

9/8/08 ABC Meeting

Meeting started at 6:30 p.m. and was held at the freshman campus library.

Present: Charles Matlock, Ray Matlock, Terry Niedzwicki, Melinda Alekna, Jim Hite, Karen Schiller, Sandy Schwartz, Karen Liddell, Susan Nicholls, Marilyn White, Lisa Heipp, Katy Statler, Pam Mott, Billy Cook, Dallas Turner, Karen Olson, Thelma Busker, Evelyn Brown

Introductions.

Treasurer's report: Sandy created the report instead of the treasurer, because we are in transition. Sandy would like to move the Boettcher Family Memorial Fund to our regular account, because we write the scholarship checks out of our regular account. She would also like to move the Weight Room account funds to our regular account.

Principal's report: Freshman campus will be putting out a monthly newsletter. If ABC wants to submit info, send to Mike Murphy. We have our shuttle bus back (to take students from Freshman campus to main campus) for extracurricular activities. We are working with downtown to get concession stand problems rectified. Equipment was broken during the summer track program put on by the Park District. The Ben Newsome cross country meet always conflicts with Open House. The date for meet is set by the NIC 10. Downtown allocated us 4 units for zero hour. The only band offered for zero hour, is freshman level. The band director allows a few upper level students into this freshman level class. We can talk to Ms. Mattson for further questions on zero hour.

Financial requests:

Biology, Zoology, etc.: Pam Mott requests stereomicroscopes, at least 7 for freshman level at around \$300 each, and 10 for upper levels at \$365 each. We would be replacing outdated equipment, and adding to equipment. She may be able to get some funding from the academy, since the equipment will be used for AP Bio as well as other classes. We could transport the equipment from main to freshman campus, but it is not ideal since these are sensitive items. She also requested baby chicks and an incubator for the freshman campus, at a total of \$800.

Library: The freshman librarian, Lynn Weis, requests \$983.37 for approximately 45 fictional books to promote love of reading. These books were selected by students. Over 70% of students at Auburn are "free or reduced fees," so the building does not get much in fees. Fundraising so far has been wrapping presents at Cherryvale Mall and Pennies for Books. They also would like to sell concessions at the freshman football games.

Theater: Charles Matlock requests lighting for the freshman campus. The old lights are not adequate and are dangerous to move around. Total is \$1355. The technical department grew from 13 students last year to 60 students this year. Would make it a

top-notch program. We may be able to get a discount at Guitar Center. To raise funds, theater will sell food items at the Taste of Auburn.

Football: Billy Cook requests headsets to replace broken ones in the amount of \$3700. We should also get a maintenance agreement. The old sets would not work with the new sets. The old sets are beyond repair and lasted 3 years. The new sets should last 3-4 years. The team has had a Lift-a-thon, and sold gold cards to raise money. They are also getting sponsors for signs for the stadium in the amount of \$350 each.

AD report: Teacher Appreciation is this Friday. It is also Football Alumni night. Winter Sports Registration is Nov. 3 6:30 at the main campus. Spring Sports Registration is Feb. 23 6:30 at the main campus. Spring sports banquet is June 3. Knight-Hawk game for next year will be the 2<sup>nd</sup> game of the football season. Melinda suggested that we have representatives from both Jefferson and Auburn Booster Clubs to plan next year. Participation for fall sports is up. Girls' tennis is doing well. We are going to have a new program called "Athlete of the Week." There will be one for girls and one for boys. Terry suggested that we need an Alumni Association. Could be a source of funds. We could send emails to keep alumni involved. Terry is getting bids for trophy cases for the wall across from the concession stand near the gym. We need more secretaries to work the sports registration nights. The lines were too long. Some waited 1½ hour. Soccer got a \$250 matching funds grant. The soccer team does not have enough uniforms. We could make \$1000 if we have the most runners in the State Street Mile. It is held the first weekend in Aug.

Website: we still need someone to take care of the website.

Market Day: We are trying to get this reinstated.

Ink/Cell Phones: We need to find someone to take over this.

School Dance: We need to find someone to chair this.

Homecoming: The dance is Sept. 27 8-11. Mr. Harnish is in charge. We will need volunteers to run concessions. Susan Nicholls volunteered.

On the Waterfront: We don't know yet how much we made.

Concessions: We need volunteers to run concessions for basketball and volleyball games. Melinda passed around a schedule for sign-ups. Karen Schiller has been helping to buy the items for concessions.

Mud volleyball: we have not received money yet.

Peppermint Ball: has not been scheduled yet. Principals are discussing how many dances we should have. May have rec nights instead of some dances.

Thank you letters: from Rocktown Rockets, Kelly Goldthorpe (for scholarship)

President: we need a president for next year. Should train with Sandy this year.

Teacher Appreciation is this Friday: we need volunteers for 1-4 to help set up and decorate. Students may help too. Teachers will have a ticket to turn in for a meal. We need tents. We may be able to borrow the cross country team's tent.

Librarians can sell concessions during freshman home football games, but cannot use the concession stand. They can sell outside the stand.

Katie will email the calendar of events monthly to Sandy. The company that created the parent calendars in the past went out of business. We could do a calendar fundraiser in the future.

Next meeting is Oct. 20 at the main campus.

Sandy will take \$500 out of the Boettcher account to reimburse the Booster Club for the scholarship. She will change the name of the Weight Room account to Booster Club Money Market.

The CD is due to mature in March, since it was automatically renewed in August.

Financial requests:

Library—Motion made by Karen Liddell and seconded by Karen Schiller to give the full amount of \$983.37. Motion passed.

Theater—Motion made by Melinda Alekna and seconded by Karen Schiller to give \$1455. The reason we included \$100.00 additional was to pay for the delivery charge. Motion passed.

Football—Motion made by Karen Olson and seconded by Ray Matlock to give \$1850. Motion passed.

Stereomicroscopes—Motion made by Karen Schiller and seconded by Jim Hite to give \$1200. Motion passed. The science department may come back for more later in the year.

Incubator—there are too many questions. Alternatives should be investigated, such as borrowing or renting. Should come back in Jan.

It was noted that Dr. Jancek was not at this meeting to let us know what can be funded out of school funds, and which requests have the highest priority.

Meeting adjourned at 8:41.