	2/13/2024											
Agenda:	Welcome/Call to Order											
	Officer and Administration Reports											
	Administration Report (Andrea Markert)											
	Committee Chair Messages & Reports											
	Old Business											
	New Business											
	• Adjourn											
	Notes											
-	order by Jennifer McDade at 6:30 on February 13, 2024.											
Officer Repor	ts											
lennifer	• Hatch fundraiser discussion. Brief reminder of how we got to this point of doing an											
McDade	online fundraiser. After much past discussion, planning to do Hatch fundraiser to raise											
vie Duuc	money for After Prom this year. The online campaign will begin on February 29 <sup>th</sup> .											
	<ul> <li>It would be great to have a video on the fundraiser website. Andrea offered to put</li> </ul>											
	together the video using students and clips from students/groups. Joan, Kelli,											
	question is there a club/class that can make the video											
	Sponsors will still be highlighted.											
	• Joan will send Andrea a list of past donors to send them a link to the fundraiser											
	Andrea will also put a link in her weekly email.											
	Fundraiser will run through month of March											
VP	• Discussion about spiritwear. In the past Kasey Rader has designed the freshman shirt. A new											
Tim King	option is needed. Spiritwear committee will want to work with the printer to get a design.											
5	• Tim will talk with a 2020 grad about the possibility of making a design. He will also work with											
	Angela and Amy (Spiritwear committee) to get the shirt made.											
_	•											
Secretary	<ul> <li>November and January meeting minutes have been posted online and need to be approved.</li> </ul>											
Angie Reedy	Jennifer McDade motioned to approve. Eric Thome seconded motion and minutes were											
	approved.											
Treasurer	See treasurer report attached at the end of this document.											
Shannon	• January was a slow giving/expenditure month. Paid for a little bit of Spiritwear. Everyone since											
Moreland	December has donated Gold Rush money back.											
	Boosters insurance policy Director and Officer coverage needs to be secured. Jennifer will											
	follow up on the discussion for this. We have always had General Liability for \$1,000/yr. Now											
	we need a quote for D&O liability coverage.											
Resource	Funding Requests											

Chris Grieshaber	<ul> <li>Request for funding for soccer goals. The Soccer teams want to buy new goals. They are fundraising. They are looking for our help to raise \$1,000. Total to raise is 10,000</li> <li>The teams are doing a fundraiser which starts next week. That Snap campaign ends at the end of February. The teams haven't asked for funds during the past 2 years. PE classes will also be using the goals.</li> <li>Boosters discussed giving a donation of \$750 for boys, \$750for girls. \$1500 total.</li> <li>Jenni Thome made a motion to give the soccer teams \$1500. Collette Fung seconded the motion and the motion passed.</li> </ul>

## Administration Report (Andrea Markert – Principal)

- Design Lab had its first 2 hour day last week. It was exciting to see all the things kids are • doing. There is also an Independent Study Group. Still looking for someone to facilitate animals group.
- Dr. Haney will move to U-Link from teaching in the Social Studies department. This means there will be an opening for a Social Science teacher.
- Design Lab will be the last 3 days of the school year.
- Finals are currently set for Wed, May 22 and Thurs, May 23. Design Lab be on Fri and the following Tuesday. Wednesday, May 29 will be the Exhibition Day for Design Lab.
- U-High is applying to do e-learning days. It will be in effect next year. •

Counseling Center	
Updates	
Courtney O'Connor	
After-Prom	<b>Purpose:</b> After-Prom provides a safe place for the students to go after the dance.
Carrie Kieser	Need to follow up on After Prom details Jennifer will follow up
Cash	Purpose: To plan and execute the Cash Bash event THIS YEAR'S GOAL WILL NOT ONLY
Bash/FUNDRAISER for	BUT TO HELP TO SUPPORT THE PROM BUT ALSO TO WORK AS An ALL-OVER FUNDRAISER
PROM AND BOOSTERS	FOR BOOSTERS WHICH SUPPORTS ALL UHIGH CO-COORICULARS
Joan Pacetti	•
Terry Ogunleye	
Gold Rush Raffle	<b>Purpose:</b> To coordinate the raffle which is one of Boosters largest fundraisers.
Megan Brent	•
Kim Ekhoff	
Directory	Purpose: To provide a listing of all U-High students & families for reference.
Aslihan Spaulding	•
Faculty/Staff	<b>Purpose</b> : To provide meals and gifts to the faculty/staff to show our appreciation. This
Appreciation (FSA)	may include late start breakfasts, parent-teacher conference dinner, and freshman testing
Tara Kruger,	dinner. Additionally, gifts will be provided at the holidays and teacher appreciation week.
Amanda Esparza,	•
Amanda Fisher	

Homecoming game dinner with Alumni Association Felicia Goodman	<ul> <li>Purpose: Connecting with Alumni and building a sense of community</li> <li></li> </ul>							
<i>Hospitality</i> Sudha Bodavula	<ul> <li>Purpose: To provide a welcoming environment along with food/drink for our 3 hosting events: 1) Open House in September, 2) Prospective Student Open House (usually in January), and 3) Freshman Testing in April</li> </ul>							
<i>Hospitality (For Dances)</i> Amie Kincaid, Michele Mathieson	<ul> <li>Purpose: To provide hospitality to our dances (back to school, black-light, and Class Night dances)</li> <li>•</li> </ul>							
<b>Spirit-Wear</b> Amy Westbrook Angela Null	<ul> <li>Purpose: The purpose is to sell spirit wear and take proceeds to boosters as well as to promote U-High spirit in the community.</li> <li>Online order Mid Feb to Mid March</li> </ul>							
	<ul> <li>New Student testing day in April (or May?) – In person sales</li> </ul>							
	<ul> <li>July Registration – This is a big In Person sales day</li> </ul>							
	Freshman shirts plan discussed earlier in the meeting.							
Recognition – Good for U Award	<ul> <li>Purpose: The purpose of the Good for U Award is to recognize a student for contributions made outside of traditional academic and sports accolades. This may include acts of kindness, outstanding effort, resolution of issues, etc. Nominations may also be done for teachers &amp; administrators for their contributions.</li> </ul>							
<b>Website/social media</b> Kelli Kiefer	<ul> <li>Purpose: To ensure we have a positive presence &amp; info available on our website.</li> <li>•</li> </ul>							

# Representative Reports – Sharing for recognition and support from the Boosters

Band	Birds Give Back Campaign will go to Band this year
Choir	•
Dance	•
Orchestra	•
Orchesis	•
Speech	•
Theater	•
Sports/Clubs	•
STEM	•
Girls Golf	•
Cheer	•
Boys Soccer	•
Girls Swimming	•
Boys Football	•
Boys Wrestling	•
Girls Tennis	•
Girls Softball	•

### **Old Business**

None

#### **New Business**

Next meeting – March 6th at 6:30 – Wednesday --- Library

Adjourn

• Motion to close was made by Eric Thome and Jenni Thome seconded the motion. The meeting was adjourned.

**Attendees:** Collette Fung, Eric Thome, Jenni Thome, Chris Grieshaber, Tim King, Andrea Markert, Jennifer McDade, Shannon Moreland, Angie Reedy

#### Treasurers Report: See report below.

										Treasu	rer Repo	rt								
											23-2024									
		July		August	Se	eptember	Oc	tober	No	ovember	December		January	February	March	April	May	June		YTD
	7	/1/2023		B/1/2023		9/1/2023		/2023		1/1/2023	12/1/2023	+	1/1/2024	2/1/2024	3/1/2024	4/1/2024	5/1/2024	6/1/2024	-	
Busey Account Balance	\$3	34,011.23		\$40,212.23	-	\$45,198.63	\$5	2,741.64		\$48,340.77	\$48,162.	77	\$50,715.15	\$48,950.89	\$48,950.89	\$48,950.89	\$48,950.89	\$48,950.89	S	\$34,011.
Income	_						_		_											
Gold Rush	\$	3,400.00		5,350.00		1,225.00	\$	-	\$	-	\$	-	s -	s -	\$ -		\$ -	<u>s</u> -	S	9,975.
Spirit Wear	\$	2,794.00		871.00	-	5,506.00		1,058.00	S	-	\$ 1,043.0	_	s -	\$ -	\$ -	s -	\$ -	s -		11,272.
Freshmen Shirts	\$	-	S	-	\$	2,772.00	\$	-	S		\$	-	s -	s -	s -	s -	\$ -	s -	S	2,772
Voided Check	\$	-	\$	-	\$	•	\$	-	S	·	\$	-	s -	\$ -	\$ -	s -	\$ -	s -	\$	
Homecoming Social	\$		S		S	323.00	\$	-	S	-	\$	-	s -	s -	\$ -	s -	\$ -	s -	\$	323.
Cash Bash	\$	-	S	-	\$	-	\$		S	-	\$	-	s -	\$ -	\$ -	s -	s -	s -		
Other Funding	S	25.00	S	-	\$	-	\$	•	\$	-	\$	-	s -	\$ -	\$ -	s -	\$ -	s -	\$	25.
Income Total	s	6.219.00	s	6,221.00	\$	9,826.00	S	1,058.00	s		\$ 1,043.0	00	s -	s -	s -	s .	s -	s -	s	24,367.
YTD	s	6,219.00		12,440.00		22,266.00		,		23 324 00			•	\$ 24,367.00		\$ 24 367 00			-	
	-	0,213.00	•	12,440.00	•	22,200.00		3,324.00	•	23,324.00	\$ 24,307.0	~	\$ 24,307.00	\$ 24,307.00	\$ 24,307.00	\$ 24,307.00	\$ 24,307,00	\$ 24,307.00		
Expenses			-		-		-		-			+								
Gold Rush	\$	-	\$	200.00	\$		\$	200.00	\$	125.00	\$ 125.	00	\$ 50.00	s -	\$ -	s -	\$ -	s -	S	700.
Spirit Wear	S	18.00	\$	853.00	\$	-	S .	4,325.00	S	-	S	-	\$ 1,192.00	s -	s -	s -	s -	s -	S	6,388.
Freshmen Shirts	\$		S		s	2.024.00	S	-	S	-	S	-	s -	\$ -	s -	s -	s -	s -	S	2.024
Booster Mailing	\$	14	S	-	S	-	S	-	S	-	S	-	s -	s -	s -	s -	s -	s -	s	
Insurance	S	-	S		S		S		S		S	-	s -	s -	\$ -	s -	s -	s -	s	
Homecoming Social	S	-	S		S		S	-	S		S	-	s -	s -	\$ -	S -	\$ -	s -	s	
Grant Requests	S	-	S	-	S	-	S	-	S		S	-	s -	s -	s -	S -	s -	s -	s	
Cash Bash	\$	-	S	-	s		s	-	S		\$	-	s -	s -	\$ -	s -	s -	s -	s	
Credit Card Expenses	S		S	181.60		202.99		209.16	s	53.00	\$ 50.3		\$ 62.89	s -	s -	s -	\$ -	s -	s	759.
Admin/Office Expenses	S	-	s S	101.00	S	56.00		275.00	ş		\$ 50.	-	\$ 02.09 \$ -	s -	\$ -	s -	s -	s -	S	331.
After Prom Funding	S		S		S		s		S		S	_				-			s	331.
-	S	•	S	-	S	•	s	-	S	-	S	-		\$ - \$ -	\$ - \$ -		\$ - \$ -	s -	S	
Busey Bank	2	-	2		2	•	\$	-	2	-	3	-	s -	5 -	\$ .	s -	\$ -	5 -	•	
Expense Total	s	18.00	\$	1,234.60	\$	2,282.99	S I	5,009.16	\$	178.00	\$ 175.	32	\$ 1,304.89	\$ -	<b>\$</b> -	s -	\$ -	s -	5	10,202.9
YTD	\$	18.00	\$	1,252.60	\$	3,535.59	\$ 1	8,544.75	\$	8,722.75	\$ 8,898.0	)7	\$ 10,202.96	\$ 10,202.96	\$ 10,202.96	\$ 10,202.96	\$ 10,202.96	\$ 10,202.96		
Income: Faculty Appreciation	\$	-	\$	-	\$	-	\$	-	S	-	\$ 1,684.	70	s -	s -	\$ -	s -	\$ -	s -	S	1,684.
Expense: Faculty Appreciation	\$		\$		\$		\$	449.71	S		\$	-	\$ 459.37	\$ -	\$ -	s -	\$ -	S -		\$909.
Balance: Faculty Appreciation	\$772.87		\$772.87			\$772.87	\$323.16		\$323.16		\$2,007.86		\$1,548.49	\$1,548.49	\$1,548.49	\$1,548.49	\$1,548.49	\$1,548.49		\$1,548.
	7	/31/2023	0	/31/2023	0	/30/2023	10/2	1/2022	11	/30/2023	12/31/2023	+	1/31/2024	2/29/2024	3/31/2024	4/30/2024	5/31/2024	6/30/2024		
Busey Account Balance	\$40,212.23		\$45,198.63		\$52,741.64		10/31/2023 \$48,340.77			8,162.77	\$50,715.15		\$48,950.89	\$48,950.89	\$48,950.89	\$48,950.89	\$48,950.89	\$48,950.89	SAS	8,950.89
		0,212.20		10,100.00			440,	540.77		0,102.77	400,710.10	-	440,000.00	\$40,000.00	440,000.00		410,550.05			<b>0,000.00</b>
Heartland After Prom - Beginning	S	9,896.95	\$	7,206.95	S	7,206.95	\$7,2	206.95	\$7	7,206.95	\$7,206.95		\$7,206.95	\$7,206.95	\$7,206.95	\$7,206.95	\$7,206.95		\$7	,206.95
Funding																				
Ticket Sales	_		-						-			+								
After Prom Purchases	_	2.690.00	-						-			+							-	
Heartland After Prom - Ending	S	7,206.95	5	7,206.95	\$	7,206.95	\$7,2	206.95	\$7	7,206.95	\$7,206.95		\$7,206.95	\$7,206.95	\$7,206.95	\$7,206.95	\$7,206.95		\$7	,206.95
		Actual		Actual	1.00	Actual		ctual		Actual	Actual		Actual							
ISU Foundation Account - Beginning				\$11,412.87	_ S1	14,972.87	\$14,	542.87	\$1	4,467.87	\$11,957.87		\$11,757.87	\$11,757.87	\$11,757.87	\$11,757.87	\$11,757.87	\$11,757.87	\$11	1,412.87
Additions			\$	3,560.00		70.00			\$	40.00									\$	3,670.0
Grant Requets					S	500.00			\$	2,500.00									\$	3,000.0
Other Transfers Out (i.e Gold Rush)	1						S	75.00	S	50.00	\$ 200.	00							\$	325.0