



## Apr 1, 2024 | GENERAL MEETING NOTES

Call to Order - 6:01

### Approvals

- Agenda - 1st - Rebecca Demirov 2nd Magda Banasik
- Minutes - 1st - Krista Conrad 2nd Kim Leisse

President: Lisa Camasta

### Allocations:

1. Lori Ratliff - Meet the Dean (\$1,000)
  - a. This is an estimate because it is in May for all of the Juniors, Sophomores, and Freshman who do not have attendance problems and who have not "Meet the dean".
2. Lori Ratliff - Senior Breakfast (\$2,800)
  - a. Catering breakfast from 3 Chefs for the graduates on the day of practice.
3. Lori Ratliff - CLS engaged shirts (\$393.75)
  - a. 25 more shirts need to be purchased for the 8th graders at Beardsley.
4. Jason Bott - Senior Athletic Awards (\$774.75)
  - a. For additional expenses for the event at the end of the year.

### Treasury Report

Carolyn was not able to attend but let us know that our balance sheet looks good. Total assets are \$97,248.52. We still need to pay some money out.

Could a line item be added to show the Sponsors and their donations?

### COMMITTEES

- Spirit Wear - Met with three vendors and we are switching companies. We are going to create a store with the inventory.
- Membership - Ran a contest to sign up. The winner won a 1-month trial at Northwestern HealthBridge.
- Concession Stand - Research was done on purchasing a new warmer. The old one is dented, the seal is broken, and it does not keep warm. It should be around \$1,600.



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- 50/50 Raffle - Asking if we can put a qr code in the fall athletic book. We are going to have a progressive 50/50 at the football games. We will also make a sign.
- Craft Show- nothing to report
- Trivia Night - Are we going to do a survey?
- Prom - Still working on fixing the red carpet
- Graduation - nothing to report
- Booster Website - nothing to report
- Restaurant Fundraisers - We did not get the last dine out amounts from Noodles. Mod pizza is coming up in April
- Social Media - We are running a contest on Facebook/Instagram to have someone make a new design for us for spirit wear. Lori will talk to the Art Department.
- Sponsorship - We need to talk to Jason about our options to display

### Notes/New Business

Scholarship meeting on April 9 at 6pm in the Booster Room  
We are taking nominations for the board for next school year.

### Adjournment (6:50)

1st Rebecca Demirov  
2nd Magda Banasik

### Attendees:

Ray	Alther
Magda	Banasik
Jason	Bott
Lisa	Camasta
Frank	Camasta
Kevin	Cichon
Krista	Conrad
Rebecca	Demirov
Daniel	Kerber



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Claudine	Kerber
Jim	Leisse
Kim	Leisse
Lori	Ratliff
Melissa	Salvia