

**Present:** Shelly Purkat, Kim Parr, Pamela Wilderson, Rene Farias, Andrea Montoya, Rylie Jo Kiddo, Stacy Cost, Debbie Hite.

The meeting was called to order at 5:02 pm.

**Secretary Minutes:** Minutes from the March 7th meeting were shared by Pam. Shelly made a motion to approve the minutes. The motion was seconded by Pam. The minutes were approved.

**Treasurer's Report:** Kim shared the treasurer's report for March. The beginning balance was \$3,760.40. Total deposits were \$361.84 and total expenses were \$931.48. The ending balance was \$3,190.76. Kim also shared projections for final expenditures as the end of the year wraps up. Shelly made a motion to approve the treasurer's report and Rene seconded the motion. The treasurer's report was approved.

## **Concessions Report:**

Concessions are done for the year. Rene shared that there are still some perishable items left as well as chips and lots of pop. Anything that's not perishable such as Pop and chips will be donated to Operation Graduation. Rene shared that Elizabeth Edwards has indicated that she would be willing to head up concessions next year but we still need another person to work with her.

# **Operation Graduation Report:**

Andrea shared that they have created committees for all the activities that will be happening. The theme for the event is Casino Night. They are still looking at doing a possible Movie Night the first part of May. Their fund raising is going well and the Flamingos are landing in lots of yards.

## Old Business:

## **New Business:**

Senior Lunch - Thursday May 19th @ 11:30 - 34 Seniors. After discussion, Shelly made a motion "that we stay with a maximum amount of \$350 for the Senior gifts." Debbie seconded. Motion passed. Rene will research ideas for the gift. Shelly will talk with Montezuma Restaurant about costs for the lunch.

- Shiloh Burger won the State Scholastic Art Competition and in June she is headed to the National Competition where she will receive an award. Shelly suggested that the Boosters recognize her accomplishment by giving her some monetary support. After discussion, Kim made a motion that we give Shiloh \$200 to help with expenses to accept her award. Pam seconded the motion. Motion passed.
- Senior Banners Susan is checking on who is ordering the banners for the seniors. Last year we helped with the cost of these and can help again this year for an amount not of \$500. Pam made a motion that we contribute up to \$500 toward the cost of the banners. Motion was seconded by Kim. Motion passed.
- Election of New Officers These are the open Booster Club positions: President Elect, Vice President, Secretary, Concessions Coordinator and Co-Coordinator. Positions NOT open are President and Treasurer. The following people were nominated: Rene nominated Rylee Jo Kiddo for the position of President Elect. Stacy seconded the nomination. Pam nominated Debbie Hite for the position of Vice President. Shelly seconded the nomination. Kim nominated Stacy Cost for the position of Secretary. Pam seconded the nomination. Shelly nominated Elizabeth Edwards as the Concession's Coordinator and Andrea Montoya as Co-Coordinator. Stacy seconded these nominations. After discussion, a voice vote was called for each nomination. All nominations were passed unanimously. Booster Club officers for the 22-23 school year are:

President – Shelly Purkat President Elect – Rylie Jo Kiddo Treasurer – Kim Parr Secretary – Stacy Cost Concessions Coordinator – Elizabeth Edwards Co Concession Coordinator – Andrea Montoya Congratulations to our new officers!

## Our next meeting will be Monday, May 2nd, at 5:00 pm in the HS Library.

Meeting adjourned at6:04 pm.

Notes submitted by P. Wilderson