

San Lorenzo 🐾 🐾
Valley 🐾 High School 🐾

Minutes

Location:	SLVHS Administrative Offices
Date:	January 8, 2020
Time:	6pm

President: Stacie Brownlee
Vice President: Mark Brown
Treasurers: Dusty Gipson, Tomiko Ebright
Secretary: Adrienne McConnell

Also in attendance: Dave Poetzinger, Jeff Calden, Kurt Edwards, Chris Coulson

Call meeting to order: 6:01

Introductions:

Approval of Minutes: Adrienne approves, Stacie 2nd's

President's Report:

More BINGO volunteers needed ASAP.

Chris C and Adrienne will coordinate to reach out to parents with younger kids for more Core Volunteers.

Administrator Report:

Eligibility issue was presented to the leadership team at SLVHS- agreed upon internally, but needs to proceed to the SLV Board for final approval. Will be a slow-moving issue.

Athletic Director Report:

Still no trainer- other options that we may consider: local volunteer firefighters, EMT's, paramedics

-Should be presented to Chris Schiermeyer as a potential liability issue

-Physicals will now be done by PAMF- Medical professionals will come to the school and perform sports physicals and cardio screenings

Treasurer's Report:

- See financial documents
- Financial Activity
- Football will consolidate accounts to simplify financial documents
- Small check was received from SC County of Educational Foundation ~\$400 donation to general boosters account

Current Funds Requests:

Softball= \$2800 for padding on backstop, replacing part of backstop, safety gear, etc.

Motion to approve- Tomiko approves, Adrienne 2^{nds}

Old Business:

- Scholarships- A dollar amount and a number of scholarships that Boosters will be giving out will need to be decided with an updated application and criteria sent to Charlotte Achen by January 31 2020
- 5 @\$1000 with updated application (Adrienne will format and forward to Charlotte)

New Business:

- Hall of Fame Dinner- update from Mark Mercer on upcoming event and Booster's input.
- Boosters approves expenditure of funds for dinner event, with much of expense to be reimbursed to Boosters from sale of dinners.
- Coaches Dinner: May 8th tentative date, Scopazzi's.

Meeting adjourned at: 7:03

Next meeting:

February 12, 2020

Teacher's Lounge

SLVHS