



MCHS Academic Boosters Club Agenda

April 18, 2023

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 March 21 meeting A
- III. Business and Finance
 - A. March Treasurer's Report B
 - B. 2022-2023 Budget Overview C
- V. Programs
 - A. On the Right Track, April 27
 - B. Personal Best applications (May 5) and scoring (May 22)
 - C. Career Lunch
 - Thursday, April 6 results - Rick Blalock, IT
 - Thursday, May 18 - Tara and Jill - last of the year
 - D. Valedictorian Dinner, June 7
- VI. Recruiting future board members
 - A. Tasks that need filling for next school year D
- VII. Open Forum
- VIII. Set Date, Time, and Location for Next Meeting
- IX. Adjourn



MCHS Academic Boosters Club
Minutes
Feb 21, 2023
5:30 PM, Zoom

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

Board member absent: Leigh Westerlund (treasurer)

Public: Maria DePrano, Katie Pike, Gabe Edwards

I. Call to order

Jill called the meeting to order at 5:32 PM.

II. Introductions

Everyone introduced themselves.

III. Approval of minutes from Feb 21 meeting

Tara moved to approve the minutes. Lyn seconded. All in favor. Motion carried.

IV. Business and Finance

A. Feb Treasurer's Report

On December 31, 2022, ABC had a balance of \$32,782.31. In January, ABC had deposits equalling \$355.22 and withdrawals equalling \$440.22. The balance on January 30, 2023 was \$32,697.31. Tara moved to approve the Treasurer's Report. Ruth seconded. All in favor. Motion carried.

B. 2022-2023 Budget Overview

All looks good on the budget; no major changes to discuss.

V. Programs

A. Career Lunch

- Thursday, March 16 results - Tegan Plock - Jobs in Yosemite

We had another full house for Tegan's presentation. Students were engaged and enjoyed the lunch from Pizza Factory.

- Thursday, Apr 6 - Rick Blalock - IT

Tara has confirmed Rick as the speaker for April. The event is a week earlier due to spring break.

B. On the Right Track, April 27, 9:50-12:50?

Tara has started to go through documents from Calaveras to see what will be helpful for us. Flora has asked for a flyer by tomorrow and Tara will get this to her. Gabe said that he and the Chamber can help line up community businesses and agencies to have booths and provide information relating to the scenarios given to students. Tara and Gabe will coordinate on who is contacting which agencies. Tara will get Gabe and Jill a draft letter based on the letter Calaveras sends out. Jill will put it on ABC letterhead and help get it out.

The event ends at students' lunchtime, but we will provide students with lunch and then they can do whatever they want during their break. After discussion, it was decided Gabe will check with Shona, owner of the Indian Taco Truck, to see if she would be able to provide up to 200 lunches to students for \$10/lunch with a couple of options to choose from. We'll get the options to the students ahead of time so they can indicate beforehand what they want. We will ask an additional food vendor, depending on what Shona is able to do.

Tara thinks everyone should get there around 8 AM to set up. Chamber helpers and ABC members, especially those interested in helping with this event in future years, are also encouraged to come and help. Calaveras will also be there to help. Jill noted that because the event is for both juniors and seniors, she believes the high school wants to hold it every other year.

C. Personal Best scholarships, apps due Apr 28- app scorers needed

Jill will get the Personal Best scholarship applications to the high school tomorrow. Applications will be due back from students on April 28. Jill will pick up the applications, scan them, remove all personal information so they can be scored blindly, and put them in a Google folder. She will then get the rubrik and scoring sheet to those who are willing to score them. Ruth and Katie volunteered to score, along with Jill. Jill will see if anyone on our email list would like to join in on the scoring. Scores will be due around May 12. Jill will then alert the school of winners and will prepare certificates and checks for them.

D. Valedictorian Dinner. June 7, Frederick's of Savourys

The summary from the last meeting is in last month's minutes. Ruth will check if the person who supplied the cake last year would be willing to do so again this year. Jill will fill out the Sierra Tel grant application and send it in. Ruth is willing to help with any details the day of the event.

VI. Recruiting future board members

A. Tasks that need filling for next school year

Jill noted that Katie Pike has volunteered to be president and Erica Marlin has volunteered to be secretary. Gabe is willing to be on the board and help with Career Lunches and On the Right Track. Ruth is willing to stay on the board, but feels it would be better if parents with kids at the high school filled the board position. She is willing to help with events. Lordelyn is willing to stay involved and help where she can. As noted in the meeting attachment, there are a variety of tasks that we are looking to fill. We'll continue to encourage interested parents to volunteer for those tasks. Jill and Tara will be around to answer questions and provide information next year.

VII. Open Forum

There were no additional items.

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

The next meeting will be Tuesday, April 18 at 5:30 PM via Zoom.

IX. Adjourn

The meeting adjourned at 6:30 PM.

ABC Treasurer's Report for	Mar-23			
Beginning balance	2/28/23	\$ 32,114.15		
Ending balance	3/31/23	\$ 30,850.29		
Total deposits		\$ 109.22		
	3/7/23	\$9.22	monthly donation	
	3/27/23	\$100.00	donation	
Total withdrawals		(\$1,373.08)		
	625 3/12/23	(\$25.00)	California Registry of Charitable Trusts	
	596 3/1/23	(\$1,212.48)	MCHS ASB - letters and bars for achievement night (2 year supply)	
	597 3/16/23	(\$135.60)	Pizza Factory - Career Lunch	

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		\$ (3,000.00)	\$ (1,993.11)	Year end season of giving	\$ 2,779	\$ 2,700	\$ 2,395			
Academic Achievement Night		\$ (1,212.48)		Facebook Giving Tuesday	\$ 675	\$ 600	\$ 326			
Valedictorian Dinner	\$ (3,215.00)	\$ (3,600.00)		Amazon Smile	\$ 46	\$ 40	\$ 22			
UC Merced Lab Tours		\$ -								
Community Connections										
California Scholarship Federation field trip		\$ (400.00)		Subtotal fundraisers	\$ 3,500	\$ 5,840	\$ 2,743			
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	\$ 4,250			
On the Right Track		\$ (3,000.00)		HHSa donation	\$ 2,000	\$ 2,000	\$ 4,000			
Student gift cards	\$ (140.00)		\$ (100.00)	Probation donation	\$ 250	\$ 250				
Staff Club	\$ (325.50)	\$ (500.00)	\$ (50.00)	Anonymous for Valedictorian Dinn	\$ 800					
Staff Appreciation	\$ (1,000.00)	\$ (1,000.00)								
Subtotal Events and Requests	\$ (5,680.50)	\$ (17,912.48)	\$ (2,143.11)	Subtotal donations	\$ 5,250	\$ 5,250	\$ 8,250			
<i>Administrative Costs</i>				<i>Corporate Donors</i>						
Postage and office supplies	\$ (205.92)	\$ (250.00)	\$ (615.14)	Sierra Tel						
Insurance and Tax Fees	\$ (756.00)	\$ (1,000.00)	\$ (756.00)	Tavis Corp						
California State Statement of Information bi-annually		\$ (20.00)	\$ (25.00)	Premier Valley Bank						
PO Box	\$ (156.00)	\$ (100.00)	\$ (166.00)	Subtotal corporate donors	\$ -	\$ -	\$ -			
New Checks		\$ (30.00)								
Website		\$ (300.00)	\$ (12.00)							
Zoom (monthly \$14.99 x 9 months)	\$ (149.90)	\$ (135.00)		<i>Grants</i>						
Subtotal admin. costs	\$ (1,267.82)	\$ (1,835.00)	\$ (1,574.14)	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)	\$ (2,500.00)	Subtotal grants	\$ -	\$ 3,000	\$ -			
Harvard Presentation			\$ (260.66)							
Subtotal special one time costs	\$ -	\$ (4,000.00)	\$ (2,760.66)							
TOTAL EXPENSES	\$ (6,948.32)	\$ (23,747.48)	\$ (6,477.91)	TOTAL INCOME	\$ 9,150	\$ 14,090	\$ 10,993			
				ACCOUNT BALANCE			\$ 30,282			
				BUDGET BALANCE	\$ 2,201	\$ (9,657)	\$ 4,515			

Current ABC Board

Jill Harry, *Chair, Secretary* - stepping down at the end of the school year
Ruth Smiley, *Vice Chair* - will stay until new board is settled, but transitioning out
Leigh Westerlund, *Treasurer* - one more year; needs someone to shadow treasurer tasks
Tara Schiff - *Career Lunch Chair, On the Right Track* - stepping down
Lordelyn del Rosario - stepping down

ABC Board needs 2023-2024 and onward

Chair - someone to set the agendas, run the meetings - *Katie Pike interested*

Secretary - take notes at meetings, send thank you notes, etc - *Erica Marlin interested*

End of year letter mailing campaign (including check mail box, send thank you notes)

PR - take/get photos

- post on Facebook/Instagram
- send items to Gazette, Sierra Sun Times
- we have a MailChimp e-newsletter template; has been dormant this year

Website - Keep it updated

Career Lunch - one person to organize speakers (monthly) - *Gabe Edwards interested*
- one person to organize student lunches

Personal Best Awards coordinator

On the Right Track - not again until 2024-2025

Treasurer - shadow Leigh to learn what needs to be done