



Mariposa Academic Boosters Club Agenda

December 15, 2017

11:30 AM

MCHS Rm 56 (directly across from Learning Center restrooms)

Attachment

- I. Call to order
- II. Approval of minutes from November 17 meeting A
- III. Business and Finance
 - A. Treasurer's Report B
 - C. 2017-2018 Budget Overview review C
 - D. Insurance Coverage Cost and Necessity
 - E. Request for Decathlon funding E
- IV. Programs
 - A. Career Lunch
 - i. Results of Dec 7 lunch and go forwards
 - ii. Schedule of future speakers F
 - B. UC Merced Lab Tour (March 13) update and go forwards G
 - C. Arts Night revamp continued discussion H
 - D. Community Connections Update
 - E. Passport to Success Update
 - F. Holiday Card to supporters list
- V. Open Forum
- VI. Set Next Meeting Date and Time
- VII. Adjourn



Mariposa Academic Boosters Club
Minutes
November 17, 2017
11:30 AM
MCHS Rm 56

Board members present: Jill Harry (chair/secretary); Dave James (vice chair); Kathleen Pfeffer (treasurer); Tara Schiff, Carol Hart, Ruth Smiley, Deb Rockwood, Naoko Kada

Board members absent: Jennifer Rider

I. Call to order

The meeting was called to order by the chair at 11:30 AM.

II. Approval of minutes from October 20 meeting

Tara moved to approve the minutes from the Oct 20 meeting; Carol seconded; Deb and Naoko abstained; everyone else approved. Motion carried.

III. Business and Finance

A. Treasurer's Report

As of Oct 31, 2017, ABC has an ending balance of \$21,121.73 with outstanding checks of \$244.55 and outstanding deposits of \$375. Carol moved to approve the Treasurer's Report, Tara seconded. All were in favor. Motion carried.

B. Attorney General's request for missing forms and payments

We received a letter from the AG's office requesting missing forms and payments from 2013 and 2014. Kathleen has researched and been in touch with the AG's office. Kathleen is sending in the requested forms. We don't owe any money because we haven't earned enough money to qualify for fees. All thanked Kathleen for taking care of this.

C. 2017-2018 Budget Overview review

Latest expenses and revenues have been added to the budget overview. If we did not earn another dollar this year and spend all that we are expecting to spend, we will have \$9,958.83 remaining in our bank account.

D. Insurance Coverage Cost and Necessity

Jill spoke with Dianna in our local Allstate office. Patrice Clements has retired and sold the business to Jeff Shaw. Jeff was at a conference the week Jill called and moving with his family to Mariposa the following week. Jill will contact him after Thanksgiving for clarification about our coverage. This item will be included on our next month's meeting agenda.

E. Request for Quizlet Program Teacher Upgrade for Spanish and French

Per teacher Brooke Dobson's request, Ruth moved to approve \$34.99 to Mrs. Dobson and \$34.99 to Mr. Leuschel to purchase the Quizlet Teacher Upgrade for both the French and Span-

ish departments. Kathleen seconded the motion. All were in favor. Motion carried. Jill will deliver the checks and arrange for photos with students.

F. Response to our comments re page marker tabs for Honors English
Mr. Finney was pleased to receive funding for passage markers for his honors and AP English courses. If he needs more, he will submit another application and provide the information we requested.

IV. Programs

A. Career Lunch

i. Results of Nov 9 lunch and go forwards

40 students signed up; 17 from that list attended, plus Pete Bothwell had signed up his 16 year-book students. When he found out some couldn't make it, he had 5 of his photography students fill the gap. 22 students attended. All seemed to enjoy Gazette editor Greg Little's presentation. They had time and asked plenty of questions. Greg also handed out copies of the latest edition of the paper to all the students.

ii. Schedule of future speakers

The next Career Lunch is scheduled for December 14, but that is a minimum day and finals week. Tara will check with Jennifer on a better date. The speaker will be Dallin Kimble, Mariposa County CAO who will talk about careers in local government.

We have an opening in May. Teacher Kim Monson had let us know that congressional candidate Jessica Morse would be interested in talking to students about her jobs as a National Security Strategist for the State Department, The Defense Department, and USAD, and her time overseas, but all agreed that while she wouldn't be talking about running for office, people will take note that she is a candidate, it might come up and it is best for ABC to remain politically neutral as a Booster Club.

Tara will find someone else for May. Deb suggested maybe a representative from Columbia College would be a good choice. Deb will get contact information to Tara.

B. UC Merced Lab Tour (March 13) update and go forwards

After more discussion, all agreed it would be best to set this up so that students leave immediately after their first period on Tuesday, March 13 - 9:35 AM - and return in time to catch the bus at 3:05. This will give them time for 2 or so lab tours and lunch in the UC's cafeteria. Naoko will start recruiting professors for the tours in December. Jill will arrange a meeting with Naoko, Jennifer, and herself to discuss the details including the application form and chaperones.

C. Arts Night revamp continued discussion

The Arts Night revamp was summarized in last month's meeting minutes. The group discussed silent auction item and food ideas.

MCHS has not been successful in finding a contact for donations inside Aramark. Tara will talk to Kevin Cann about his connections and see if she can get a personal introduction to an appropriate person. Deb mentioned that low cost items to Aramark, like rafting trips and brunch at the Grand Majestic, make good silent auction items and may be easier for Aramark to give than the high ticket items.

In addition to Ag Foods and Processing students making items for one or more of the nights, Ruth questioned whether we could have a local restaurant donate for a night. Questions also came up around health permits.

D. Community Connections Update (Jennifer)

Jennifer was not present. Item postponed until next meeting.

E. Passport to Success Update (Jennifer)

Jennifer was not present. Item postponed until next meeting.

V. Open Forum

Dave mentioned that our club name is misspelled on the MCHS webpage - Mariposa Academic Booster Club - missing the "s" in Boosters. Jill will contact Jennifer to see about getting this fixed.

Tara mentioned that Woodland dissolved its PTA and is working this year to create a non-profit parent club. Jill said someone from this group sent her an email and Jill sent the group copies of ABC's bylaws, articles of incorporation, and conflict of interest policy to use as models. Tara is wondering if there is a way for ABC to partner with the Woodland group so that when their members' children go on to the high school, some of the parents become members of ABC. Jill said ABC is trying to recruit new members from all local schools. The past few years, toward the end of the school year, Jill has sent letters with information about ABC to all schools to give out to seventh and eighth grade parents, inviting them to join ABC early. These sort of efforts are how we got Naoko and Ruth, parents of 8th graders, involved this year. We are open to other ideas for getting more parents involved.

It was noted that MCHS is good at promoting sporting wins, but not always so good at promoting academic wins. It was also noted that MCHS has a high graduation rate compared to other districts throughout the state.

It was suggested that maybe MCHS alums could be enlisted to visit elementary schools and talk to the upper grades, letting them know about the opportunities available at MCHS and about their successes after graduating MCHS as a way of exciting and motivating future MCHS students. Recent grads still in college have limited windows of opportunity, but maybe they could do this at spring break and winter break. Jill will bring up this idea at a School Site Council meeting.

VI. Set Next Meeting Date and Time

Our next meeting will be December 15 at 11:30 AM in room 56 on the MCHS campus.

VII. Adjourn

Dave made the motion to adjourn the meeting at 12:40 AM, Tara seconded. All in favor. Motion carried.

ABC Treasurer's Report for December- 2017Beginning balance 10-31-2017 \$ **21,121.73**Ending balance 11-30-2017 \$ **20,617.75**Total deposits: \$ **436.25**

11/7	200.00	Season of Giving
11/10	61.25	TSYS refund for card reader expenses
11/17	175.00	Season of Giving

Total withdrawals: \$ **940.23**

389	144.55	Pizza Factory- career lunch
390	34.99	Brooke Dobson- Quizlet upgrade
391	34.99	Mr. Leuschel-Quizlet upgrade
392	700.00	Mariposa Community Foundation-Via Bus for Berkeley Splash
11/22	25.70	New checks- Harland Clarke

Outstanding checks: \$ **665.31**

388	60.00	Adam Finney - tabs
231	100.00	Chamber of Commerce annual renewal
471	400.00	Pathos - Cross Age PE shirts
472	80.31	Pizza Factory - December Career Lunch
232	25.00	Registry of Charitable Trust- 2014 Registration Renewal Fee

Outstanding Deposits:\$ **50**

\$50.00 Season of Giving

MCHS Academic Boosters Club, Inc. Annual Budget Overview									
Annual Expenses	Historical (annual est.)	2017-2018 expected	2017-2018 YTD actual	Annual Income	Historical or anticipated (annual est.)	2017-2018 anticipated	2017-2018 YTD	Notes	
<i>Events and Requests</i>				<i>Fundraisers</i>					
Dinner with a Scientist (AAUW) \$1200 first	\$600.00	\$800.00		Fall - Savoury's - as much as \$3,900	\$2,980.00	\$0.00	\$0.00		
Natural Helpers	\$2,640.00	\$0.00		Arts Night	\$2,122.00	\$1,700.00			
Career Lunches (\$2,800 first year)	\$1,400.00	\$1,600.00	\$477.28	Season of Giving Campaign	\$1,680.00	\$1,800.00	\$1,600.00	Plus \$400?	
Academic Achievement Night (every 2 or 3 yrs)	\$307.26	\$300.00	\$129.98					\$1,600.00	
Valedictorian Dinner \$2400 first	\$1,250.00	\$2,400.00							
UC Merced Lab Tours		\$500.00		<i>Donations</i>					
Passport to Success \$160 first year	\$160.00	\$1,000.00		Anonymous*	\$4,000.00	\$4,000.00		\$ 7000 / \$9000 past donations	
Community Connections		\$2,700.00		Misc	\$50.00				
California Scholarship Federation \$0 last year	\$400.00	\$400.00		PayPal/Visa donations		\$100.00	\$25.00		
Teacher/Other Requests - as much as \$2,380	\$1,380.00	\$1,500.00	\$538.98	Steve and Carol Hart			\$2,500.00	one time. Wonderful!	
Art's Night	\$1,015.00	\$1,015.00							
Personal Best Awards	0	\$1,000.00		<i>Corporate Donors</i>					
Mariposa Community Foundation- Bus to Berkeley Splash			\$700.00	Sierra Tel	\$2,000.00	\$2,000.00		Arts Night	
Subtotal	\$9,152.26	\$13,215.00	\$1,846.24	Tavis Corp				up to \$1,000 specific requests	
<i>Administrative Costs</i>				Aramark				3500 from DNC in past years	
Photocopies	\$125.00	\$125.00	\$47.55	Yosemite Bank	\$500.00	\$500.00		Passport to Success	
Special Printings - Banners, flyers, tickets	\$184.00	\$200.00							
Ads - Media outlets, yearbook	\$300.00	\$300.00						\$2,525.00	
Postage, envelopes, office depot, fliers (S of G)	\$300.00	\$300.00	\$93.55						
Subscriptions (domain name, etc)	\$15.00	\$15.00	\$15.00						
Insurance	\$569.00	\$600.00							
Mariposa Chamber of Commerce*	\$100.00	\$100.00	\$100.00					*membership fee	
Fees (Reg.renewal for 2014)	\$50.00	\$0.00	\$25.00						
PO Box	\$64.00	\$64.00							
Name badges		\$48.90	\$48.90						
California State- Statement of Information bi-annually	\$20.00	\$20.00							
TSYS- Card reader fees			\$219.04						
TSYS- Card reader refund			-\$209.45						
New Checks			\$25.70						
Subtotal admin. costs	\$1,727.00	\$1,772.90	\$365.29						
<i>Special One Time Costs not covered elsewhere</i>									
Ceiling tiles	\$4,125.00								
Display Case-Dayhoff	\$630.00			<i>Grants</i>					
Digital Marquee	\$2,400.00			Mariposa Comm Foundation	\$436.00	\$0.00	\$0.00	Web design and bus cards	
Div C Parks and Rec (?)	\$350.00								
Website creation and updated business cards	\$436.00								
Computer cables, lock boxes, frames for partner certs	\$160.00								
TOTAL Events and Requests and Admin	\$10,879.26	\$14,987.90	\$2,211.53	TOTAL INCOME	\$13,768.00	\$10,100.00	\$4,125.00		
				<i>Expenses minus income (savings needed to supplement)</i>			<i>\$10,862.90</i>		
				Current savings minus outstanding checks			\$19,952.44		
Auditorium seating fund	\$300			Current savings minus Auditorium seating fund			\$19,652.44		
				<i>Remaining savings</i>			<i>\$8,789.54</i>		

		Total	538.98										
		TSYS- Card Reader fees											
		March- Two swipers	41.84										
		April- Quartely Non-PCI compliance fee	28.8										
		May- Bi-annualy Breach coverage	59.7										
		June- Admin fee	49.95										
		August- Quarterly Non- Compliance fee	28.8										
		October	9.95										
		Total	219.04										
		TSYS- Card Reader refunds											
		June- Credited Insurance fee	-59.7										
		July- Quarterly Non- Compliance fee	-9.75										
		September-	-78.75										
		November	-61.25										
		Total	-209.45										

Mariposa Academic Boosters Club – Grant Application

Requestor: Kim Monson
Title: Academic Decathlon Coach
Contact: 742-0260 x2223
Or 966-2443

Request Funding for Overnight Stay during Academic Decathlon Competition, \$513.60

The decathlon team is travelling to Sonora to compete in the academic decathlon this year. This regional competition is held all on one day, unlike Madera, the region we competed in last year. This means that they start their competition at 8:00 am and it is not finished until about 8:00 pm. To compete with them, we would need to leave the School at 6:00 am, meaning the students would have to get up before 5:00 am. I am concerned that they would be too tired to compete effectively, and of course, we want to win!

There are nine students on the team and I have made reservations for four rooms at The Gold Lodge in Sonora (see attached). The students will share 3 rooms, the boys in one King room and the girls in the Mini Suites that sleep up to 4.

Other sources of funding would include students paying themselves, so any help you can give us to defray the cost would be appreciated.

Yes, we received funding last year to help with our entrance fee. We've switched from Madera to Sonora to reduce that cost since Tuolumne region (Sonora) isn't charging any fee. (We're saving \$330 when you consider that we paid \$850 to compete last year.

This request is not time sensitive as the reservation is refundable until January 30th. The competition itself is on Saturday, February 3rd. I would appreciate a funding decision by January 10th?

Thank you,

Kim Monson



Kim Monson, ACADEC Coach and Science Teacher

Celeste Azevedo

Celeste Azevedo, Principal

Gmail

More

41 of 156

COMPOSE

Inbox (34)

Starred

Important

More labels

 Kim

No Hangouts contacts

[Find someone](#)

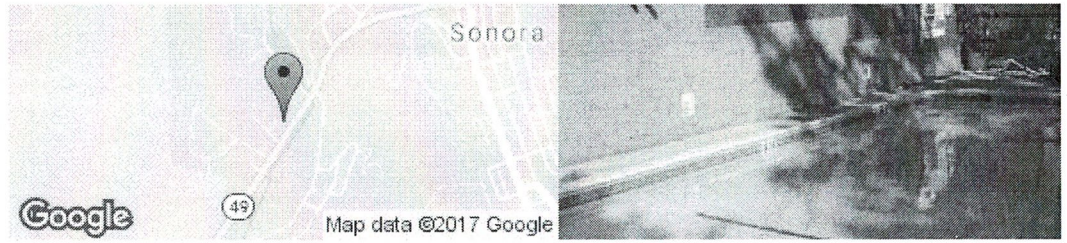
The Gold Lodge

480 West Stockton Street, Sonora (California), CA 95370, United States of America -

[Show directions](#)

Phone: [+12095323952](tel:+12095323952)

Email property



[Get the print version](#)

Confirmation Number

1524679

Gmail

More

41 of 156

COMPOSE

Inbox (34)

Starred

Important

More labels

 Kim 

No Hangouts contacts
[Find someone](#)

Confirmation Number

1524679

PIN Code

628

Your reservation

1 night, 4 rooms [Cha](#)

Check-in

Friday, February 2, 2018 (1:00 PM - 12:00 /

Check-out

Saturday, February 3, 2018 (until 11:00 /


4 rooms

10 % TAX is included.

US\$ 3 service charge per night is included.

Total Price

\$513.60

 [We Price Match](#)

You'll pay when you stay at The Gold Lodge

Career Lunch Speakers***2017-2018 Schedule***

Date	Speaker	Topic
Sept 14	Tony Borreson, Mariposa Airport Manager	Careers in Aviation and Aeronautics
Oct 12	Don Costa, Costa Livos Olive Oil	Entrepreneurship
Nov 9	Greg Little, Mariposa Gazette Editor	Newspaper Journalism
Dec 7	Dallin Kimble, Mariposa County CAO	Jobs in Public Administration
Jan 11	Kevin Cann, Mariposa County Supervisor	Opportunities with the Park Service
Feb 8	Jonathan Harry, MD	Paths to becoming a medical doctor
March 8	Penny Otwell, Artist	How to make a living as an artist
April 12	Cara Goger	
May 10	Open	

Ideas: Alan Dayhoff, Cabinet Maker; Vicky Imrie, Yosemite Ziplines; rep from Columbia College

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)

UC Merced Lab Tours
Dec 6 meeting
Naoko Kada, Jennifer Rider, Jill Harry

Lab Tours are on the calendar for Tuesday, March 13.

Students will leave at 9:45, after first period and second chance breakfast. We can probably also get them some snacks and water for when they get off the bus at UC Merced.

Bus will leave UC Merced at 2 PM so students are back in plenty of time for the bus or after school sports.

Jennifer has the bus request in.

We'll use the school permission form for all students. This is during the school day, using a school bus, with school approved chaperones. Given all of this, ABC should not need insurance for this event.

The bus will hold 55 students. We will need 2 chaperones and 1 teacher. Jennifer will check with the science teachers. (25:1 ratio at the high school)

Naoko has a message into Trish to see if MyIP can line up UC Merced students to take students from one lab to the next. It helps a lot to have guides who know the way!

Naoko will start to contact UC Merced professors to line up the labs. One lab might be testing mercury levels in fish. This one would take 1 1/2 hours.

Once labs are lined up, Naoko will edit the application Jill put together.

Jennifer will start spreading the word in January. She'll do a push, including getting applications out, in February. Naoko, Jennifer, and Jill will get together to match students with labs. First priority will be given to seniors and then down the list.

Arts Night Update

Notes and questions from last meeting:

Bryan Starchman is looking at March 16, 17, and 18 for this event (right after UC Merced Lab Tours)

ABC will hold a silent auction

- Tara will check with Kevin Cann about an Aramark contact. Deb R suggests things like rafting and brunch are not expensive to Aramark and are popular.

ABC will give Ag Foods and Processing money to create food for us

- Will Ag Foods students be willing to sell all three performances?
- If an outside restaurant is willing to donate, do we need a health permit?