

INCLINE BOOSTERS CLUB
MEETING OF THE BOARD OF DIRECTORS MINUTES
June 5, 2024, 1:00pm
Parasol Building, Board Room, 948 Incline Way, Incline Village, NV 89451



I. CALL TO ORDER

The meeting was called to order at 1:07 PM.

II. ROLL-CALL WELCOME

Attendees: Dustin Evans, Mike Aberle, Tara Cannon, Lourdes Avenier, Tierney Cahill, Bill Harrison, Val Jackson, Heather Shook, Diane Morrison, Sharon Schrage, Tom Milhoff and Sara Hillman

III. APPROVAL OF AGENDA AND PRIOR MINUTES

Diane motions to approve the June 5th Agenda, Dustin seconds.

OUTCOME: June 5th Board Agenda is **APPROVED** by Unanimous consent.

Diane motions to approve the May 8, 2024, Minutes, Michael seconds.

OUTCOME: May 8, 2024, Board Minutes are **APPROVED** by Unanimous consent.

IV. BOARD/COMMITTEE REPORTS

Principal (Tierney Cahill):

- Senior Week and Senior Farewell Assembly scheduled for Friday at 8:55 AM.
- Hiring updates: PE (Karen Freels) and Science (Mr. Fairley) are critical hires.
- Open positions: Computer Science and French teachers still needed.
- Duffield Foundation \$1M donation for staff professional development.
- Schedule change for 2025-26 school year to start one week earlier.
- Graduation diagram update: Freshman and Sophomore parents will help 8-11 AM.
- Vape monitors to be installed this summer.
- Career day and mock interviews received positive feedback, possibly repeating in the fall.

Incline Education Fund (Sharon):

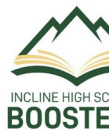
- Middle school "We the People" program is back.
- Goal to ramp up K-12 STEM program quality.
- New principal for Incline Elementary School, Ruth Williams, on a one-year contract.
- Incline Middle School needs continuous assessment and more robust enrollment.
- Leslie Herman's College Bootcamp scheduled for August 9 and August 12-16.
- Discussion about new faith-based schools being zoned.

Vice President (Tara Cannon):

- Collected 100% of Crab Feed funds.
- Discussing replacement of Greater Giving with another service like Square or OneCause.
- Grade Parent communication is going well.

Treasurer (Dustin Evans):

- Highlighted the money market account on the balance sheet.
- Vape monitors budgeted at approximately \$23,000.
- Continuing discussions about football jersey fundraising and Hispanic outreach checks.
- Dustin will build the budget for next year.



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Secretary (Heather Shook):

No report.

Communications (Sara Hillman):

- Domain is paid for five years.
- Crab Feed results and communications written for announcements.
- Chevron board not updated due to comprehensive admin email updates.
- Elections: President and Treasurer positions open. Email announcements and ballot processes discussed.

IHS/Spanish Liaison (Lourdes Avenier):

- Community Fair was successful, and STEM night went well at Incline Middle School.
- Doing resume work with rising seniors.

President (Diane Morrison):

- Upping the budget for the College Counselor position.
- Trying to encourage departments to spend their allocated budgets.
- Graduation hospitality planning is in progress.
- FAN Highlander TV system proposal (\$25,000) discussed.

V. ONGOING BUSINESS

- Scholarship Night on June 12, 5:30-6:30 PM.
- Graduation on June 17, 4:00 PM.
- Schedule FAN Committee meeting and discuss 2024-25 Board openings.

VI. NEW BUSINESS

- Discuss rescheduling/plan for election.
- Schedule future board meetings.

VII. ADJOURNMENT

Tom motions to adjourn, Heather seconds.

OUTCOME: Meeting adjourned at 3:09 PM by Unanimous consent.