

Edison Booster Club

MINUTES

DATE 9/17/2018

6:00PM

EDISON LIBRARY

MEETING CALLED BY	John Mower, President
BOARD MEMBERS IN ATTENDANCE:	Shannon Meadows, Vice President Cassie Hilliard, Treasurer Jessica Nevins {Secretary Substitute}
STAFF IN ATTENDANCE:	Amy Staudentras, Principal
GENERAL MEMBERS IN ATTENDANCE	Jessica Nevins MacKenzie Curry Heather Thompson Szana Vranac Sarah (Orkila/Mountain camp rep)

Board Meeting Minutes:

New President, Welcome John Mower!
Liaison Position dissolved by Booster Board

Treasurer's Report:

Cassie Hilliard –

- 2018 - 2019 Budget
 - New camp fund, \$15/child which will reduce the cost of Mountain Camp.
 - New tech fund for technology improvements
 - New Emergency fund for continuing Classroom supplies replacement and granola bars annually

PIC Report:

Shannon Meadows-

- Box Tops Chair - MacKenzie Curry volunteered
 - Will need to select 3 scheduled times to count box tops. Can count them from home.
 - Come up with prizes for top selling class and top selling student.
 - Get totals and submit box tops
- Carnival March 9th "Back to the Future"
 - Cassie and Shannon are in charge of carnival only, will delegate other roles.
 - Need various chair positions filled - will post descriptions on FB and in newsletter
 - Donations & Raffle (2-3 people)
 - Letters for donations / picking up donations
 - Game Chair
 - Setup games on Friday, take them down and put away after carnival.
 - Game Ticket Sales Chair
 - Novelty Chair
 - Raffle Ticket Chair- create envelopes with raffle tickets, be available 6 mornings for turn in of raffle tickets, reissuing tickets as requested and tallying raffle ticket money
 - Snack Bar Chair
- Auction Dinner December 17th @ Skagit Golf & Country Club - Janet Horton is Chair Tickets on Sale soon. Date to be discussed
- Pumpkin Carving Night October 23rd - already have chair positions filled - Trisha Schutte and Sarah Dahl
- Picture Day October 9th - will need a few volunteers to assist.
 - Students, teachers, and volunteers get pictures taken.

Staff/ASB Report:

Staff –Amy Staudenraus

- Goals
 - Kindness
 - Connections Head → Heart
 - Access for all students
- Parade October 31st at 12:30PM (early release day)
 - School only event, no additional children for liability reasons.
- Parking Signage and Painting Crosswalks
 - Keep line moving or park in parking spots
 - Repeat pickup and drop-off 'offenders' - tell Amy who they are.

ASB – Ben Davidson- Absent, Report by Amy

- ASB Orange Ruler Fundraiser
 - Fun Run October 19th

Old Business:

- Post prior minutes on FB page, or on homepage with a link.

New Business:

- Motion for Bylaws to be posted for members to view. Will be made available.
- Mountain School Fundraiser
 - Just Peachy fund drive - will be coordinated with cross country
 - Smith & Vallee Gallery on October 18th
 - Free admission, wine & apps
 - Presentation of mountain school by Jeff
 - Request donations to help with cost of Mountain School and Camp Orkila
 - In future years it should be easier to get funds.
 - More knowledge of grants
 - District is now on board and will offer discounts
 - Shift ask - no child left inside
- Motion was requested for Biographies and online voting. No 2nd motion available

ADJOURNED:

7:25 PM

NEXT MEETING

Date: November 19th