89451



- Smart TVs for announcements to be used for announcement on a web based program
- Bus

**Grade Parents:** Communication is going well.

**Fundraising:** No updates.

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

Dustin motions to transfer \$250k into an Umpqua Mainstreet Money Market Account. Diane seconds the motion.

**OUTCOME:** Transfer of \$250k is **APPROVED** by Unanimous consent.

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

**Communications (Sara Hillman):**

- Series of Highlander Home (Crab Feed) Communications planned
- New "Your donation dollars at work" Communication underway
- Chevron sign will be updated with Highlander Home (Crab Feed) event starting 2/15
- Created an Instagram account and have linked it to the Facebook account.

**Hispanic Outreach (Lourdes Avenier): Hispanic Outreach Personal Approach (HOPA) initiative 2 juniors, crab feed video**

- Introduced Hispanic Outreach Personal Approach (HOPA) initiative
  - Mentor program focused on highly motivated students
  - Crab Feed Video participation

**President (Diane Morrison):**

- Clean out Concessions Booth - Spring Concessions
- Merchandise sales
- Graduation Committee
  - Hospitality & Junior Parents Team, led by Kristen O'Donnell
  - Scholarship Night and Graduation, Heather will volunteer
- Staff Appreciation Week - May 20-24, change dates on school calendar
- Teacher Annual Budgets need to be used this academic year or will be forfeited back to the Boosters.

**Principal (Tierney Cahill):**

- School construction is going well and is on time
- Teacher Professional Development
  - Washington trip
  - High Tech High School trip in March
  - Counselors travel to Las Vegas
- Open Staff Positions
  - Bilingual Clerk
  - Campus Supervisor



**INCLINE BOOSTERS CLUB**  
**MEETING OF THE BOARD OF DIRECTORS MINUTES**  
February 13, 2024, 1:00pm  
Parasol Building, Board Room, 948 Incline Way, Incline Village, NV 89451



- Vape Detector Quote from Vercata
  - Same company as ACT High School in Reno
  - Excellent reviews
  - Washoe County did not receive funds from JUUL settlement
  - \$25k total for 10 detectors
    - 6 bathrooms (1 per)
    - 2 Locker rooms (2 per)
    - 5 year contract

**UPCOMING EVENTS:**

- **Incoming Student Parent Luncheon date 4/25 at 12:15 (11:45 set up)**
- **Evening event TBA**
- **Kermesse 5/3**
- **Scholarship Night 6/12 5:30 - 6:30PM**
- **Graduation 6/17 4:00PM**

**ADJOURNED at 2:42PM** Diane motions to adjourn the meeting; Tara seconds the motion.