

CONANT BOOSTERS 2018-2019

Meeting Minutes

Tuesday, March 12, 2019

Welcome from President – Elizabeth Paveza opened the meeting at 7:00pm and welcomed all in attendance. Eight (8) Board members were in attendance: Elizabeth Paveza, Melanie Tomaso, Jenn Reiger, Traci Garcia, Andrienne Bolbot, Dynette Lucas, Carol Hominac, RoseAnne Caboor. Three (3) general members were in attendance: Amanda Piecuch, David Gilbert, Debra Stanek

Recording Secretary – (Minutes taken by Mark Langer and Elizabeth Paveza) Elizabeth Paveza asked for a Board member motion and a second to approve the February 12 meeting minutes. RoseAnne Caboor made the motion and Carol Hominac seconded it.

Principal Report - Julie Nowak was present and reported the last day of school is May 24. Summer school will be at Conant this year. Currently in hiring season and are interviewing. Biggest new hire will be replacing librarian Dr. Taylor who is retiring. Other changes for next year. Broadcasting in art class will be new and AP research in second year. Apple was here and filmed physics classes that they will use to train other teachers, maximizing use of iPads in those classes. Students are in testing season. Thank you to Traci and crew for social fundraiser. There is a buzz among faculty of the good time. Thank you to all for mattress fundraiser. It was amazing.

Activities Director Report – Mark Langer was present and reported the activities that recently wrapped up: speech went to state, BPS went to state, successful variety show, operation snowball, and orchesis show. Upcoming events include HOSA going to state this week, debate going to state this week and FCCLA advancing. Upcoming events include: D211 Career Expo Wednesday from 4:30-6:30, Band showcase concert Thursday at 7:30, Honors band concert Saturday at 2:00, Spring Break 3/25-3/29, Prom Fair Saturday, April 6 at 8:30am, and Spring play Friday, 4/12 and Sat 4/13.

Welcome from the President

Meeting called to order at 7:01 pm.

Approve February Minutes

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– RoseAnne Caboor

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nd

– Carol Hominac

Recording Secretary

Principal

Thank Traci & crew for social; Buzz among faculty of good time.

Thank you for mattress fundraiser; it was amazing

Hiring season – Biggest hire is going to be Librarian to replace Dr. Taylor (retiring)

In the midst of curriculum meetings; where changes for next year occur. Broadcasting in art.

AP Research in

second year. Continuing wellness into sophomore year.

Apple was here and filmed physics classes that they will use to train other teachers. Maximizing use of iPads in

those classes.

High Stakes Testing time.

Activities Director

· Activities:

o Speech State

o BPA State

o Variety Show

o Operation Snowball

o Orchesis Show

Upcoming Events:

· Activities:

o HOSA (State this week)

o Debate (State this week)

o FCCLA (Get Date)

· Events:

o D211 Career Expo (Wednesday @ 4:30-6:30 @ SHS)

o Band Showcase Concert (Thursday @ 7:30 pm)

o Honors Band Concert (Saturday @ 2:00 pm)

o Spring Break (3/25-3/29)

o Prom Fair (Saturday, 4/6 @ 8:30 am)

o Spring Play (Friday, 4/12 & Saturday, 4/13)

Athletic Director Report - John Kane was present and reported that spring sports have begun.

All levels of baseball and softball will be traveling all season for practices and games. Will get to play some at Boomers Stadium and softball at Rosemont. Turnout for spring sports is about 900 students which is roughly 1/3 of student population. Fields are under construction. Started field meetings again. They are ready to get out there. Will sod varsity soon. Anticipate fall teams will not be on there. Summer camp dates updated. We are hosting sections. He will discuss additional concessions with committee heads.

President – Elizabeth Paveza was present and reported we have updated our fonts and continue to focus on consistency with branding. Last meeting, we created a nominating committee. This meeting they were approved unanimously. Last meeting, we discussed adjusting staff membership to \$10. Took a vote and was approved unanimously. Presented idea of having a staff breakfast at the beginning of next school year to tie in with facilitating membership. All approved idea. Goal is to set the date for Friday, August 9. Committee heads who will continue to have students at Conant next year received an email asking about their interest in continuing their status next year. Almost everybody replied. All committees, except scholarship, have chairs or co-chairs. We are in good shape with planning for next year.

Vice President Report – Debbie Anestopoulos was not present and there was nothing to report

Treasurer Report – Melanie Tomaso was present and reported she provided the February financials. The idea of having an informal financial audit was suggested. She requested she be contacted if anyone has interest. Mini grants are coming in.

Corresponding Secretary Report – Sky Capriolo was not present. One card went out in condolence to Vivian and Becky Nordmeyer for the passing of their mother/grandmother.

Committee Reports

Communications - Sky Capriolo was not present. She submitted report. For the newsletter, any end of the year info needed to be basted out, please provide her with a short write up and any link needed. She will edit and find a photo to go with it

Conant Social Fundraiser - Traci Garcia and Dynette Lucas were present and reported Casino theme was a hit. Financials show a profit of \$5488.30. Paid \$2825 to casino company. Positive feedback regarding company. PayPal fees \$340. We need to look into the percent of fees since we are a not for profit. We paid 3%, could be 1.75%. Worked out to \$39.77 profit per person. 138 people were in attendance. Discussed possibility of having Casino Night again next year and pondered the question: How can we get the word out? Possibly pass out flyer with membership at beginning of year and passing out flyers as early as football games in fall.

Concessions - Dan Sarich was not present. Submitted report that Spring volleyball concessions starts next week. They are looking for volunteers. Paula will post.

Craft Fair - Tracy Gebhardt was not present. It was reported 118 booths are already booked for next year. The date for the craft fair next year is Saturday, September 28.

Craft Fair Concessions - Elizabeth Demaret was not present

Dances - Kathy Stanislawski was not present. RoseAnne Caboor was present and expressed concern regarding the possible plastic bag tax. If it goes through, we would need to budget for plastic bags or get them sooner.

Fundraisers - Jenn Reiger and Carol Hominac were present. Jenn reported the total raised for the mattress fundraiser came in at \$2365.00. Every person who came through the door bought a mattress. We didn't get the word out like we could have. Pushing 2 events at once hurt us. Need to pick the date early and go to school events to promote. It makes a big difference. After 25 mattresses, we get more money. Fundraising committee raised a total of \$4700 this year. Need to determine how to space out our fundraising for next year.

Grill - Deanna Laskero and Kathy Armando and John Williams were not present

Hospitality - Katie Palomo and Molly Bryant were not present. It was reported that they will be helping with the 2019 honors convocation ceremony, held on Thursday, May 2nd in the Conant auditorium.

Membership - Paula Waterman and Jen Schols were not present.

Post Prom - Adrienne Bolbot was present and reported the volunteer links for the prom fair and post prom are live. Starting with 22 art submissions, the group present voted from the final 4. Selection number 1 was selected. The boat needs 28 parents and 4 staff members from 10:30pm-4:00am. Volunteers are needed for the prom fair on April 6 from 8:30-11:30.

Scholarships - Mucia Burke was not present. Applications for scholarships were due last Friday, March 8. We still need 2 more readers.

Cougar Corner Spirit Store - Julie Henry and Paula Waterman were not present. They are working on the 2019 graduate lawn signs with an outside vendor. The new sign design should be up on the website by Spring Break.

Website – Paula Waterman not was present.

Adjournment – Elizabeth Paveza adjourned the meeting at 7:59pm.

Next Meeting - Tuesday, April 9 at 7:00 pm in the media Center

Meeting Minutes respectfully submitted by
Elizabeth Paveza
2018-19 Conant Boosters President