

Dakota Boosters General Membership Meeting
Minutes
October 16, 2017

Board Members present: Shari Burnham, Crystal Fedolak, Maureen LaFleure, Kyle Lefief, Jackie Ribbentrop, Mary Lou Saputo, Kelly Swanson, Kitty Vallee

Board members absent: Debbie Fauer

Staff Members present: Mr. Sibley

The meeting was called to order at 7:02 p.m. by Maureen LaFleure

Principal's Report – Mr. Sibley

- Addressed the recent events/publicity surrounding Ms. Johnson.
- Administration and key personnel have been trained in and have begun work implementing restorative justice practices to improve student behavior over time. Focused on conflict resolution and long term behavioral adjustments.
- Link Crew organized the First ever “Cougar-Fest” was a great success, on the Friday of our homecoming parade. We had bounce houses, local businesses, food trucks, and hundreds of people who stayed for the festival – received great feedback from the community – more port-a-potties next year!
- NHS induction – 175 new members, bringing out total membership to 296, which represents about 20% of the junior/senior class. Each member does 40 hours of community service in a year, totaling 12,000+ hours. This does not include all of the work from other organizations, like key club, teen court, alliance of change, etc.
- Homecoming week was a lot of fun, with great pep assemblies at both buildings, a successful parade, and great student participation.
- Know resolve suicide prevention assemblies occurred this past week, with our Know Resolve suicide awareness 5k taking place this weekend.
- Parent teacher conferences happening this week.
- PSAT/NMSQT was given today (Wednesday) to our junior class. Only 20 or so students were absent.
- Collage concert (combined concert where all bands and all choirs perform) will be next week, (October 18 and 19).
- Walk-a-thon is this Friday – money is spent on things that support students and their learning, student initiatives, and teacher ideas that support students, including PD opportunities.

Secretary's Report – Mary Lou Saputo, Secretary

- Minutes for last Executive Board meeting held September 18, 2017 are available on the Boosters website – motion made to approval of minutes – approved.
- Minutes for last General Membership Meeting held September 18, 2017 were distributed to meeting attendees and briefly reviewed – motion made for approval of minutes – approved.

Treasurer's Report – Shari Burnham, Treasurer

- The treasurer's report for the month of September was handed out to the group. A copy is attached to these minutes.
- Concession sales reflect 2 football games; more vendor sign ups; Cougar Fest (separated out from concessions)
- Expenses reflected for restocking concessions.
- As of September 30, 2016, the current balance in the checking account is \$13,643.62.

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- One donation – Link Crew – payment toward inflatables at Cougar Fest – reflected on current month statement.

Question on F/S submitted by parent attendee – notes from last month indicate potential \$1,250 profit from food trucks – statement only shows \$982 – did the trucks not do as well as we had hoped? Kyle responded that one truck did not show – truck broke down – unforeseen event. Did not feel right about taking the \$\$ he had advanced to us – but this vendor did make a \$50 donation. Kyle also provided a more detailed explanation of the food truck activity at Cougar Fest, as follows:

- We went with 3 trucks, since this was a new event, hard to determine what the right # was to start off – Kyle believes that 4 trucks is the right number.
- Thought sales should have been more than what the 3 participating trucks reported to us – difficult to monitor traffic/activity since we were also running a beverage concession booth alongside the trucks.
- Of the 4 trucks, thought that 2 were honest. El Charro came back and reported excess sales and gave us a check for the profit % to which we were entitled.
- Another unforeseen event that affected the food truck vendors – health inspector was on premises and visits were paid to the food trucks. None of them submitted the necessary documentation to County – started them off on the wrong note.
- Two trucks also showed up late (Shredderz and Monkey Business) – window opportunity to sell was cut short as a result. Kyle suggested 3:30 – El Charro at 3:30 – 4:00; Shredderz not able to sell until 5:30, for example.
- Believe we will do the food trucks again; need to work with Mr. Fusco on logistics of location, etc.
- Great opportunity to facilitate community interaction; engagement.

Donations Report – Kitty Vallee, Trustee

- To date, accumulated 202 credits to be given out to various groups/clubs:
 - Kitty listed the credits earned per group to date - detailed summary provided – see attached report
- Total of \$9,078 allocated out to all groups/clubs YTD by the Boosters.

Fine Arts Report - Crystal Fedolak, Trustee

- Band is having Collage Concert on October 18th and 19th, 7:00 p.m.
 - Noted that Choir also participates in Collage Concert – all choirs and all bands perform.
- Band is also having a mattress sale – fundraiser on 10/22 in the band room from 10 – 5.
- Choir has Chippewa Valley District Idol Competition on Monday, 10/23 (Jr. Idol) and Tuesday, 10/24 (Idol) – 7:00 p.m.

Service Report – Mary Lou Saputo reported for Debbie Fauer based on her notes as provided

- All updates pertain to Craft Show
 - Contacted NHS and Mr. Carr regarding student volunteers – Ms. Piscopink has not responded nor has Mr. Carr – she will follow-up
 - She has not contacted any of the coaches for volunteers but will be happy to do so.
 - Has ordered food, donuts and bagels for the craft show.

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Sports Trustee Report – Kyle Lefief, Trustee

- Fall Season is almost over
 - One Freshman and JV evening game coming up and all through with Fall football
- Mary Lou provided update on Varsity Boys Soccer – won the Mac Red and were playing first District game this evening at Anchor Bay.

Craft Show Update – Jackie Ribbentrop, Organizer

- Currently have 196 spaces rented – wait list in effect
- Decided to have vendors in the Aux Gym and Community Room
- Discussed the timeliness / responsiveness of crafters submitting their paperwork – suggested that a date/deadline be provided for returning vendors to submit in order to get their same spot.

New Business

- Kherre Kwolek - Varsity Dance coach requested \$500 for a new dance speaker and new JV tops (over 10 years old).
- Kitty asked about the status of the old speaker – it is a boom box – they need an update – blue tooth capable, etc.

Old Business – Maureen LaFleure, President

- None.

Other notes:

- One parent reported issues with accessing sign-up within Sign-Up Genius program (kept wanting her to pay to register for the program). A member of the Board assisted her.
- Mr. Sibley reported that a new softball coach was hired - Dave Prestininzi. Christine Thomas, a new teacher, played for him when she was in school (late 1980's) and will likely be involved with the program in some way.

Meeting adjourned at 7:45 p.m.

Next meeting is scheduled for Monday, November 20th at 7:00 p.m. – *updated to Tuesday, November 21st.*

**Dakota HS Boosters
2017-2018 Treasurer's Report
September 1 - September 30**

	BALANCE ON HAND:	(End of prev. month)	\$ 7,369.38
INCOME:	Monthly	YTD	
Events:			
Concessions	10309.51	12289.39	
Craft Show	1492.00	4663.00	
Cougarfest	982.20	982.20	
Other			
Total Events:	12783.71	17934.59	
Interest:			
TOTAL INCOME:	\$ 12,783.71	\$ 17,934.59	
EXPENSES:	Monthly	YTD	
Fees			
Bank Fees	0.00	14.35	
Total Fees:	0.00	14.35	
Donations:			
Fall Donations			
Craft Show Donations			
Winter Donations			
Spring Donations			
Other			
Total Donations:	0.00	0.00	
Events:			
Concessions	6294.47	13911.85	
Craft Show	215.00	215.00	
Other			
Total Events:	6509.47	14126.85	
Booster Club			
Scholarship			
Taxes to Chippewa Valley			
Internet Service			
General			
Other			
Total Booster Club:	0.00	0.00	
TOTAL EXPENSES:	\$ 6,509.47	\$ 14,141.20	
	\$ 6,274.24	\$ 3,793.39	
BALANCE ON HAND:		(CURRENT DATE)	\$ 13,643.62
			\$ -
			\$ -
			\$ 13,643.62

Treasurer Signature:

Concession Sales Events

Date	Event	Team Played	Time	Temp	Sales	Donations	Pizza/Tip Donuts	Total Income	Football Total Before Expenses	Grand Total
8/18/2017	Volleyball Tournament		8:00 - 4:00	Inside	\$ 421.75	\$ 348.75	\$ 52.96	\$ 20.04		\$ 20.04
8/18/2017	Soccer Game - JV and Varsity		5:30-9:00	70/F	\$ 320.75	\$ 180.00	\$ 47.96	\$ 92.79		\$ 92.79
8/19/2017	Volleyball Tournament		8:00 - 4:00	Inside	\$ 356.95	\$ 315.00	\$ 42.96	\$ (1.01)		\$ (1.01)
8/25/2017	Volleyball Tournament		8:00 - 4:00	Inside	\$ 279.00	\$ 360.00	\$ 47.96	\$ (128.96)		\$ (128.96)
8/26/2017	Volleyball Tournament		8:00 - 4:00	Inside	\$ 220.50	\$ 360.00	\$ 23.98	\$ (163.48)		\$ (163.48)
8/28/2017	Soccer Game - JV and Varsity		5:30 - 9:00	72/F	\$ 380.92	\$ 180.00	\$ 54.54	\$ 146.38		\$ 146.38
9/8/2017	Varsity Football Game - #1	Lanse Cruese High School	6:00 - 10:00	66/F	\$ 2,251.65	\$ 1,170.00	\$ 491.60	\$ 590.05		
9/8/2017	Varsity Football Game - #2		6:00 - 10:00	66/F	\$ 1,475.75			\$ 1,475.75		
9/8/2017	Varsity Football Game - Visitors		6:00 - 10:00	66/F	\$ 362.50			\$ 362.50	\$ 4,089.90	\$ 2,428.30
9/11/2017	Soccer Game - JV and Varsity		5:30-9:00	74/F	\$ 371.95	\$ 180.00	\$ 47.96	\$ 143.99		\$ 143.99
9/13/2017	Soccer Game - JV and Varsity		5:30-9:00	73/F	\$ 378.91	\$ 180.00	\$ 47.96	\$ 150.95		\$ 150.95
9/14/2017	Volleyball		5:30-9:00	Inside	\$ 222.00	\$ 180.00	\$ 23.98	\$ 18.02		\$ 18.02
9/15/2017	Varsity Football Game - #1	Warren Mott	6:00 - 10:00	77/F	\$ 2,379.00	\$ 1,125.00	\$ 599.50	\$ 654.50		
9/15/2017	Varsity Football Game - #2		6:00 - 10:00	77/F	\$ 1,745.25			\$ 1,745.25		

Concession Sales Events

Date	Event	Team Played	Time	Temp	Sales	Donations	Pizza/Tip Donuts	Total Income	Football Total Before Expenses	Grand Total
9/15/2017	Varsity Football Game - Visitors		6:00 - 10:00	77/F	\$ 1,122.50			\$ 1,122.50	\$ 5,246.75	\$ 3,522.25
9/19/2017	Volleyball		5:30-8:30	Inside	\$ 348.75	\$ 180.00	\$ 53.96	\$ 114.79		\$ 114.79
9/20/2017	Soccer Game - JV and Varsity		5:30-9:00	80/F	\$ 414.00	\$ 180.00	\$ 64.95	\$ 169.05		\$ 169.05
9/21/2017	Freshman/JV Football		4:00-9:30	84/F	\$ 1,683.55	\$ 630.00	\$ 188.85	\$ 864.70		\$ 864.70
9/26/2017	Volleyball		5:30-8:30	Inside	\$ 399.75	\$ 135.00	38.97	\$ 225.78		\$ 225.78
9/27/2017	Soccer Game - JV and Varsity		5:30-9:00	78/F	\$ 464.00	\$ 180.00	\$ 83.93	\$ 200.07		\$ 200.07
9/29/2017	Varsity Football Game - #1	Ford II	6:00 - 10:00	65/F	\$ 1,336.01	\$ 1,215.00		\$ 121.01		
9/29/2017	Varsity Football Game - #2		6:00 - 10:00	65/F	\$ 3,634.01		\$ 829.35	\$ 2,804.66		
9/29/2017	Varsity Football Game - Visitors		6:00 - 10:00	65/F	\$ 859.75			\$ 859.75	\$ 5,829.77	\$ 3,785.42
9/29/2017	Cougar Fest Pop Concessions		4:00 - 7:00	65/F	\$ 161.00			\$ 161.00		\$ 161.00
9/29/2017	Cougar Fest Food Trucks	Scoop and Twist (\$44), El Charro	4:00 - 7:00	65/F	\$ 896.20			\$ 896.20		\$ 896.20
10/5/2017	Volleyball		5:30 - 8:30	Inside	\$ 282.50	\$ 135.00	\$ 51.96	\$ 95.54		\$ 95.54
10/6/2017	Varsity Football Game - #1	Chippewa	6:00 - 10:00	65/F	\$ 2,382.10	\$ 1,215.00	\$ 684.45	\$ 482.65		
10/6/2017	Varsity Football Game - #2		6:00 - 10:00	65/F	\$ 1,921.80			\$ 1,921.80		

Fall 2017-2018

EARNED CREDITS	TOTAL 10.12.17
BAND	0
BAND - MARCHING	3
BASEBALL	0
BASKETBALL BOYS	1
BASKETBALL GIRLS	22.5
BOOSTER SCHOLARSHIP	2
BUILDING TRADES	0
CHEER (JV)	0
CHEER (V)	1
CHOIR	52
COLOR GUARD	0
CROSS COUNTRY/TRACK	15
DANCE (Freshman)	0
DANCE (JV)	9
DANCE (V)	17
DECA	0
FIGURE SKATING	0
FILM CLUB	0
FOOTBALL	5
GERMAN	3.5
GOLF GIRLS	4
KEY CLUB	0
LACROSSE	0
MODEL UN	6
PROM 2017	0
QUIZ BOWL	1
SADD	0
SANP - 2017	6
SOCCER BOYS	4
SOCCER GIRLS	0
SOFTBALL	0
SPANISH TRIP	0
STUGO	2
SWIM BOYS	3
SWIM GIRLS	16
TENNIS BOYS	1
TENNIS GIRLS	0
TRACK	7
VOLLEYBALL	16.75
WRESTLING	4
YEARBOOK	0
TOTAL CREDITS EARNED	201.75
\$ AMOUNT PER CREDIT	\$45.00
VALUE OF CREDITS EARNED	\$ 9,078.75