



INCLINE BOOSTERS CLUB
MEETING OF THE BOARD OF DIRECTORS MINUTES
May 8, 2024, 1:00pm
Parasol Building, Board Room, 948 Incline Way, Incline Village, NV 89451



CALL TO ORDER, ROLL-CALL, WELCOME: 1:05PM

Attendees: Emmanuelle McDonald, Tara Cannon, Lourdes Avenier, Mary Danahey, Diane Morrison, Heather Shook, Dustin Evans, Sara Hillman, Michael Aberle, Tierney Cahill and Valerie Jackson.

APPROVAL OF AGENDA AND PRIOR MINUTES

Diane motions to approve the May 8th Agenda. Michael seconds the motion.

OUTCOME: May 8th Board Agenda is **APPROVED** by Unanimous consent.

Diane motions to Approve the April 10th minutes. Dustin seconds the motion.

OUTCOME: April 10, 2024 Executive Board Minutes were **APPROVED** by Unanimous consent.

BOARD/COMMITTEE REPORTS:

Principal (Tierney Cahill):

- End-of-year activities:
 - AP testing
 - Engineering trip to MIT
 - Signing day for athletes
 - Senior week: 6/3-7
- PLA training (Personalized Learning Academy)
- Collegiate academy with UNR
- New building opening: 2/28
- Vaping monitors purchase approved
- FAN committee meeting with admin
- Construction - school will be closed some of the summer
- Collaboration with Galena Principal on French teacher

Incline Education Fund (Mary Danahey)

- Promotions: Send items to Mary for Live.Work.Play magazine.
- Star Follies: Successful relaunch; one banner missing.
- Science Expo: May 20-25, 10 AM - Noon.
 - Seeking parent and student volunteers; link will be sent.
- Mock Interviews & Career Fair: May 29: Interviews (12-1:30 PM) followed by career fair.
- Clothes Donation: Collecting donations for the closet.
- College Counseling:
 - Plan to enhance the program,
 - Requested increase for next year's budget.
- K-12 Celebrations:
 - Celebrating STEM Designation Awards (elementary, middle, high school).
 - Advocating for more STEM funds at the state level.
 - Budget includes funds for banners, events, etc., with green logo.
 - Coordinating press conference with WCSD communication department.



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Vice President (Tara Cannon): (Report sent)

Crab Feed:

- FAN: \$97k raised; still being doubled.
- Total Gross: \$378,176.
- Crab Pot: \$53,400 (corrections forthcoming).
- Cost Meeting: Tara, Diane, and Dustin to discuss costs, net, etc.
- Crab Feed Financials: Meeting with Dustin after final payments; not over budget.

Rising 9th Grade Parent Meeting: successful email response

Grade Parents: Communication is going well.

Fundraising: No updates.

Second Vice-President (Michael Aberle):

- Hospitality: Diane offered to take over for the remainder of the school year.
- Merchandise:
 - Inventory
 - Suzie Hansen agreed to act as chairperson for merchandise again next year.
- Budget Line Item Request - Theater Tech
- Requested funds for sending 2 Theater Tech students to ETC school for training.

Treasurer (Dustin Evans): (Report sent)

- New money market account was opened.
- Discussing budget adjustments and potential increased giving.
- Sports spending:
 - Diane and Dustin are coordinating uniforms for next year (due by July 1): Girls Basketball, Softball, Boys Soccer, Nordic Ski, Cheer, Swimming & Wrestling.
 - Football team to fundraise for half the cost of black jerseys for next year.
 - Purchased 45 sleeves of golf balls.
- Lourdes asked about reimbursement of Feria de la Comunidad expenses.

Secretary (Heather Shook): (no report)

Communications (Sara Hillman): (no report)

- Communication regarding Crab Feed Results (Crab Pot & Event Totals)
- Requested other funded items to promote.
- Sports uniforms with a quote from each coach.
- Teacher Appreciation: \$3600, 34 gift cards so far, gifts of cups, Mofos, T's Raleys, Starbucks
- Board Elections

Hispanic Outreach (Lourdes Avenier): (no report)

- Hispanic Parent Night - Feria de la Comunidad 5/9
- Fundraiser - 5/18 dance class followed by reception at Glasses Wine Bar

President (Diane Morrison): (no report)



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- Graduate Yard Signs Funding

(Via an online vote conducted before the meeting)

Diane motioned to approve funding yard signs for each senior, total \$551.20 for 2024.
Heather seconds the motion.

OUTCOME: Funding and inclusion in the budget in perpetuity **APPROVED** by Unanimous consent.

- Scholarship Night and Graduation Reception: Scheduled as planned.
- Staff Appreciation Week on track.
- Purchase of new tablecloths to be considered.
- Discussed various ideas for changes to Crab Feed for next year.
- Need to fill the Concessions Chairperson position for next year.

New Business:

- FAN committee meeting date TBD
- 2025 Board Elections
 - Diane will send email to Sara regarding setting up the Survey
 - Inga will email it to Boosters Membership
- Schedule June Meetings
 - Regular June Board Meeting 6/5
 - Evening Election Meeting 6/6 6pm reelection
 - Transition Meeting date TBD by new board

UPCOMING EVENTS:

- **Feria de la Comunidad 5/9 5-7PM**
- **Scholarship Night 6/12 5:30 - 6:30PM**
- **Graduation 6/17 4:00PM**

ADJOURNED at 3:02 PM Diane motions to adjourn the meeting; Heather seconds the motion.