

Called to order 7:08 pm

Board member Present-Maureen La Fleure, Christina Akoma, Michelle Alfred, Jackie Ribbontrop, Kelly Swanson, Diane Micale, Grace Caporuscio (acting Secretary)

Not Present- Blair Malian, Scott Z. both Excused.

Minutes Approval from November 17, 2015. Motion to Accept by Kelly Anderson; seconded by Sian Lyons.

Principal's Report- None given this evening

Treasurer Report- Christina Akoma-Reviewed report; answered questions about craft show profits.\$41,150.87 balance currently. Full report attached. Motion to accept Grace Caporuscio, Approved.

Donations report – Diane Micale- Discussed giving credits to parents/ guardians for showing up to meetings more expensive than thought. Will revisit this in old business to come up with a workable solution. Credits up to date after 2 concession events and 1 meeting given as follows : Boys swim -1; STUGO- 1; Cross country- 1; Band- 1; Track- 4; Girls Basketball- 1; Model UN- 1; Boys basketball-2; Hockey -1 Choir- 1; SANparty- 1; Varsity dance-1 for a total of 16 credits. (9 from parents attending meeting; 2/ first event 12-2-15; 5 /second event 12-17-15)

Fine Arts- Grace Caporuscio -Choir has sent the extensive list of activities the choir has going on. 2 band holiday concerts; Honors band performing tonite and Band winter concert tomorrow night.

Service report-Michelle Alfred- No feedback/ new reports from clubs at this time.

Sports trustee- Scott Z .Absent- Boys basketball won; girls JV won; Boys swim won against Hartland; Freshman boy's basketball lost; Cheer competition.

Old Business- Scoreboard date for shipment Jan 21 and will be looking for install date.

Christina A. Went over district financial audit of boosters club.

* Meeting minutes were good. Need to use standard form for any fundraising events throughout the year.ie concessions.

* Good bank reconciliation- student credit sheet works fine. *Sales tax on items from clothing graphics (sp?) company needs paying. *Need a W-9 if using G. Jackson warehouse but we are not using this contact.

*All money bags are saved/attached. It is Challenging to meet timeline and/ or money threshold as required by district for counting purposes * Start up cash needs redepositing and withdrawing when each season changes over. * Good job overall. Next audit due end of February 2016.

New Business- Per Sian Lyons, Cross country shirts were appreciated by students.

Meeting Adjourned – 7:36 pm.

