ISSAQUAH BOOSTER MEETING AGENDA April 18th, 2023 6:30PM

IN ATTENDANCE: Diana Goldberg, Ayana Meissner, Stacey Sunderland, Jaime Crothers, Matt Bacon, Jen Kodosky, Beth Bendlin, Matha Gilsky Roorda, Myra Vaughn, Keri Kiefer, Susie Roberts, Erica Stephens, Students: Mara Gonalez Moral, Evan Chen

- Welcome
- Review March Minutes (attached)

At least one attendee had trouble viewing the minutes, but Keri was able to pull the document off the website.

Keri Kiefer moved to approve the minutes as submitted and Jaime Crothers seconded Minutes were approved as submitted

- Issaquah School District
 - 1. ASB Report

Students from the new ASB board attended and wanted to discuss returning to a concessions structure that allowed students to volunteer and ASB use as a financial source. Diana has a meeting scheduled with ASB advisor and bookkeeper to discuss on Thursday. The students had very outdated and in some cases incorrect data they were using. Booster board members with experience in the concession offered clarification. Discussion was lengthy and complex as to why and how we restructured. Diana will continue the conversation as planned at the meeting on Thursday with ASB advisor and bookkeeper. ASB also conveyed they would like information on what programs are trying to fundraise through Boosters. This is the first time Boosters has been asked for this information

- Athletic Report Diana Goldberg for Jordan Frost
 Senior signing day for the class of 2023 will be on May 24th from 9-10 am
 Stadium stakeholders meeting will take place on May 19th at 6 pm in the IHS
 Conference room
- Grant Requests
 No grant requests
- Fundraisers

Cheer- Eagle Eats at MOD Pizza on Thursday 4/20

- Treasurer Report
 Stacey is catching up, noticed the tax amount for concessions might need to be adjusted
- President's Report

Working on recruiting, meeting with ASB regarding concessions, all budgets need to be submitted by May 1

VP Fundraising Report No report

• EVP Report

Parent Reps in attendance

Updates shared for Wrestling – searching for a new coach, Boys Basketball – also searching for a new coach, Softball -received new uniforms, Baseball – currently 6th in Kingco, regular season is almost wrapped up Track & Field – doing well, some team members participated in invitationals over break, Cheer – New team as of March, 2 new assistant coaches, plans include summer camp and going to nationals next year

Parent Reps (report submitted) Girls basketball – prepping for Gonzaga summer camp & summer tournaments

Jaime – Budgets need to be in by May 1st for next year for sports & Clubs, Jen will work on a template in the google drive with suggested items to include and will include what their starting balance will be (based on current funds)

• Membership Report

New memberships for March = \$3500, but \$2500 of that is a corporate match for baseball

• Committee Reports

1. Student Recognition Chair Report

Scholarship: only have received 1 full application, but 2 partials, discussion about teacher recs making it challenging – we will change this for next year and letter of recommendation can be from any adult source

Tutta Bella – Beth is working on getting the balance of the winter awards to the students (Running start). Keri made the suggestion that we should look at changing the timing of these awards to in season and Jen suggested we change award format the recognition to happen at a specific game/banquet, idea is a go and we are starting this immediately (Jordan agreed this is a preferable format)

2. Another Eagle Goes to State Report

Keri just received a large order of signs so is ready to go. Just got names from Choir and Robotics, waiting for the sports

3. Communications Chair Report

Myra mentioned that some write ups will contain multiple game info. Parent reps should please proofread their submissions before they send and make sure names are correct

4. Social Media Report

Jaime would love to give baseball some love – senior night is next Wednesday – Erica will send Jaime the senior night photos.

New Business

State/District historic board replacement in gym – Jordan is replacing the current format and was hoping Boosters would allocate funds and share in the costs. Total cost is \$13,000. Diana suggested we kick in 1/3, then Jen suggested \$5,000 which is what we agreed upon.

UPCOMING IMPORTANT DATES

TBD SPRING TUTTA BELLA School Athletes Announced May 9 – Booster Annual Membership Meeting May 29 – NO SCHOOL – MEMORIAL DAY JUNE 3 – SENIOR PROM DANCE