

INCLINE BOOSTERS CLUB MEETING OF THE BOARD OF DIRECTORS MINUTES

December 12, 2024, 5:30pm

Parasol Building, Board Room, 948 Incline Way, Incline Village, NV 89451

I. CALL TO ORDER

The meeting was called to order at 5:32 pm.

II. ROLL-CALL

Attendees: Tara Cannon, April Lynn, Laura Bonner, Erin Lager, Heather Shook, Michael Aberle and Sara Hillman

III. APPROVAL OF AGENDA

Michael motions to approve the December 12th Agenda. Tara seconds the motion.

OUTCOME: December 12th Board Agenda is **APPROVED** by Unanimous consent.

IV. APPROVAL OF MINUTES

Tara motions to approve the November 14, 2024 minutes. Michael seconds the motion.

OUTCOME: November 14, 2024 Executive Board Minutes were **APPROVED** by Unanimous consent.

V. FINANCIAL REPORT (Tara)

Reconciliation of 2023/2024 Financials:

- Status: Reconciliation nearing completion
- Pending final review by the accountant.

November 1 – November 30, 2024 Financial Statements:

- Tara noted everything was in order.
- April confirmed no issues.

Tara motions to Approve the November Financial Statements. Michael seconds the motion.

OUTCOME: Financial statements **APPROVED** by Unanimous consent.

Purchasing Update:

- Erin discussed the purchase of biology lab equipment for Mrs. Urrutia.
- Tara presented at the IHS staff meeting:
 - Explained the new request form and approval process



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- Addressed rumors regarding perceived favoritism for specific school programs.
- Requested a meeting with specific staff, but it was deferred to a larger staff meeting.
- Unresolved issues persist, though overall relations with staff remain positive.

VI. FUND A NEED REPORTS

ACT College Prep Test: (Tara and Sara)

- 33 students registered; 27-29 actively participating.
- Positive feedback from students so far.
- Materials successfully distributed and lessons/homework have been planned.
- Initial diagnostic testing was done for comparison against final tests for growth measurement.
- Surveys to be conducted post-session for feedback.

Highlander TV Program: (Michael)

- Michael is currently reviewing available technology.
- District policy requires software programs purchases to go through the district first.
- Tara advised Michael to consult with Mrs. Cahill and will discuss this in an upcoming meeting.

VII. CRAB FEED (Laura and Tara)

Date: March 15, 2025

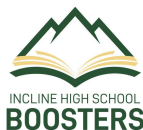
Venue: Bowl Incline confirmed as the venue.

Theme: "Crab Feed on a Yacht": an upscale nautical Nantucket-style event.

Tickets: Tickets will go on sale in January 2025.

Progress Report:

- Title sponsorship secured.
- Logo design is in progress by parent, Tiffany Oliva, and will be completed this week.
- Save-the-Date will go out very soon.
- Auctioneer interviews are ongoing; 3 candidates at this time.



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- Curated auction packages and “buy in parties” are being developed for silent auction to replace stand alone items.
- Interactive stations and a DJ are planned.
- Michael offered help with photography; will donate equipment and student involvement is being considered.
- Volunteers are assisting the committee with specific tasks.
- Annie emailed senior parents requesting a parent volunteer to coordinate senior specific aspects of the event.
- Senior student engagement includes a Class of 2025 song and photo opportunities.
- Sara asked if the community will be surveyed regarding the event.
- FAN ideas were discussed such as a charter bus budget and continuing the ACT/SAT preparation program.

VIII. PRESIDENT REPORT (Tara)

Upcoming Calendar

- Basketball games
- Personalized Learning Academy Presentations: Wednesday, 12/18, from 6–7:30 PM on the 3rd Floor of IHS

Open Roles: VP 1, VP 2, Treasurer, Hispanic Liaison, Theater Seats and Student Engagement

Student Engagement Report

- Dance Support Update
 - Snowcoming (Friday, January 31st):
 - Theme: Whiteout/Blackout Dance (wear white; decorate with blacklights).
 - Assistance needed with hiring a DJ and purchasing blacklights.
 - Sara already donated a large blacklight to IHS; Michael will check for it in the bookroom.



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- Inflatable photo booth: Tara requested leadership provide a link for the specific model desired.
- Prom (Friday, May 30th):
 - Venue: The Chateau.
 - Assistance needed with hiring a DJ and decorations.
 - Mrs. Cahill may provide DJ equipment, with a possible future class in the works.
- Spring Fling/Luau:
 - Planned by seniors; specific needs are yet to be determined.

IX. OTHER BUSINESS

- The board meeting scheduled for March 13, 2025, has been canceled to allow time for final preparations for the Crab Feed, as is customary each year.

X. ADJOURNMENT Meeting was adjourned at 6:49 PM.