RALSTON HIGH SCHOOL BOOSTER CLUB AGENDA February 12, 2020 EXECUTIVE MEETING AT 6:30 PM GENERAL MEETING AT 7 PM

Opening : Call meeting to order - time and who motioned _@6:33 pm and Dave called meeting to start_
Attendance: Executive Members4 At Large Members2 General Members2 Total Attendance
Minutes: Review previous minutes and approve
Moved to motionKristen SecondStacie

Treasure's report: Conduct Treasure's report and approve

Moved to motion___Sarka_____Second___Stacie_____

Recurring Business:

- Ram Shack updates Per AD: approximately \$300-\$400 of Ram Shack merchandise was sold during 8th Grade orientation
- Athletic Director's updates New constitution for new conference (Trailblazer) must be presented next week to
 all superintendents; next school board meeting, Feb 24, will further discuss the football field and track
 renovation- estimated 1.8 million dollar cost to repair drainage and replace turf and track, if work begins in
 March there is a possibility of a discount but will affect Spring sports such as track and soccer; Girls wrestling and
 bowling are being sanctioned next school year; next senior night both boys and girls basketball will be same
 day Feb 13
- Any items missed none
- 8th Grade orientation at RHS on January 30- any updates or comments? Per AD: Ram Shack had a lot of traffic, and was noted that not having a Booster Club table set up worked out well and did not overwhelm incoming freshmen and their parents.

New or Additional Business/Upcoming Events:

- Sports team donations any items? Coach Farr asking for funds for Track apparal, approx \$180 for Girls Track and approx \$500 for Boys Track, motioned for approval by Dave and second by Stacie
- Sports representative updates-
 - provide highlights/scores of competition events Cheer and Dance Parent/participant Try out Meeting is scheduled March 23 @ 7 pm; try out 'rehearsal' is March 30 – April 3 with final selection being communicated on April 3
- Set and Finalize Teacher Appreciation Luncheon date, budget, who will cater, and who is available to help? Unable to discuss as many Booster Club members were missing; however Sarka checked with Mrs. Trvdy via Katie Sailors who mentioned Wednesdays would work best due to only 2 lunch periods vs. 3, these run from 11:43-12:12 pm and 12:30-1 pm, and dates in April that are available for the Appreciation Luncheon could either be April 15 or April 22.
- Booster Club Scholarship form committee (no senior Booster Club Members) who will, create criteria, set deadline, update scholarship form, send to counseling center, review all applications, vote on who is awarded,etc - Sarka, secretary, updated last year's scholarship form to reflect this year's date and forward this to Laura Carlow, Deadline is set for March 23, Scholarship will be awarded April 3, who in Booster Club will be on the selection committee as well as when to meet still needs to be determined
- **Board member positions/replacements discuss and post openings and any possible nominations** open for discussion due to missing key personnel during meeting
- Booster Club donated \$500 to post prom in past- briefly discuss if all in favor, same amount, find out who to
 provide funds to (prom being held May 2 @ UNO)- unless being solicited, no further action recommended by
 Booster Club at this time

- Any additional items for discussion- would like to propose to add Booster Club Meeting to the RHS calendar- did
 not discuss
- Next Meeting- March 11, 2020

**** italic bolded text – Must be address in March's meeting ****

Closing: Adjourned meeting – time and who motioned __@7:39 pm and Stacie motioned and second by Kristen____

Next meeting: Please submit any agenda items/suggestions to Sarka Talmadge (Booster Club Secretary) prior to the meeting via email to SarkaTalmadge@gmail.com.