

ABC Minutes

May 14, 2007

Attendees: Maureen Hargrove, Jude Makulec, Sandy Schwartz, Marilyn White, Leslie Montgomery, Jim Hite, Carol Kloppman, Melinda Alekna, Randy Wilt, Stephanie Whittington, Karen Olson, Pertina Portia, Laura Powers, Janice Schmitt, Nancy Baliga, Mr. Slager, Mr. Cook, Mr. Niedzwiecki, Dr. Jancek

Minutes from the April meeting were unanimously approved without abstention.

Financial Requests:

Theater. Mr Slager requested \$2042.36 toward a lightboard costing \$4042.36. The other \$2000 will come out of the CAPA Revolving Fund. Theater would actually like to purchase a lightboard with intelligent lights at a cost of \$9995, but will put that off until funding becomes available.

Football: Mr. Cook requested \$1838.43 toward a blocking sled costing \$3676.85. Football will cover the other half of the cost through fundraising.

Athletic Director: Mr. Niedzwiecki requested \$2350 toward the \$4700 cost of sanding, painting and resealing the gym floor. His budget will cover the other half of the cost.

Poms: Ms Pulliam requested \$1253.35 toward the \$2526.70 purchase of uniforms. The other half of the cost will be covered by the team.

Library: Ms Drummond requested \$500 toward the purchase of a copier, toner and US Books.

Principal's Report: Dr. Jancek reported the following:

AFC (Auburn Freshman Campus):

Gym: Fix/replace bleachers, scoreboards, sound system, locker rooms, lighting, and backboards

May end up with the floor off center from the bleachers

Will not be set up for volleyball

Auxiliary Gym used by Fresh Start, would like to utilize for wrestling practice

Dance Floor: purchasing a portable floor

Pool: There will be no pool, no swimming for freshman gym classes

Cost to repair pool is between \$500K-\$700K

Recommendation is to cover the pool sometime in the next couple years

Staffing: 85-90% filled for next year

Requested ABC consider money needed to run freshman concession stand.

Auburn Complex:

Driver's Ed: Jefferson teacher Kevin Burdick will finish the driving portion with current students.

District will cover the OT.

Instruction will go through June and into July.

Master Schedule: Finalizing schedule for projected enrollment of 1950 students (1350 AMC, 600 AFC)

Have to hand schedule 50 special ed students

Weight Room: Dr. Jancek and AD will come up with projected \$5000 difference.

AD will finalize the plan

Dr. Jancek will contact Facilities Director with work order.

Locker Rooms: No money currently budgeted for restroom maintenance.

Athletic Director: Terry Niedzwiecki reported the following:

Sport's Banquet: June 5 @ Klehm.

100 invites sent, expect to add 20-25 spring sport athletes

AD Will announce Male and Female Athletes and Coaches of the year.

Boy's track took first and boy's tennis second in sectional meets last weekend.

NIC 9 All Conference Banquet Wed June 13 @ 6:30 PM @ Giovanni's, \$20 per guest
1st team all conference athlete invited along with coach at no cost
Should have 25-30 all conference athletes from Auburn, Maureen will be contact.
AD position change to full time, Terry cannot work full time due to status as retiree.

Financial Report: Discussed current account balances (checking, weight room, CD and Boettcher Memorial) and outstanding expenses (\$3K) to arrive at how much money was available for requests (\$8K). Also noted there is a \$350 gift certificate from Home Depot to be used toward a grill.

President's Report:

Sport's Banquet as reported by Nancy Baliga: Everything is arranged. Requested help at the name tag table.
Maureen and Nancy arrive at 5:30 PM and Carol and Tina will help @ 6 PM.

Projecting a 25% increase in attendance next year, therefore will require a larger venue.

Logli Cards/ EScripts- ABC has just received money from November purchases.

Post Prom request for monetary support, noted we historically ABC does not support this event.

Lewis Lemon- donated auction spiritwear items for teacher in accident.

Bowling: Moonlight Bowl fundraiser for Assistant Coach Croak June 8, B&B Lanes, \$35 couple, 6 & 9 PM

Market Day profit \$133, will continue next year. Pick up location to be determined.

Senior night on Wednesday May 16 begins @ 7 PM:

Scholarships (ABC and Boettcher) will be given out.

ABC volunteers will serve drinks and snacks.

Fundraisers as reported by Laura Powers:

Air Show: Working on communications with the organization.

Mud Volleyball: Coaches have signed up to provide coverage for all slots.

Football would like a slot if one opens up.

Waterfront: ABC is signed up to staff an Admissions Booth.

Spiritwear: No sales this month.

New Business

Board Elections: This slate for the 2007-08 ABC Executive Board was approved unanimously without abstention.

President- Sandy Schwartz, Treasurer- Laura Powers, Secretary- Marilyn White

Board Members- Nancy Baliga, Maureen Hargrove, Jim Hite, Diana Kite, Carol Kloppman,

Leslie Montgomery, Pertina Portia, Stephanie Whittington, Melinda Alekna, Sue Flemming,

Karen/Patrick Liddell, Karen Olson, Lou Robertson Pilcher

Funding Policy Revisions: Approved unanimously without abstention.

Letters with the Funding Policy and a Funding Request Form will be mailed to all teachers and coaches.

Approved revisions are as follows:

1) In the event that an Auburn group realizes an unanticipated financial need, a request may be considered at any time. The requests need to comply with regular policy including written request and representation at a regularly scheduled monthly meeting. If that timing is not possible, the Booster Club will accept a written request and conversation with the board president. A majority e-vote can approve funding up to \$500. This would apply to groups who qualify for additional competitions due to success at local levels.

2) In order to quickly respond to requests for support of fundraising or 'benefit' events, the Executive Committee has power to authorize donations (i.e. Spiritwear) up to a value of \$100 by majority vote.

3) Beginning with the school year 2007-2008, the dates for requesting funds from the Booster Club will be changed to September, January, and April.

Financial Requests: All requests presented were approved for the requested amount with the exception of Theater for which the board voted to increase the amount given to \$2500.

Meeting was adjourned with the next meeting scheduled for Tuesday June 19 at 6:30 PM at Basil Café.