

# NHSIM Booster Meeting Minutes

Date **5/12/21**: Start Time: 7:00 pm, Zoom Call Meeting called to order by: Heather Watson @ 7:06

Minutes recorded by Heather Watson-Troedson: Booster Board Secretary

**Booster Meeting Attendees:** Liz Morrison, Kelly Delanni, Maureen Theunissen, Steve Nunes, Jessica Pequeno, Mike O'toole, Jim Bui, Rosaura Palencia, Dinora Medrano, Julie Mineau, Art Ochoa, Vero Madrigal, Brad Fisher, Lisa van Stuijvenberg, Guadalupe's iPhone, Wenny Rist, Alejandra, & Maria

Topic of Discussion	Specific Items	Outcomes or Next Steps
2021 Scholarships	Alison is sending out applications to eligible students.  Committee to meet at the end of May	Deadline date for completed applications is Friday, May 21, 2021 at 12:00pm.  Christina Roberts sent names of 2020 applicants to Dr. Ainsworth to be reviewed by the Scholarship Committee. He will send the names to Heather W. for the committee.
Update: Cancelled Hawaii Trip	Report from Dr. Ainsworth	In final steps of clarity. If families paid only in Incentive Points and paid insurance, they will be reimbursed for the insurance that was paid. Dr. Ainsworth is working with Brad to determine the names and how much was paid. Checks will be mailed out asap.
Music Performances	Dates & Times	<u>Marching Band</u> : Senior Pep Rally, Wed. 5/26th outdoors on field with Marching Band, Color Guard, and Drumline - for students only <u>Jazz Band</u> : <i>Tentatively</i> on Fri. 5/4 @ 6:30 in Quad for limited number of parents per student. <u>Orchestra</u> : <i>Tentatively</i> on Fri. 6/11 in Quad. Graduation Ceremony on Wed. 6/16 @ 2:30 Band and Orchestra may play, waiting for approval.
Election for Board Members	1. Vote Ed Boe out of office as Pres.- not fulfilling duties  2. Have the Election on June 9th. The new Board takes office on 7/1.  <b>Elected Board of the Boosters:</b> President Vice President Secretary Treasurer 3 Directors-at-Large	Per Bylaws, officers to be suggested / nominated now for these positions.  <b><i>Motion made by Brad Fisher to remove Ed Boe as President of the NHS IM Booster Board</i></b> <b><i>Motion seconded by Steve Nunes</i></b> <b><i>All in favor 17</i></b> <b><i>All opposed 1</i></b> <b><i>Motion is carried.</i></b>  <u>Purpose of Boosters</u> Raise funds Volunteer Support Program

		<u>Nominations for the new positions</u> President: Jim Bui Vice President: Maureen Theunissen Secretary: Heather Watson-Troedson Treasurer: Brad Fisher 3 Directors-at-Large: Bingo: Jessica Pequeno Orchestra: Kelly Delanni Volunteer Coordinator: Julie Mineau
Incentive Points	No longer will be earned.	Can not have individual accounts for funds. New board will discuss new strategies for getting parents involved.
Bingo Update	State to "release" building to program on June 1st.	Waiting for the State to open the building. 70% of our revenue comes from Bingo. It operates with about 10 volunteers per Sat. night Denise Parks will be our manager.
Travel discussion	Will travel happen again?	We are getting invitations to play but travel is not allowed at this time. Conditions are changing and we are following.
Next Meeting	June 9th @ 7 pm	At the General Meeting, we will vote for our new Board
Adjournment		Meeting was ended at 8:15 pm