



Mariposa Academic Boosters Club Agenda
May 8, 2017
11:30 AM
High Country Cafe

Attachment

- I. Call to order
- II. Approval of minutes from April 10 meeting A
- III. Budget
 - A. Review/approve Treasurer's report
 - B. Review overall annual budget
- IV. Programs
 - A. Valedictorian Dinner June 31
 - B. California Scholarship Federation field trip to Fresno Grizzlies game
 - C. Awards nights: May 23 freshman-junior; June 6 seniors
 - D. Dinner with a Scientist update B
- V. Career Lunches
 - A. May 3: Merced Comm College recap (Jill)
 - B. Planning for next year C
- VI. Other
 - A. Discuss roles/committee chairs for next year
 - B. Recruiting new members
 - C. Freshman orientation a few days before school starts Aug 16
- VII. Open Forum
- VIII. Next Board Meeting and/or summer retreat date and time
- IX. Adjourn



Mariposa Academic Boosters Club
Meeting Minutes
April 10, 2017
11:30 AM
High Country Cafe

Board members present: Jill Harry (chair/secretary); Dave James (vice chair); Kathleen Pfeffer (treasurer); Carol Hart, Deb Rockwood, Deb Wiebe

Board members absent: Tara Schiff

Public present: Trish Gilger, Celeste Azevedo

I. Call to order

The chair called the meeting to order at 11:36.

II. Approval of minutes from February 27 meeting

Carol Hart moved to approve the minutes with the correction of the spelling of Claire Gorham's name. Deb R seconded the motion. Approved by all board members except Deb Wiebe who abstained as she was not at the 2/27 meeting.

III. Budget

A. Review/approve March Treasurer's report

Kathleen reported we had a beginning balance on 1/31 of \$19,644.32 and an ending balance on 2/28 of \$21,181.51. We had outstanding checks of \$569. Kathleen noted the \$2,000 donation from Sierra Tel for Arts Night and that the original \$569 check to Farmer's Insurance was found and destroyed.

Deb W moved to approve the March Treasurer's report. Carol seconded. All in favor. Motion carried.

B. Review/approve April Treasurer's report

Kathleen reported we had a beginning balance of \$21,181.51 and an ending balance of \$21,033.41. We had outstanding checks of \$797.42.

Deb R moved to approve the April Treasurer's report. Dave seconded. All in favor. Motion carried.

C. Review Spring Into Art expenses and income

Income from Arts Night, not counting the \$2,000 donation from Sierra Tel was \$1,137. There were 85 ticket stubs collected at the door; Carol believes all tickets were accounted for. A new expense was \$90.50 for advertising on Pony Express coffee sleeves; Trish reported that no one turned in a coffee sleeve for \$1 off at the door. A disappointment was that the banner at the Chamber of Commerce was only up for less than a week because another flyer was there - expensive advertisement given the amount of time on display. Expenses were \$1,014.89. Counting the Sierra Tel donation, net profit was \$2,122.11. This was informational; no need to approve.

B. Review overall annual budget

Jill noted that our expenses for this school year are \$1,357 above our income, meaning we are supplementing expenses from our savings. Our savings are healthy: Current savings minus outstanding checks minus \$300 in our auditorium seating fund equals \$18,579 in savings. This was informational; no need to approve.

IV. Programs

A. Spring Into Art re-cap, thoughts for next year

Carol thanked all of us for our help at and/or before and/or after the event. She noted her thanks to Tara for all the work on the program which takes time. She thanked Celeste, teachers, staff, and students. She noted that at first she was disappointed with turnout, but after the show started, more and more people streamed in which was great. There was more attendance than last year.

- Next year we will coordinate with elementary school parent-teacher groups to convey that the evening is a great precursor to seventh and eighth grade students of what is to come in high school and encourage them to not schedule a dance the same night.
- We were also up against a track meet and a softball game. Celeste notes that March and April are very busy and they don't know the athletics schedule until about mid school year. It's also a very busy time for FFA. When planning for next year, we will check with teaching staff about best date for this event.
- The student DJ was an awesome new addition; Grace Flanagan would like to do it again next year (she will be a senior).
- The 4 student spotlights in the Gazette were great and helpful. That was Mr. Bothwell's idea. We should try to arrange again next year with Matt at the Gazette.
- The brainstorming teacher's meeting was very helpful and should be done again.
- Celeste will let seniors know early in the year about the possibility of showcasing their project at next year's event. Next year, they will be called out in a more noticeable way.
- We only had one online ticket sale (Carol), so perhaps no need to do that again next year.
- We can ask again for smaller FFA projects - maybe some we could sell. However, this is close to FFA's big event and they like to save them for sale there.
- Next year, we'll organize food so there's a big menu at the start of the line, savory food first, followed by sweets, followed by register last for better flow of people.

B. Natural Helpers t-shirt request

We approved \$2,640 for Natural Helpers and have only incurred cost of \$1,340. Dr. Ritter would like to buy 45 t-shirts for a cost of \$460. All were fine with this. No need to vote since budget was previously approved.

C. Passport to Success Update

Kathleen delivered framed Certificates of Partnership to the 4 local eateries who are providing us one \$10 gift card for every four we buy for this program. Kathleen has purchased and delivered to Jennifer in Counseling 5 cards from each establishment as a starting point. Celeste confirms students are working toward filling their passports with signatures. Jennifer will let us know when she needs more.

D. Valedictorian Dinner

a. Celeste's idea for speaker

Celeste has suggested Rose Hoseler (sp?), one of the first valedictorians recognized in our program and an excellent public speaker, to be the guest speaker for the dinner. She has teachers looking into contacting her. Carol suggested Kevin Shank who works for Tesla. He was asked last year but could not do it due to a scheduling conflict. If Rose does not work out, Celeste will look into contacting Kevin.

b. Any other planning items that need to be discussed

Kathleen will check with Tara to see if she has time/interest in putting together the program this year. Celeste will check on the number of valedictorians as of now - it will continue to change until much closer to the May 31 dinner. Once we know who, Pete will provide their yearbook photos for the program. Kathleen will need to get bios, pretty last minute. Deb R. will do the flower arrangements for the valedictorians.

E. Auditorium Seating update (Carol)

Claire Gorham's idea for a fundraiser fell through; she could not secure enough performers. We have \$300 in our savings from a Choir donation a few years ago. An opportunity or need for fundraising might come about in conjunction with the Facilities bond. There may be a crowd funding opportunity. Carol will keep us posted if something like this is to occur.

V. Requests

A. AAUW request for Dinner with a Scientist

After much discussion about where all the funding for various pieces comes from; increased costs and decreased funding from some sources this year, *Deb W. made a motion to approve \$800 of the \$1,600 requested by AAUW for next year's Dinner with a Scientist, with a request for information on how much funding comes from various agencies with special interest in how much is contributed by AAUW. Deb R seconded the motion. All were in favor. Motion carried.*

B. Yearbook Ad

Jill shared with everyone the yearbook ad that was submitted to Pete Bothwell by last Friday's deadline. She thanked Tara for recreating the ad and editing it and apologized to all for not sharing it ahead of the deadline - there were time constraints. The cost was \$300. Pete sends his thanks for all that ABC does to support students/MCHS.

VI. Career Lunches (Kathleen)

A. April 5: Drones - recap

Sam Bolton's drone demonstration was well received. It was ABC's first outdoor Career Lunch. It was a beautiful day and the demo drew students who hadn't signed up to the event - and Trish was able to hand out most of the extra sandwiches to these students. Sam also brought the first door prize - a mini drone with a camera. That was a great addition!

B. May 3: Merced Comm College (Jill)

Jill has a message in to Merced College to confirm a speaker for May 3 and is waiting to hear back. She will let all know if the speaker falls through and we have to find someone else.

C. Anything else we need to discuss re Career Lunches

Some members heard that Subway was not a popular choice with students. Jill plans to do pizza for May. Next year, alternating pizza with taco platters from Sal's or other platter options from other local spots is preferred. We are purposely not scheduling a speaker for June. Tara is planning to take over as Career Lunch chair in the Fall. If Career Lunch falls during testing week next year, we should reschedule it.

VII. Other

A. Website review/comments

Jill has some minor tweaks and edits to give to Kathy Leonard, the website creator, but the website is up and running. Celeste is having it linked to the MCHS page. Kathleen explained that we ended up needing to use PayPal for donations on the website. Given this plus bank fees after our initial trial year with Process Now, she thinks once the Process Now year ends, it will be better for us to cancel process now and go with PayPal card swiping at events.

B. Update on Safe Haven Resolution

Members of El Portal PTG drafted a Safe Haven Resolution, brought it to MCUSD, and asked the board to approve it. ABC voted to support the resolution at our last meeting. Jill voiced ABC's support at the last MCUSD board meeting and others also spoke to it as well, but it was not on the agenda. It was covered front page, top, in a recent Gazette and there have been some negative letters to the editor since then, as well as at least one positive. It is an agenda item at Thursday's MCUSD board meeting, 5:30 PM, if ABC members are available and able to attend.

C. Potential MCUSD Board Member Candidacy: Debra Rockwood!

Deb is still considering. She said MCUSD will float the opening for 60 days. ABC members were supportive. Jill asked to let us know if she decides to move forward and if she would like a letter of recommendation from ABC.

VIII. Open Forum

A. Taxes due soon. Kathleen is on it.

B. Achievement night - seniors are separate from other grade levels. Last year we had one representative at Senior night. Deb W will be our representative since she has a senior. We will need two representatives for the June 6 Achievement Night. Jill will check with Jennifer in counseling to be sure we have enough letters and bars to hand out to students.

C. Celeste talked to us about the Facilities master plan and the need to get input from stakeholders like us on prioritization of projects. She gave us some tasks, the first of which is to prioritize a list of type of projects with 7 being the most important and 1 being the least important. This proved difficult! Running out of time, Deb W volunteered to put together a survey and tally the results. She will tally our individual rankings, get an average for each, rank them, and send around the ranking for comment. After this task, the next two tasks are to rank the priority of 4 big projects and the priority of a number of medium sized projects. Deb will send around surveys for each of these as well. She will get a final ranking to Celeste by Thursday.

IX. Next Board Meeting date and time, adjourn

The next board meeting will be Monday, May 8 at 11:30 AM at High Country.
The meeting adjourned at 12:56 PM.

----- Forwarded Message -----

DWS Budget comparisons

Wed, 03 May 2017 13:38:07 -0700

Marilyn Saunders <mewsaunders@me.com>

Jill Harry <abc.mchs@gmail.com>

Trish Gilger <pamoewe40@hotmail.com>

Subject:

Date:

From:

To:

CC:

Per our recent conversation, Jill, the VIA Charter bill came in quite high for the Motorcoach. They are aware that we reserve coaches annually, and I might yet go back to ask for a discount.. to be determined. That would ease the burden on Tavis as we anticipate they will continue their support.

That takes me to the next point... the 2017 budget is based on a number of assumptions. The AAUW out of pocket costs are somewhat higher than in past years for a variety of reasons:

reduced in-kind contributions for the specific project from members;

MYIP funds unavailable at present;

lack of certainty regarding UCM financial support (this has varied widely over the years).

We do continue to look for outside support and as always, appreciate the support from ABC.

Marilyn

DWS 2017

Estimated Budget as of 5/03/2017

Total Cost	Item	Donated Source	AAUW	
901	54 pasenger Motorcoach	Tavis	0	
1600	Meal & Beverage	ABC @ 800 - Thank you	800	
40	Snack include chocolate		40	
300	Room Charge (see note)	UCM MYIP rate	50	
330	Facilities -chairs tables AV		330	
250	Memento (gift & bling)	Request to be submitted	250	
60	Postage		60	
20	Folders (student/prof)		20	
80	Paper*/Labels/Badges/plus		80	
50	Flyers/Apps etc		50	
1	Certificate of Insurance		1	
240	Parking for Professionals	Request to be submitted	240	
3872			1921	
*	"Paper"= correspondence including ink and envelopes			
Note	Bold assumption that the rate for UCM MYIP room rate is available and somewhat accurate.			
2015	In 2015 cost to AAUW and individual member inkind dollar donations was \$1670 (no cost for volunteer time included)			
2016	In 2016 cost to AAUW after all donations were accounted for was \$700			
2017	Acceptance of both of two requests to other organizations could reduce cost to AAUW by \$490 -			

Career Lunch Speakers***2017-2018 Possibilities***

Penny Otwell, how to make a living, run a small business as an artist

Tony Borreson, Aviator, Careers in aviation

Katie Fiester, Esq

Holly and Shane Stewart, fitness professionals, local business owners

Others? See student survey results provided by Flora Savage

Scheduled:

Date	Speaker	Topic
9/6		
10/4		

Past speakers:

Date	Speaker	Topic
5/3	Dondi Lawrence	Merced College opportunities
4/1	Samuel Bolton	Blue Ridge Services - drone demo
3/1	Adam Burns	How to make a living being a musician
2/1/17	Chris Boehm	Careers in Law Enforcement
12/7/16	Erik Westerlund, Park Ranger, Yosemite National Park	Careers in the National Park Service
11/2/16	Miroslava Torres, CSU Stanislaus.	Pathways to teaching careers

10/5/16	Kristen Fournier, RN and Gonzo Tafoya, RN, John C. Fremont Health Care District	Health Professions
5/4/16	Joe Rabon, Vice President of Human Resources, Aramark	Careers in Human Resources
4/6/16	UC Merced students	How to prepare for college
3/2/16	Gara Villalba, Associate Project Scientist, School of Engineering, UC Merced	Multidiscipline careers
2/3/16	Angelina Brouillette, Local Veterinarian	The path to becoming a veterinarian
1/13/16	Steven Bumgardner, Filmmaker	His path to making films
12/2/15	Heather Ream, Cartographer	Careers in Cartography
11/4/15	Percy Whatley, Regional Executive Chef in Yosemite National Park	His path to becoming a chef
10/15	Jeff Laird, Engineer, MCHS graduate	Pathways to becoming an engineer

Considered:

Jarrold Brand, Auto Mechanic, Business owner (not interested)

Career Lunch topics of interest to students

What Careers interest you? List all careers that interest you regardless of education level	Have you ever attended an ABC
Pediatrics, Emergency Medicine, Nursing Programs	No
Marian Biology, Veterinarian, Chef	No
FBI; Computer Science; Criminal investigations; Criminal profiling	No
Business (Marketing), Physical Therapy, Sports Management	No
Welding for the Union, Music	No
Welding, Film, Buisness	No
Elephant trainer or a zoo keeper	No
coroner, cia, miami pd, lapd oklahoma city pd, firefighter in the nyc area	No
electrical engineering and entrepreneur	No
Military; Law Enforcement; Clinical Psychologist; Correctional officer	No
Teaching, Musical arts	No
1. Musician 2. Artist (body painting, special effects)	No
Teaching, Research	No
Law enforcement (police officers, lawyers, FBI, CSI)	No
business, professional sports, coach, math teacher, p.e. teacher, pastor/priest	No
Child psychology/children's therapist, Theater/acting	No
Medical field.	No
Law and also chef	No
firefighting, EMT, paramedic, police	No
Dental Hygiene.	No
Radiologist, vet, oncologist, ranching, police officer,	No
Fashion design, and cosmetology	No
Digital art freelancer, Gaming character design, Anime art designer	No
Architect, Civil enginner, Shipbuilding Engineer, Marine engineer, Navy	No
anything in public service	Yes
I don't know	Yes
Forensic pathologist, forensics in general, cosmetology	Yes
Forensic Pathologist or Medical Examiner	Yes
architect; gis; politics(internatioinal)	Yes
Nursing, Pediatric Nursing, Mental Health Nursing	Yes
Biomedical Engineer - actress - veterinarian - author	Yes
Foreign Ambassador, Diplomat	Yes

If you have not attended an ABC Career Lunch, why not?

Haven't had enough information about it

Busy

I was absent.

Have not heard about one this year

I do not know what that is.

I don't typically have the time

It's not very well publicized

never had an opportunity

,

I don't have time

I had no idea that they even had a ABC Lunch.

Doesn't interest me

I had to take a math test on the day I planned to.

The first one didn't interest me, and the last one I forgot to sign up.

i didn't even know that there was a abc career lunch thingie.

Because none interest me

I just don't want to.

Didn't know they were available

I don't have morning announcements so I never know about them.

I didn't hear about them in time

It was not about the career I wanted to go in.

I often don't find the speaker and topic to be of any interest to me. They never relate to the field of work I wish to go

Because I did not have time to attend it yet. But I'd like to attend it whenever I have. I really do!

I have

I have attended a career lunch.

Junior/Senior career interests

accounting

Aerospace Engineering or Cooking

Agricultural Business

Airforce

Airforce Pilot

an animator/storyboard artist/voice actress

animal Science

Animal Science

Animal Sciences

animal trainer, elephant trainer, zookeeper.

Animation& Game Development/Game art

Art, photography, pottery, and poetry.

auto body

Be an apprentice welder for PG&E

becoming a cop

becoming an artist

being a cop

Biology or Physics Researcher

Biomedical Engineering

Broadway

buisness

Business

Cal Fire Dozer operator or contractor

cannabis dispensary worker

Child Development

Childrens therapist and part-time professional actor

CHP

Cinematography

computer engineering

Computer Hardware Engineering

Computer tech

cosmetics and business mangement

Cosmetology

cosmetology

Cosmetology

cotracting

Criminal Justice

Dance

Dental Hygeniest

Ecologist

electrical engineer

EMT

Engineer

Engineer

Engineering , Business, Entrepreneurship

entrepreneur
Environmental Engineer
Fire
Fire
fire fighter
Fire fighting
Fire fighting
Fire science as a firefighting engineer
Firefighter
Firefighter, EMT, Paramedic
Firefighting
Firefighting
fnothing
Forestry (Firefighting)--
game design/development
Graphic Design
History teacher/ Professor
I am interested in becoming a Robotics inventor but at this point, I've not been the best at the things that I pictured being. This school
I don't know
I don't know
I don't know
i don't know
i don't know yet but i do enjoy working on my car so i might be a mechanic
I have no idea.
I really dont know I want to go to the service
I would love to attend Yale University if it is at all humanly possible.
idk
idk fam
interior designer
International Development
Kinesiology
Labor and delivery nurse/Victoria Secret Model
Labor and Delivery or Midwife
Law
Law Enforcement
Law Enforcement
Law Enforcement or counseling
Lawyer
Linguistics Researcher
Marine Biology, or something in the health field.
Marine Corps
marines or rancher
Medical
Medical
Medical

Military

MMA

Neuroscience

no

Nothing, Nothing is, Nothing will, ever!

nerologist

Nurse

Nursing

Nursing

nursing

Paramedic with an Ambulance company.

Pediatric nursing

pg&e or diesel

Physical Therapy

Physicians Assistant

Political Analyst

Politician

Professor

psychology

Public Speaking

RN

science related

Singer

Something in the film or English field.

something to do with business

Sports broadcasting journalism

Sports Journalism

Teaching

The Marines

transmission work

Trauma Nursing

Traveling

Ultra sound tech to a pediatrician

Ultrasound Technician

Undecided

undecided

Vet tech

vet tech, AI and preg checking

Veterinarian

Veterinarian

Veterinarian or Marine Biology

Veterinary Technician

welding

welding

Writer/ Teacher

Zoological Veterinarian

zoology

Zoology or Gene Splicing

Career Lunch Procedure	Date completed
Discuss potential upcoming speakers, review student requests	monthly mtgs
Confirm Speaker	1 month prior
Submit Sign-up Sheets to Counseling Office (Email to Jennifer Rider, jrider@mcusd.org), Secretary in the Counseling Office.	2 weeks prior
Confirm announcement on school Bulletin and Marquee* (Email to Amber Ramsey (aramsey@mcusd.org), assistant to the principal.	2 weeks prior
Update flyer, send it to Jennifer, and cc Brian Moczygemba, Student Liason, (bmoczygemba@mcusd.org). Ask Jennifer to ask Brian to enlist ASB students to post the flyer around campus and also to go to appropriate classrooms to talk up the event and make special page on the marquee.	2 weeks prior
Contact Jennifer and ask her to put line under last name on list. And find out the number who have signed up, how many vegetarian, etc.	Friday before
Change the announcement to say lunches not available past line, but still sign up, come, and bring your own lunch. And get the changed announcement to Amber.	
Ask Jennifer to send email reminder to those who have missed in the past. <i>Are we doing this? Are we going to start using Remind instead?</i>	day before
Order Lunches: Specify # vegetarian. (Pizza or platters from a local eatery that feed a specified number are good options rather than 1 sandwich per attendee. We often have extra lunches, sometimes a lot extra and we want to cut down on this.)	1 week prior
Confirm delivery instructions at time of ordering lunch	1 week prior
See if speaker needs projector (projector is ceiling mounted; Penny has remote)	day before
Alex Keeton has a water bottle in his room. Remind him to bring it home to refill. He will have a student deliver it to Learning Center day of. (Might have to remind him.)	Tuesday before
Ask Jill to email reminder to ABC members that Career Lunch is happening and see if anyone else is available to join (helpful to have at least two members present to help with set up, sign in, taking pictures, etc).	Monday before
Remember to make sure you have cups, plates, napkins!	day of
Meet speaker at the steps by 12:30 and sign in at Attendance Office	day of
Fill water cups (typically, half the number of people who have signed up as many bring their own drink).	at event
Have ABCer stand by sign in sheet with highlighter reminding students to sign in.	at event
Introduce speaker and make a brief ABC announcement,	at event
Bring list of possible questions to ask speaker in case students don't ask any	
Bring camera and take a few photos (Jill will do if she is available)	
Give/mail speaker ABC Thank you card (optional gift certificate)	
Follow up: Send info to Jill if she wasn't there. Jill will post on ABC FB page, get to local media, etc.	within days after

* Sample script for announcement. Change with your speaker name and highlights: The next Academic Boosters Club CAREER LUNCH is happening Wednesday, [DATE], in the Learning Center during lunch. Come enjoy a free lunch and listen to Angelina Brouillette talk about the path she took to becoming a small animal veterinarian in Mariposa. Sign up ahead of time in the Counseling Office. Be one of the first 40 students by [DATE] to sign up to receive lunch. If you find 40 have already signed up or it's after [DATE], please still sign up and come to the talk, you'll just have to bring your own lunch.