

O9/21/09 ABC Minutes

- I. Evelyn Brown, president, called the meeting to order at 6:35 p.m. Members present introduced themselves.
- II. Principal's Report. Dr. Jancek was ill and not available. Mr. Bill Ady, AFC principal, stated the school year is off to a good start. A positive referral system has been initiated at the AFC.
- III. Athletic Director Report: Ms. Katy Statler is ill and not available. Evelyn Brown presented a report on her behalf. Specialty Engraving, a west-side business, will be used for any further engraving services needed. The ABC has initiated an incentive to use west-side business whenever possible. The cheer mats from Jefferson are now at the AFC. The swim team would like to sell concessions at their invite.
- IV. Funds Requests.
 - a. Kathy Heisel, English teacher: Requests funds to cover the cost of a charter bus to take students to a Creative Writing Festival. Students from three classes will be eligible to attend the field trip. Students will be chosen on a first come basis. Students will cover the fees to attend. Estimated costs are \$595 for Rockford Charter Co. or \$650 for Van Galder Bus Co.
 - b. Lynne Weis, AFC librarian. Request funds to cover the cost of 90 books for the library. Total request of \$999.40. The AFC library was inadequately stocked for a high school library when the campus opened. Most books were at a fourth grade level or below. The school district supplies very limited funding for the purchase of new books. Many of the books on her list have been requested by students. Dee Sallis reported to Ms. Weis, that Kimberla Lawson Roby, an Auburn alumni and author, is interested in the school and if contacted may make a donation to the school.
 - c. Cheer Coach: The cheer team would like help in covering the cost of purchasing the used cheer mats from Jefferson High School. Remaining cost is \$1000. The cheer team has done fundraising but also needs to purchase new uniforms, pay for tumbling classes and is looking to hire a choreographer for the season.
 - d. Bill Ady for Jay DiBenedetto and Jacqueline Graney, Freshman English Teachers: Initial request was for \$284.25 but has now been increased to \$629. Fund request is to cover the cost of a freshmen field trip to the Chamber Repertory Theatre at Rockford Theater. This amount will cover the cost for those who can not pay. 250 students will benefit from this field trip.

- e. Bill Ady, AFC administration. Request \$75 and any spirit wear items we would like to donate. The money will be used to purchase rewards for their positive behavior intervention system.
 - f. Skip Gooch, boys golf coach. Request of \$300 to cover the cost of 72 golf towels. Both boys and girls golf will use the towels which have an Auburn Golf logo designed by Carl White. Request of \$1440 for golf bags for boys and girls golf. Twelve bags would be purchased at \$120 apiece. The Auburn golf teams are the only ones in the NIC-10 without school golf bags. The team has not done fundraising yet for these expenses but did cover the entire cost of new shirts for the boys team last year. He hopes to hold a golf play day next year to raise funds for the teams.
- V. Mud Volleyball Update: Dee Sallis reports that the event went well. She will need an additional team next year. The Epilepsy Foundation requests a girls' team. This year boys' basketball, girls' basketball and volleyball all participated. Dee has agreed to be the contact person for next year. We will receive \$4000 for this event. Girls' volleyball receives their own payment. We need to determine how to distribute this money. Evelyn Brown made a motion to distribute \$3000 to the teams involved and \$1000 to the ABC. Leslie Montgomery seconded this motion. It was approved unanimously.
- VI. Minutes: The minutes from May, June and August were approved unanimously.
- VII. Fundraising.
- a. Logli: No report.
 - b. Ink/cell phones recycling: Karen Olson will chair for this year. It had been suggested that we have a drive to see which class could bring in the most items. However, the logistics of this would be difficult.
 - c. On the Waterfront: Evelyn Brown chaired this event. It was somewhat boring compared to running a booth; however it is easy money for ABC. Cynthia Stewart will chair next year.
 - d. Concessions: Melinda Alekna reports that Taste of Auburn will be next week after school and will be located near the concession stand. The event may use the stand's electric outlets at the stand. The teacher appreciation night went well. Jefferson Booster Club members did help with the event. Various clubs and teams have covered the volleyball concessions. Evelyn Brown reported that the History Club had only four members present and she needed to help with clean-up. Karen Schiller reports that if fewer than six people are present from a group they will receive only \$50 instead of the usual \$100. The form given to the advisors/coaches states this. Melinda has used clubs/teams to supplement the volunteers at the outside concessions as some nights the volunteer numbers have been very short. Ice Bill: We split the ice bill with JHS. Melinda doesn't know if they are billed separately or if they owe us money. She will look into this and report back.

- e. Spirit Wear: The senior class sold spirit wear at a football game and will be paid for this.
- VIII. Booster Club Website. Evelyn Brown reports with the ABC will be given space on the Auburn Web Site. She will then be able to update the information herself. RPS 205 will be making software upgrades in the near future. She doesn't believe this will affect us.
- IX. Bylaws changes.: Tabled until next month.
- X. Scholarships. The Boettner family scholarship has no money left. The family will need to be contacted. Kim Ball and Melinda Alekna offered to speak to the family.
- XI. Carol McFeggan Memorial. The school is initiating this project.
- XII. Treasure's Report. We have approximately \$10,000 available. We need to save \$2000 for concession expenses and \$2000 for spirit wear.
- XIII. Fund Requests:
 - a. Golf: Evelyn Brown motioned that we cover the cost of the golf towels, with 40 towels going to the teams and 32 towels to spirit wear to sell. Karen Olson seconded. It was approved unanimously.
 - b. Golf Bags: We voted to table this request until January as the season is almost over.
 - c. Library: Karen Schiller motioned to approve the request for the full amount. Melinda Alekna seconded. Discussion items included the need to contact Kimberla Lawson Roby to see if she could make a donation. We felt we should also look into other possible grants that may be available. Evelyn Brown amended the motion with a second by Leslie Montgomery to donate \$500 to the library. The amended motion passed unanimously.
 - d. Freshman incentive program: Marilyn White motioned that we approve this request with a second by Karen Olson. The motion was passed unanimously, Sue Fleming will determine what spirit wear items will be donated.
 - e. Creative Writing Bus request: Karen Olson motioned that we fund the Rockford Charter Bus request of \$595. Dee Sallis seconded. The motion was approved unanimously.
 - f. Freshman English field trip. Karen Olson motioned that we fund the request for \$629. Jim Hite seconded. There was discussion that the original request was for \$284.25 and that Mr. Ady had indicated the higher amount was now requested. Dee Sallis felt that this should have been given to us in writing. The vote was 6 aye's and 3 no's to fund the request.
 - g. Cheerleaders pads. It was voted unanimously to table this request for one month. We want to make sure Jefferson doesn't owe us money for ice nor any other funds from prior events.

Respectfully submitted,
Karen Olson, secretary