



MCHS Academic Boosters Club Agenda

August 16, 2022

5:30 PM

Join Zoom Meeting

<http://bit.ly/ABCzoommtg>

Meeting ID: 874 506 7243

Passcode: AjBAz8

Attachment

- I. Call to order
- II. Approval of minutes from May 27 meeting A  
Approval of minutes from August 8 special meeting B
- III. Business and Finance C
  - A. May Treasurer's Report D
  - B. June Treasurer's Report E
  - C. July Treasurer's Report F
  - D. 2021-2022 Budget Overview F  
(Line by line review of Expenses and Income)
- IV. Programs G
  - A. Oak Fire student survivors - follow ups
  - B. Career Lunch, Thursday, Sept 15
    - speaker
    - flyer and blurb to Collette for posting
    - sign up sheet
    - where we'll get lunch
    - day of logistics
  - C. Potential end of Oct in person fundraiser
  - D. Valedictorian Dinner
    - need to find coordinator
    - start discussing venues early
- V. Misc
- A. Succession Planning/recruiting new members
- VI. Open Forum
- VII. Set Date, Time, and Location for Next Meeting
- VIII. Adjourn



MCHS Academic Boosters Club  
Meeting Minutes  
May 27, 2022  
Zoom

Board members present: Jill Harry (chair/secretary), Ruth Smiley (vice chair), Leigh Westerland (treasurer), Tara Schiff, Lordelyn Del Rosario

Public: Collette Cole

I. Call to order

Jill called the meeting to order at 12:10 PM.

II. Approval of minutes from April 29 meeting

Collette noted that there were actually 330 respondents to the survey put out by the Counseling office re Career Lunch and other items. Ruth moved to approve the minutes with this correction. Tara seconded. All in favor. Motion carried.

III. Business and Finance

A. March Treasurer's Report

The beginning balance on Feb 28 was \$32,404.44. Then ending balance on March 31 was \$33,544.76. We had deposits of \$1,140.32 from a variety of donations sources including an \$800 anonymous donation specifically for valedictorian dinner. Tara moved to approve the report. Lyn seconded. All in favor. Motion carried.

B. April Treasurer's Report

There was no activity in April. Jill moved to approve the report. Ruth seconded. All in favor. Motion carried.

C. 2021-2022 Budget Overview with a look toward next school year

The group went through the budget overview and noted the following for next school year:

Events and Requests:

Dinner with a Scientist - Jill will ask AAUW if they are planning to re-start this program.

Career Lunches - we will re-start these in September. \$1000 seems the right amount.

Academic Achievement Night - we have clarified with the Counseling Office that they purchase; we reimburse. Sounds like we will get a bill for this year. Leigh will include \$500 for next year.

Valedictorian Dinner - will discuss in detail later.

UC Merced Lab Tours - Naoko says in addition to Covid-related stuff, a lot going on at UC Merced. Can't reinstate next school year but maybe the following year.

Community Connections - This depends on when Collette feels ready to re-start it. Collette has done some research and will let us know.

Teacher/Other requests - we typically at least get requests for field trips and other items Kids First does not fund. None this year. Next school year, we'll have to be proactive in letting staff know we are available for them to ask for funding.

Dance Party - we are hoping to have one in the spring.

Personal Best Awards - Jill wrote checks this week. Will continue next year.

Aramark Career Day Field Trip - this happened one year in conjunction with something Sean Jacobs was working on at El Portal schools. It hasn't happened since then and we don't foresee it restarting. Time to remove it from the budget.

Chromebooks or equivalent - we heard from Celeste that Chromebooks are new this year and all have to turn them in; this program not happening this year.

Staff Raffle - With "happy staff = happy students" in mind, we all agreed to continue this next year.

Staff appreciation - same

Administrative costs:

Thank you cards - Jill is out. Jill will follow up with Kass Bissmeyer about a set of 200.

Season of Giving return envelopes - Jill is almost out. Will check on costs online and let Leigh know how much it will be.

Income:

Dance Party - the group discussed possibly having at the Gold Coin location around Dias de los Muertos. Tara will ask Melissa and Travis about the possibility.

Year end season of giving - has been consistent at about \$2,700 past two years

HHS and Probation donations seem likely to continue.

Sierra Tel, Tavis Corp, and Premier Valley Bank - we will ask them again next school year but not count on receiving any funds.

D. Computers or \$20 gift cards for grads (not this year)

See above.

E. Trail Day fundraising booth June 4

Jill will get snacks and drinks at Costco. We will keep it to all packaged goods. Tara will bring her EZ Up, help Jill set up at 8, Jill and Tara will stay until noon. Leigh will take the 12-4 PM shift and take down. (We don't have to stay all the way to 4 PM)

#### IV. Programs

##### A. Valedictorian Dinner recap

All thank Ruth for her coordination and tremendous amount of work the day of the event. From all accounts, it was a lovely and meaningful evening. It had been extremely hot and sunny, so there was discussion about how to mitigate at least the sunshine in future years. There was also a lot of discussion about the costs and what our goals are for the event in future years. It was acknowledged that we were very spoiled with Mirriam hosting at Savoury's for so many years and giving us a very generous price of about \$19 per person, all in. That type of pricing for the type of event we want is just not possible anymore. There was discussion about other possible configurations - tapas instead of a sit down dinner, for instance, but the group would like to continue to have a sit down dinner. There was discussion about finding a new sponsor to help offset the cost. Tavis came up as a possibility. Jill will look for the correspondence she had with Tavis a few years ago and share it with the group. Ruth noted that changing locations every year has been stressful and she needs a break. She will not lead next year's event but will be available to help.

##### B. Personal Best Awards recap

Collette provided the 10 applications to Jill with all of the names hidden. Jill and Ruth read and scored the applications. Since no seniors applied and we had money for 4 winners, based on staff recommendations, Jill awarded a second sophomore who seemed could really use it. She took photos and gave students checks and certificates earlier in the week. She also wrote all the applicants a letter letting them know that ABC appreciated their efforts and are proud of them (Collette's excellent suggestion). Collette also let these 5 choose a gift certificate from the number of gift certificates we recently gave the counseling office. There was one student who indicated she was a straight A student and on the valedictorian track. Jill wrote her a letter letting her know she was not qualified for this award and wishing her continued success.

This was a learning year. Based on experience from this year, Jill plans to tweak the application guidelines and scoring sheets, including making sure all recommendations use the survey form provided rather than writing a letter; changing the weight of recommendations on the scoring sheet to x2. Collette suggested putting something like, "if your grade point is above x, you do not qualify for this award." Jill will get input from counselors on what this grade point might be and will think about the wording. We might also think about giving two \$125 awards per grade level rather than one \$250. We might also have an earlier due date for seniors - the same time when their other applications are due, Nov/Dec timeframe.

#### D. Career Lunch Survey and Relaunch Discussion

Collette received 330 responses to the survey. Where the students indicated industries of interest and typed in the types of businesses they are most interested in is probably the most useful information to ABC. Tara will look through the survey responses. She will work on securing speakers for at least 6 months out, starting either the second or third Thursday in September, September 15 or September 22, depending on what she hears back from Collette. The new physical therapist on the corner of Buillion by the high school has expressed interest to Tara as has Marty from Tavis. The flyer Kass designed a few years ago still looks good for this monthly event. Tara can ask Kass to update it or might be able to edit it herself with new speaker information. Collette says there will be a classroom available to use in the new building. She will make sure we have access to a projector and screen. We'll get all audiovisual kinks worked out ahead of time.

#### E. On the Right Track update (see <https://otrcalaveras.com/>)

Collette and other district staff attended the event at Calaveras and thought it was amazing. Tara and Celeste have been in touch. MCHS would be interested in having the event on campus in the Spring. Tara will head the event and run it through ABC. She is confident she can get support from local businesses and sponsorship donations. Calaveras representatives will help us with the event. The first year they ran the event, their initial costs were \$3,000 and they made \$10,000 in sponsorship donations. Many of the initial costs are one time costs. Tara will put together a list of what the costs are - the spinning wheel, lots of photocopies, etc. Since Mariposa is smaller, our initial costs will likely be smaller and the sponsorship donations are unknown. Tara believes a local business will be willing to supply lunch for the event. Jill noted that we have a healthy savings account, making it possible for us to pay for initial, one-time costs. Leigh will add the event to our budget. She will indicate \$3k initial costs, just to be sure we are covered. Income is unknown, but perhaps will at least be \$3k to balance out the costs. Celeste is the contact for this. Tara will continue to correspond with her.

#### V. Misc

##### A. Succession Planning/recruiting new members

Jill sent an email to the long list of potentially interested Woodland parents she received from Katie Pike, letting them know we would be meeting in the evenings starting next school year and inviting them to attend meetings the first year with the hope some would be interested in board seats the following year. She received 5 or 6 positive responses to her email.

Jill also heard interest from those already on our email list who haven't been able to come to our daytime meetings but are interested in attending once we move to evenings next school year.

Jill will forward the email she sent to Leigh and Ruth in case they would like to send something similar to parents they know who might be interested in joining us.

##### B. Slate of officers, committee chairs for 2022-2023

The board discussed the following:

President/Chair: Jill Harry

Vice President: Ruth Smiley

Treasurer: Leigh Westerlund

Secretary: Jill Harry

Members at Large: Tara Schiff, Lordelyn del Rosario

Advisors (non board members): None noted. Hopefully, our recruiting will bring results.

Program Chairs:

Career Lunch: Tara Schiff

Season of Giving campaign: Jill Harry

Dance Party fundraiser: (maybe in the fall) Open

Valedictorian Dinner: Open (Ruth will help, but not lead)

PR (Facebook, e-newsletter, news outlet): Jill

2022 08 16 ABC meeting packet

Personal Best Awards: Jill

On the Right Track: Tara

—

Future:

Community Connections: Collette, but not sure when we it will re-launch

UC Merced Lab Tours: Naoko Kada (possibly 2023-24 school year)

Leigh moved to approve the slate with the changes discussed, as indicated above; Tara seconded. All in favor. Motion carried.

#### VI. Open Forum

Jill noted that there is a spike of Covid cases at the high school. Since her son is one, she spoke with the County contact tracer who said giving the timing, it was most likely from prom. The tracer also said that given latest CDC guidelines, the district can only encourage students test, not require it. Jill indicated disappointment with recent MCUSD emails that only encourage people to test if they see symptoms. She thinks there are probably a number of students like her son who are asymptomatic and she wonders how many are actually testing when they are a close contact. All agreed it's good the school year is almost over as the end of classes should help stop the current spread.

#### VII. Set Date, Time, and Location for Next Meeting

(Will be a Tuesday evening)

Our next meeting will be Tuesday, August 16, at 5:30. (Jill is likely out of town Aug 23 and Tara is out of town Aug 30.) We will decide then what works best for everyone, potentially the last Tuesday of every month.

#### VIII. Adjourn

The meeting adjourned at 1:42 PM.



MCHS Academic Boosters Club  
Meeting Minutes  
August 8, 2022  
Zoom

Board members present: Jill Harry (chair/secretary), Leigh Westerlund (treasurer), Tara Schiff, Lordelyn Del Rosario

Board members absent: Ruth Smiley (vice chair)

Public: Collette Cole, Maria DePrano

I. Call to order

Jill called the meeting to order at 5:35 PM.

II. 2022-2023 Budget Overview

Jill noted that we have a healthy account balance of \$27,554, we are also projecting to have expenses of about \$3,000 above projected income before adding this new, very necessary expense. We need to balance what we can do for the students who lost everything in the Oak Fire with being fiscally responsible.

III. Ideas for helping students affected by Oak Fire

A. Current number of students whose families lost everything

Collette let us know that there are currently 20 students the school knows of.

B. Possible questionnaire for students

- for us to use to buy personalized gift cards/gifts

After discussion, all agreed ABC will allocate \$200 per student to those who lost their homes in the Oak Fire. Our goal is to get the students one or multiple gift cards to places where they can use them to get things that would make them happy, that might give them a small sense of normalcy in this trying time.

Collette let us know counselors will be talking with students this week and next week. We have asked counselors in these conversations to find out what students would like. If students would like some new clothing, what is their favorite store? Are they missing something they lost from a sport they play? What's their favorite place to go to lunch? What's their favorite snack/candy? Or anything similar to this.

Tara moved the following: Based on counselor conversations with students to find out preferences, ABC will purchase each student one or multiple gift cards equaling \$200 per student. Lyn seconded the item. All in favor. Motion carried.

C. Fundraiser in conjunction with high school

Members noted the multiple fundraising activities that have happened and are planned to happen. All agreed that fundraising events we pursue should be in support of the \$4,000 we have just allocated and to refill our general fund for our other activities.

D. Other ideas

No other ideas were discussed.

IV. Reminder: Next meeting Tuesday, August 16, 5:30 PM, Zoom

V. Adjourn

The meeting adjourned at 6:30 PM.

ABC Treasurer's Report for		May-22			
Beginning balance	4/30/22	\$	33,544.76		
Ending balance	5/31/22	\$	30,538.45		
Total deposits		\$	8.69		
	5/27/22		\$8.69	Amazon Smile	
Total withdrawals			(\$3,015.00)		
	581	5/24/22	(\$250.00)	Savannah Oliver, personal best award	
	582	5/24/22	(\$250.00)	Lexie Erbe, personal best award	
	619	5/26/22	(\$2,515.00)	The Grove House Valedictorian Dinner	

ABC Treasurer's Report for		Jun-22		
Beginning balance	5/31/22	\$ 30,538.45		
Ending balance	6/30/22	\$ 27,862.39		
Total deposits		\$ 50.00		
	6/7/22	\$50.00	Donation	
Total withdrawals		(\$2,726.06)		
	579 5/24/22	(\$250.00)	Jasmine Fields, persona	
	620 5/30/22	(\$2,476.06)	Jill Harry - staff and stu	



<b>ABC Treasurer's Report for</b>	Jul-22				
Beginning balance	6/30/22	\$	27,862.39		
Ending balance	7/30/22	\$	27,862.39		
Total deposits		\$	-		
Total withdrawals			\$0.00		

FISCAL YEAR 2022-23 BUDGET										
MCHS ACADEMIC BOOSTER CLUB										
ANNUAL EXPENSES	FY22 ACTUAL	FY23 BUDGET	FY23 YTD ACTUAL	ANNUAL INCOME	FY22 ACTUAL	FY23 BUDGET	FY23 YTD ACTUAL	Notes		
<i>Events and Requests</i>				<i>Fundraisers</i>						
Dinner with a Scientist (AAUW)		\$ (600.00)		Dance Party		\$ 2,500				
Career Lunches		\$ (1,000.00)		Year end season of giving	\$ 2,779	\$ 2,700				
Academic Achievement Night		\$ (500.00)		Facebook Giving Tuesday	\$ 675	\$ 600				
Valedictorian Dinner	\$ (3,215.00)	\$ (3,600.00)		Amazon Smile	\$ 46	\$ 40				
UC Merced Lab Tours		\$ -								
Community Connections										
California Scholarship Federation field trip		\$ (400.00)		<b>Subtotal fundraisers</b>	<b>\$ 3,500</b>	<b>\$ 5,840</b>	<b>\$ -</b>			
Teacher/Other Requests		\$ (2,000.00)								
Dance Party		\$ (1,600.00)		<i>Donations</i>						
Personal Best Awards	\$ (1,000.00)	\$ (1,000.00)		Anonymous*	\$ 3,000	\$ 3,000				
On the Right Track		\$ (3,000.00)		HSA donation	\$ 2,000	\$ 2,000				
Student gift cards	\$ (140.00)			Probation donation	\$ 250	\$ 250				
Staff Raffle	\$ (325.50)	\$ (500.00)		Anonymous for Valedictorian Dinn	\$ 800					
Staff Appreciation	\$ (1,000.00)	\$ (1,000.00)								
<b>Subtotal Events and Requests</b>	<b>\$ (5,680.50)</b>	<b>\$ (15,200.00)</b>	<b>\$ -</b>	<b>Subtotal donations</b>	<b>\$ 5,250</b>	<b>\$ 5,250</b>	<b>\$ -</b>			
<i>Administrative Costs</i>				<i>Corporate Donors</i>						
Postage and office supplies	\$ (205.92)	\$ (250.00)		Sierra Tel						
Insurance and Tax Fees	\$ (756.00)	\$ (1,000.00)		Tavis Corp						
California State Statement of Information bi-annually		\$ (20.00)		Premier Valley Bank						
PO Box	\$ (156.00)	\$ (100.00)		<b>Subtotal corporate donors</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>			
New Checks		\$ (30.00)								
Website		\$ (300.00)								
Zoom (monthly \$14.99 x 9 months)	\$ (149.90)	\$ (135.00)		<i>Grants</i>						
<b>Subtotal admin. costs</b>	<b>\$ (1,267.82)</b>	<b>\$ (1,835.00)</b>	<b>\$ -</b>	Mariposa Comm Foundation		\$ -				
<i>Special One Time Costs not covered elsewhere</i>				On the Right Track		\$ 3,000				
Oak Fire Student Survivors		\$ (4,000.00)		<b>Subtotal grants</b>	<b>\$ -</b>	<b>\$ 3,000</b>	<b>\$ -</b>			
<b>Subtotal special one time costs</b>	<b>\$ -</b>	<b>\$ (4,000.00)</b>	<b>\$ -</b>							
<b>TOTAL EXPENSES</b>	<b>\$ (6,948.32)</b>	<b>\$ (21,035.00)</b>	<b>\$ -</b>	<b>TOTAL INCOME</b>	<b>\$ 9,150</b>	<b>\$ 14,090</b>	<b>\$ -</b>			
				<b>ACCOUNT BALANCE</b>						
				<b>BUDGET BALANCE</b>	<b>\$ 2,201</b>	<b>\$ (6,945)</b>	<b>\$ -</b>			



# CAREER LUNCH



## THURSDAY FEBRUARY 13TH

LEARNING CENTER

Luis Mercado  
**AUDITOR**



FOR MARIPOSA COUNTY

APPOINTED IN JANUARY 2018 AS THE INTERIM MARIPOSA COUNTY AUDITOR - ELECTED INTO THE POSITION JUNE 2018  
UCLA GRADUATE 2006, WITH A BACHELORS DEGREE IN BUSINESS & ECONOMICS, MINOR IN ACCOUNTING



**STAR POINTS**



**FREE LUNCH**



**win a \$10  
GIFT CARD**

**SIGN UP IN THE COUNSELING OFFICE  
BY TUESDAY, FEBRUARY 11TH**