



MCHS Academic Boosters Club Agenda
February 1, 2019
11:30 AM

MCHS Rm 56 (directly across from Learning Center Restrooms)

Attachment

- I. Call to order
- II. Approval of minutes from January 11 meeting A
- III. Business and Finance B
 - A. 2018-2019 Budget Overview
- IV. Fundraising C
 - A. Dance Party fundraiser
 - B. Find Your Z committee update
- V. Programs D
 - A. Career Lunches
 - i. Feb 14, Klaus Tanenbergen, Columbia College Dean
 - ii. Schedule of speakers
 - B. Community Connections update
 - C. Aramark/YPHS/MCHS field trip Jan 29 results and future opps
 - D. UC Merced Lab Tours, March 5 E
- VI. Other
 - A. PE requirement on MCUSD Board Agenda for Feb 11
 - B. Photocopying - paid student - update
 - C. Graduation caps and gowns
 - D. Senior projects
- VII. Open Forum
- VIII. Set Date, Time, and Location for Next Meeting
- IX. Adjourn



MCHS Academic Boosters Club
Meeting Minutes
January 11, 2019
11:30 AM
MCHS Rm 56

Board members present: Jill Harry (chair/secretary); Ruth Smiley (vice chair), Leigh Westerland (treasurer), Naoko Kada (arrived at 11:50), Amy Schneckeburger, Dave James

Board members absent: Tara Schiff

Public: Kathleen Leonard, Lordelyn del Rosario

I. Call to order

The chair called the meeting to order at 11:35 AM.

II. Approval of minutes from November 30 meeting

Dave moved to approve the minutes from the November 30 meeting. Amy seconded the motion. All in favor. Motion carried.

III. Business and Finance

A. Oct Treasurer's Report

Ruth moved to approve the Treasurer's Report. Dave seconded. All in favor. Motion carried.

B. Nov Treasurer's Report

Amy moved to approve the Treasurer's Report. Ruth seconded. All in favor. Motion carried.

C. Dec Treasurer's Report

Amy moved to approve the Treasurer's Report. Dave seconded. All in favor. Motion carried.

D. 2018-2019 Budget Overview

Jill noted that between our year-end letter campaign and #GivingTuesday on Facebook, ABC received \$2,620 in donations. In addition, Jill had 5 more checks totaling \$500 to give to Leigh to deposit from the letter campaign, bringing the total to \$3,120. This is a significant increase from last year's \$1,700 when we had the letter campaign alone. Jill also noted that we should receive a \$3,000 from our Anonymous Donor, most likely in January. These funds are not earmarked for specific use but go into our general fund.

E. Request for funding: Decathlon/Keeton

Amy moved to approve Alex Keeton's \$360 request for travel expenses for his Decathlon students. Dave seconded the motion. All in favor. Motion carried.

F. Our Yosemite Bank annual request

All agreed the letter to Yosemite Bank requesting funding for UC Merced Lab Tours looked fine. Funds will be used for transportation, to purchase lanyards, and any other incidentals (maybe snacks for after the bus ride) for the students. Jill will mail the letter.

IV. Fundraising

A. Dance Party fundraiser

Many items related to the fundraiser were discussed. See separate document for more information.

B. Grizzly Got Your Tongue

Jill spoke with Bryan Starchman over break. Bottom line is that in order to give students, especially seniors, as much time as possible on stage and due to legality questions - ie, organi-

zations not able to make money from student performances and not clear what the line is when half the performers are students and half are adults - ABC will not be participating in the Grizzly Got Your Tongue event. Jill expressed to Bryan that she appreciated his wanting to help ABC and not let us down, but given our other fundraising activities, finding a way to make the Grizzly Got Your Tongue event work was not necessary.

C. Find Your Z committee update

Given that Ruth knows his dad quite well and has Cody's contact info, Ruth will contact Cody Wichmann directly about a date possibly in Feb 2020.

V. Programs

A. Career Lunches

i. Jan 10, Hanna Wackerman

Jill reported that Hanna's presentation was very interesting and inspirational for students. She also brought 1850 mac and cheese for lunch and said 1850 could provide hamburgers for \$6 for students. This is a good option when we have a small group of students and want to switch it up from pizza.

ii. Schedule of speakers

The next speaker is a representative from Columbia College.

B. Community Connections update

Four adult mentors have completed all of their paperwork and training. The high school is reaching out to students and their parents right now to pair them out. More adults (approx 6) are partway through the process and will be paired with students when they are finished.

The high school will hold another informational meeting over the summer to get a second round of mentors started through the process of paperwork and training at the start of next school year.

Kathleen will figure out approximately how much money the high school needs to give to mentors for lunch outings, etc, to last until the end of the school year. She will let Jill and Leigh know so that ABC can get payment to the high school.

C. Aramark/YPHS/MCHS field trip Jan 29 and future opps

ABC is funding the transportation for the upcoming Career and Networking day with Aramark in Yosemite Valley on Tuesday, January 29th. Aramark is a global company with hundreds of thousands of employees operating in 19 countries. Its largest base is in Yosemite with 1300-1500 employees during peak season. This is an opportunity for students to meet representatives from hospitality, marketing, finance, culinary, maintenance, etc. to see what the possibilities are with Aramark both locally and globally. Students can sign up in the counseling office by Monday. Kathleen had 15 students signed up so far and was going to visit some classrooms this afternoon to tell more students about it. The bus holds 47 students and 3 adults.

D. UC Merced Lab Tours, March 5

Naoko has already heard from MCHS parents/UC Merced profs Marc Beutel and Mike Cleary that they will participate again this year. She will work on getting others. In addition, UC Merced has open labs already scheduled for this day that students can participate in. Kathleen has put in the request for a bus. Her goal is to get out about 100 applications/field trip forms. The Counseling Office typically receives about 50% back. If they have more than 47 field trip forms, the Counseling Office will prioritize seniors first, then juniors, etc.

VI. Other

A. Our holiday card mailing

The Happy 2019 card was included in the meeting packet. Jill sent it to all donors or current and past year fundraisers, public officials (school board, county), and anyone else whose address she has. Also, research shows that it is good to not always ask people for money but in-

stead to send things like this card or other information on occasion. It's a good way to promote goodwill.

B. PE requirement on MCUSD Board Agenda for Jan 17

Jill just heard this has been moved to the February school board agenda. Jill will email the date once she has it.

C. Mandarin Chinese class update

Nothing to report.

D. Archery class update

Jill spoke briefly with Celeste and heard that Mr. Vegley has looked into this but is concerned about what the effects of the equipment (arrows) might be to the interior of the gymnasium since this course is designed to be done indoors. Hopefully, more feedback is coming from the PE dept.

E. Photocopying - paid student update

Kathleen has an application made and is going to put out a call for all interest students to apply by next Friday with one student and maybe a back up chosen by the following Monday. ABC will be putting \$10 towards a gift card of the student's choice every time the student completes an hour of photocopying (to be done Friday mornings before the start of school).

F. Concern re vaping and drug use at high school update

Prior to this meeting, Jill attended a meeting with Celeste Azevedo, Vice Principal Tammi Richards, Officer Boehme, Public Health Educator Ginnie Day, and another representative from Mariposa County Health and Human Services (the one who provides counseling services to students suffering from addictions). They discussed the many strategies the high school is already employing or about to employ to combat vaping. Parent awareness/education is one of the next big steps. Ginnie is going to create a flyer for the school to send home to parents of students in 4th or 5th through 12th grade. MCHS has plans for social media and the newspaper. They are making progress.

VII. Open Forum

Jill brought up that she just discovered that students have to purchase caps and gowns. (Those who need them can get them from MCHS. They do have a few for this purpose.) Jill was thinking since they already collect and store prom dresses, perhaps Soroptimists might be willing to work with ABC to collect, store, and give out graduation gowns. In a brief conversation with Celeste, however, Jill learned that Soroptimists store dresses in members' garages so probably don't want to take on more. Celeste said MCHS has space to store about 30 gowns if ABC wants to collect them. It was asked if MCUSD has more storage space somewhere else, like at the old middle school. Jill will ask. Since time was running late, this items will be put on the agenda to be discussed more at our next meeting.

VIII. Set Date, Time, and Location for Next Meeting

All felt it would be good to meet one more time before our Feb 8 fundraiser. The next meeting will be Friday, Feb 1, at 11:30 AM.

IX. Adjourn

The meeting adjourned at 12:50 PM.

FISCAL YEAR 18-19 BUDGET									
MCHS Academic Boosters Club, Inc. Annual Budget Overview									
Annual Expenses	FY18 ACTUAL	FY19 BUDGET	FY19 YTD ACTUAL	Annual Income	FY18 ACTUAL	FY19 BUDGET	FY19 YTD ACTUAL	Notes	
Events and Requests				Fundraisers					
Dinner with a Scientist (AAUW)	\$0.00	\$600.00		Winter Dance Party	\$0.00	\$2,000.00			
Career Lunches		\$1,500.00	-\$312.35	Letter Campaign	\$1,700.00	\$1,800.00	\$2,005.00		
Academic Achievement Night	\$940.90	\$400.00		#Giving Tuesday			\$1,115.00		
Valedictorian Dinner	\$347.50	\$2,400.00		Subtotal fundraisers		\$3,800.00	\$3,120.00		
UC Merced Lab Tours	\$905.76	\$750.00	-\$180.48						
Passport to Success	\$678.27	\$500.00		Donations					
Community Connections	\$320.00	\$2,700.00		Anonymous*	\$3,000.00	\$3,000.00	\$3,000.00		
California Scholarship Federation- field trip Yosemite		\$400.00		PayPal/Visa donations		\$25.00	\$140.91		
Teacher/Other Requests - as much as \$2,380	\$400.00	\$2,200.00	-\$360.00						
Winter Dance Party									
Personal Best Awards		\$1,000.00		Subtotal donations		\$3,025.00	\$3,140.91		
				Corporate Donors					
				Sierra Tel	\$1,500.00	\$1,500.00		Valedictorian Dinner	
Subtotal Events and Requests	\$5,336.01	\$12,450.00	-\$852.83	Tavis Corp				up to \$1,000 specific requests	
Administrative Costs				Aramark				\$3,500 from DNC in past years	
Photocopies	\$47.55	\$125.00		Yosemite Bank	\$500.00	\$500.00		UC Merced Lab Tours	
Special Printings - Banners, flyers, tickets		\$200.00		Subtotal corporate donors		\$2,000.00	\$0.00		
Ads - Media outlets, yearbook		\$200.00							
Postage, envelopes, office depot, fliers (S of G)	\$93.55	\$200.00	-\$226.20						
Subscriptions (domain name, etc)/ website	\$40.00	\$50.00							
Insurance	\$834.00	\$1,200.00							
Mariposa Chamber of Commerce*	\$100.00	\$100.00							
Fees (Reg.renewal for 2014)	\$25.00	\$25.00							
PO Box	\$70.00	\$75.00							
California State- Statement of Information bi-annually		\$20.00							
New Checks	\$25.70	\$30.00							
T-shirts Pathos		\$200.00							
Subtotal admin. costs	\$1,235.80	\$2,425.00	-\$226.20						
Special One Time Costs not covered elsewhere				Grants					
Aramark field trip bus costs				Mariposa Comm Foundation	\$0.00	\$0.00	\$0.00		
				Subtotal grants	\$0.00	\$0.00	\$0.00		
Subtotal special one time costs	\$0.00	\$0.00	\$0.00						
TOTAL EXPENSES	\$6,631.89	\$14,875.00	-\$1,079.03	TOTAL INCOME	\$6,700.00	\$8,825.00	\$6,260.91		
				ACCOUNT BALANCE			\$21,006.76		
Auditorium seating fund	\$300.00								

Dance Party Checklist

I know a lot of these are underway, but will want to confirm and finalize at the meeting:

- advertisement - Facebook, flyers, Gazette and SST articles, Chamber, etc
Mostly done. Will post more on Facebook as we get confirmations of prizes, etc.
- rental agreement/insurance
Paid.
- pick up leftover tickets/money from Pony, Chamber, The Alley
Naoko will do.
- alcohol donations
Tara has asked 1850 and Casto's.
- alcohol license
We have.
- taking money for entry, twenty-one chips, drinks, food
 - Jill has three lock boxes
 - Naoko will get tickets - one color for food, one color for drinks
 - Naoko, Amy, Jill, and Leigh will take turns taking money at the door (shifts of two)
- roamer making sure all okay
Naoko will do this, switching off with other money takers.
- Leigh, money from bank to use as change
Leigh will take care of this.
- credit card reader
Leigh has one on order.
- Ruth - food, helper to take orders?
Ruth has form needed for health department. Will work on finding herself a helper.
- who will serve drinks
Mike Reynolds, Kendra Wilde, Michelle Jones
- paper products
Ruth will let Naoko know what she needs.
- Gaming license
Jill looked into gaming license requirements. We ARE required to have one. From the links to the Bureau of Gambling Control:

"Only games listed above and other controlled games approved by the Department of Justice may be played at approved charitable fundraisers. To view a list of other controlled games, refer to <http://oag.ca.gov/gambling/standard>. **Other games, including roulette, craps, twenty-one, slot machines, or any banking or percentage game played for anything of value are prohibited and cannot lawfully be played for fundraising purposes.**"

The games that are okay are: 3 card poker, 7 card poker, baccaret, caribbean stud poker, hold em, let it ride.

Interestingly, even with a gambling license, the rule is the prizes must be donated prizes, not cash.

The site also warns:

"If your fundraiser date is more than six months away from today's date, please resubmit your request at a later date, but no less than 30 days prior to the fundraiser date. Registration forms received with less than 30 days before the event date may not be processed in time to issue a determination of your eligibility for registration."

I applied for a license about 3 weeks out (\$100) so I don't know that we'll get a license in time. The games I applied for: 3 card poker, 7 card poker, and hold em so that our dealers can deal what they feel most comfortable with.

- dealers (offer free entry and drink ticket)
 - Naoko and Dave contacting potential dealers, coming up with schedule.
 - Will need to go over guidelines with dealers so they're all doing the same thing.
 - Kim Monson, Rocky Rockwood, Kathleen and/or Alex Keeton confirmed.
- getting tables from Deb
 - We cannot play twenty-one (or roulette or craps) at this or future fundraisers so we will need to take photos of tables and try to sell them - I'm guessing we'll have the best luck on Craig's List.
- prizes for games
 - Ace is donating three prizes. Will know what they are soon. Weigle Jewelry contributed \$30 gift certificate.
- decorations from ASB
 - Winter theme with some hearts/valentines okay. Leigh is spearheading with ASB.
- Set up
 - Depending on when we can get in, ASB might be able to help. Otherwise, we will all need to pitch in.
- Donor recognition
 - Thank you flyers in stands on tables (Jill has stands)

- Thank you in Gazette and SST
- Thank you cards in mail

- take down/clean up
All willing to help.

- theme for DJs?
Very danceable tunes.

- counting money at the end (should be two people)
Leigh and Naoko

- List of announcements for DJs
Thanking sponsors, etc.

- Other items?

MCHS Academic Booster Club
 CAREER LUNCHEES - Speakers 2018/19

Month	Day	Speaker	Title	Career Path
September	13	Anthony Rios	Information Technology Supervisor	IT
October	11	Scott Carpenter	Tavis Corp	Aerospace engineering
November	15	Nick Lambert	Owner, Lambert Technical Services	Entrepreneur
December	13	Anita Starchman-Bryant	Starchman & Bryant, Attorneys at Law	Attorney
January	10	Hannah Wackerman	Owner, 1850 Restaurant	Culinary
February	14	Klaus Tanenbergen	Dean, Columbia College	Academia
March	14	Andrew Blackfoot Glikin	Raw Roots Farm	Agriculture
April	11	Paul Koubek	Guide and Outdoor Leader	Outdoor Recreation
May	9	Seth Nitsche	Mariposa Ranch Grass Fed Beef	Cattle Rancher



UC Merced Lab Tours Application



Join scientists for lab tours on Tuesday, March 5.
Learn about their areas of science.
Open to ALL students!

Depart school at 8:10 AM; return by 3 PM

Location: UC Merced campus

Tour up to 3 labs

Transportation: MCUSD school bus

Check out campus and eat in the
UC Merced cafeteria (bring or buy lunch)

Additional School Release signed by
parent required.

Student information (please also complete the back of this form.)

Student Name: _____ Grade: _____

Tell us about yourself:

I have previously attended UC Merced Lab Tours.

I have previously attended Dinner with a Scientist.

See page 2.

**RETURN COMPLETED APPLICATION BY WEDNESDAY, FEBRUARY 15
TO MRS. LEONARD IN THE COUNSELING OFFICE**

Questions? Contact Naoko Kada, 209-200-9728
You will be informed of the status of your application by March 1.

Areas of Interest: We have specialists representing different areas of science and engineering. Please rank your areas of interest so that we can try to place you with at least one scientist in your field of choice. (If you are unsure what something is, try searching for it on UCMerced.edu.)

Morning options: (Please rank your preferences 1-9, with 1 = most interest.)
Note: We are working on confirming these labs, but at this time, we cannot guarantee they will all be available. We will do our best!

- Physics (hands-on exhibits demonstrating the principles of physics)
- Soil science (research instruments, soil samples)
- Environmental science (measure mercury levels in fish)
- RNA biology (examples of genetic engineering)
- Vernal Pools and Grassland Reserve tour
- Bioengineering/ biomedical research
- Cognitive/neuro science
- Psychology
- Biology (bacteria)

Afternoon options: (Please rank your preferences 1-7, with 1 = most interest.)
Note: These labs are all confirmed. Most will be performing demonstrations, but perhaps not specifically hands-on.

- Stem Cell Instrumentation Foundry
- Imaging and Microscopy Facility
- Stable Isotope Lab
- Environmental Analysis Lab
- Department of Animal Research Services
- Wide Area Visualization Environment

Participation and Photography Release: I give my permission for my child to participate in this program and to have photos taken and published online and in print.