

10/22/07 ABC Minutes

- I. Meeting was brought to order at 6:35. Members present introduced themselves. (Susan Nicholls, Ronda Gorman, Karen Schiller, M. Lou Robertson Pillcher, Marilyn White, Maureen Hargrove, Pertina Porchia, Mike Murphy, Sandy Schwartz, Leslie Montgomery, Karen Olson, Jim Hite, Maureen Hargrove, Nancy Baliga, Dallas Turner, Dr. Jancek, Laura Powers, Pat Liddell)
- II. Minutes from the 9/24/07 meeting were approved.
- III. Treasurer's Report: Checking account is around \$20,000. We still owe 2nd qtr and 3rd qtr sales taxes. We have a balance of \$3400 for the weight room.
- IV. Principal's Report: Weight room equipment is here. Needs to be put together and placed permanently. Need new floor in cardio room and then bikes will be delivered. Then the ramp will be torn out. We would like to have a grand opening. Dr. Jancek will find out what date/time would work for Dr. Bear. Nov. 19 at 4:30 is the tentative date. The sign needs to be done by then. Katy will contact Dr. Bear regarding the sign. It was suggested that we put up before and after pictures. On Nov. 1 a meeting is scheduled with district AD's about allocations, and the need for a full time athletic director secretary. A bolt cutter was left on a desk and used to cut locks in the locker room. The door to the locker room was left unlocked. A parent emailed Sandy to show concern regarding swearing by students at football games. Dr. Jancek will talk about this matter at the next staff meeting. He will instruct the staff to not accept this behavior. Dr. Jancek talked with Yolanda Simmons regarding extra funding for the gifted program. Money will go for gifted training, science equipment, etc. The moment of silence at the beginning of the day is around 10 seconds in length. Freshman choir is having a fall happening this week. There will be an end of quarter celebration on the freshman campus. Announcements are sometimes missed due to difficulty in hearing them. It is up to the teachers how quiet the students must be during announcements. It also depends on what activities the teachers have going on. Dr. Jancek is recruiting students to put announcements on the web site.
- V. Athletic Director Report: 25 teachers came out for the teacher appreciation event. (Same as last year). Tables need to be put away before winter. Spring sports banquet will be June 3 at 2nd Congregational Church. There are two choices for menus. We voted and meal one for \$13.50/person was the more popular. Laura will issue a check for the deposit. Winter sports registration is Monday, Oct. 29 at 6:30 at the gym in the main campus. There is a possibility of switching photographer for sports pictures. We may not be able sell buttons if that happens. Bill has some money from Kroger spiritwear sales. The softball coach will be asking for funding for a field on the Auburn campus. We need a backstop and fence. District will be asked to fund this also (will save transportation costs to Sportscore). Dr. Jancek will call John Torrance to see if there is a parent who can get us a good deal on fencing, and will get the specs from the coach. We can also put a request on the website.
- VI. Web Site: Let Nancy know if you have info you want put on the web site.

- VII. We got \$40 from Logli cards for May. Market Day is around \$130 per month. It is higher than it was when delivery was at Eisenhower. We did well selling the buttons this season. We made around \$500 selling concessions at Homecoming. Dr. Jancek suggested that students' ID's are clipped to zip lock bags for coat check at Homecoming. We got our check for \$2200 from On the Waterfront. (For 220 hrs). We need a volunteer to run Basketball concessions. There are still openings for student groups/clubs to man the winter concessions. Sandy will go to the winter sports registration break out meetings to ask coaches. We need to figure out a system for pop inventory and usage by different groups. We are out of several sizes/styles for Spiritwear. We do not order new inventory until next fall. Maureen needs help with spiritwear during conferences on Nov. 8 and 13 from 4:30 to 6:30 for both sites. Maureen will email a request.
- VIII. New Business: Dallas Turner is looking for donations of sewing machines to make parachutes for rockets. Mr. Matlock is looking for donations of latex paint, tools and brushes for the freshman campus theater program. Parents expressed concern about getting information on Market Day dates, conferences, Winter Sports registration night, etc. A newsletter will be coming out soon. We need to improve communications with parents. National Merit Finalists will be announced at the School Board Meeting tomorrow night. Our freshman campus had the highest attendance in the district last month. The freshman campus is working out well.
- IX. Meeting was adjourned at 7:54.
- X. Next meeting is Nov. 19 at the main campus.