



MCHS Academic Boosters Club Agenda

May 16, 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 April 18 meeting A
- III. Business and Finance B
 - A. April Treasurer's Report B
 - B. 2022-2023 Budget Overview C
- V. Programs
 - A. Results: On the Right Track, April 27
 - B. Results: Personal Best applications
 - C. Career Lunch
 - Thursday, May 18 - Tara and Jill - last of the year
 - D. Valedictorian Dinner, June 7, 5-7 PM
- VI. Board member/officer positions for next fiscal/school year, starting July 1, 2023
 - A. Board member/Chair: Katie Pike
 - Board member/Secretary: Erica Marlin
 - Board member/Treasurer: Leigh Westerlund
 - Board member/ Career Lunch committee chair: Gabe Edwards
 - Board member: Jill Faulkner
 - B. Housekeeping items
- VII. Open Forum
- VIII. Set Date, Time, and Location for Next Meeting
- IX. Adjourn



MCHS Academic Boosters Club
Minutes
April 18, 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: Katie Pike, Sarah Philips, Jill Faulkner, Erica Marlin

I. Call to order

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

II. Approval of minutes from March 21 meeting

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

III. Business and Finance

A. March Treasurer's Report

At the end of February, ABC's balance was \$32,114.15. We had donation deposits of \$109.22 and withdrawals equaling \$1,373.08 for Career Lunch and Awards Night letters and bars (two year supply). ABC's ending balance on March 31, 2023 was \$30,850.29.

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

B. 2022-2023 Budget Overview

There were no changes to report.

V. Programs

A. On the Right Track, April 27

Tara reported she has 20 confirmed participants and thanked Jill Faulkner for following up with the list of potentials over spring break week. The County seat will be in the middle of the track with Wayne Forsythe and Danette Toso representing. The wheel will be there. Jill will pick up the wheel from the Charter School and get it to Tara. Tara has a number of draft scenarios which she will finalize after Friday's booth participant deadline. In addition to helping students with scenarios, people at the booths will talk to students about all the resources available to them. Tara is telling everyone to bring their own tables, chairs, and easy-ups. Set up will begin on the upper field at 8 AM the day of the event. Tara will be there but needs help checking people in. She will check with Calaveras/Mariposa Community Action Committee and the EDC to see if anyone can be there to help. The County is donating backpacks to all of the students. MERCOCredit Union might be bringing an iPad to raffle. The businesses and orgs are excited. We have four sponsors so far: HHS event sponsor, Chamber \$500, Casey Archer \$250, Sierra Tel \$100. Several booths are making voluntary \$50 booth donations. There were questions about internet access and a microphone system. Tara will check with Flora and Celeste about these and about reviewing the scenarios ahead of the event.

B. Personal Best applications (May 5) and scoring (May 22)

Flora asked if we could delay the application due date from April 29 to May 5. Jill will scan and upload them to the Google drive as soon as she has them. She will also remove all personal information and get Jill Faulkner, Katie Pike, and Ruth the scoring matrix and score-sheets. The goal is to have the scoring complete by May 22.

C. Career Lunch

- Thursday, April 6 results - Rick Blalock, IT

Rick gave a great presentation including his unusual educational path to his current career in which he covers IT for the Western region court system. Students were very engaged.

- Thursday, May 18 - Tara and Jill - last of the year
Jill will check with Subway to see if they can provide lunch again.

D. Valedictorian Dinner, June 7
Nothing new to report.

VI. Recruiting future board members
A. Tasks that need filling for next school year
We will vote on next school year's officers and board members at the next meeting.

VII. Open Forum
There were no items for open forum.

VIII. Set Date, Time, and Location for Next Meeting
The next meeting will be Tuesday, May 23, at 5:30 PM. [After checking the calendar and seeing Senior Awards night on this date, Jill moved this to May 16.]

IX. Adjourn
The meeting adjourned at 6:12 PM.

ABC Treasurer's Report for		Apr-23				
Beginning balance	3/31/23	\$	30,850.29			
Ending balance	4/30/23	\$	30,248.01			
Total deposits		\$	9.22			
	4/1/23		\$9.22	Steph Evans donation - must be monthly		
Total withdrawals			(\$611.50)			
	626	3/26/23	(\$188.08)	Reimburse Jill for career lunch \$36.08 and staff club gifts \$152		
	598	4/6/23	(\$389.75)	1850 Career Lunch		
	601	4/27/23	(\$33.67)	Tara Schiff - OTRT supplies		

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			