



BOARD MEETING MINUTES

November 8, 2017

Directors Attending: Nina Fishman (Co-President), Victoria Criswell (Co-President), Sanjini Thiagaraj (Secretary), Roxanne Van Wagenen (Financial Secretary), Joy Lessman (Fundraising)

Absent: Renée Ziegenfus (Treasurer), Dawn Tsai (Classes and Testing)

Call to Order: Co-President Nina Fishman called the meeting to order at 10:01 a.m. Nina stated the Academic Booster's goal to reduce class size by funding class sections. This school year the Academic Boosters funded 18 sections and is currently raising money for next fall.

Action Item:

Approval of Minutes

On motion duly seconded, the Board approved the October 11, 2017 minutes.

- 1) Treasurer's Report – Nina Fishman
 - a. Since last month, the Academic Boosters has received \$3,400. Classes and Testing brought in \$970, and corporate match brought in \$3,800. Revenue Track billed the Academic Boosters \$3,600.
 - b. Total income year-to-date is \$157,941 and total expenses year-to-date are \$5,424, with a net income of \$152,517.
- 2) Financial Secretary Report – Roxanne Van Wagenen
 - a. No report.
- 3) Corporate Match – Beverly Briar
 - a. No report.
- 4) Fundraising and Ways and Means – Joy Lessman
 - a. There will be one more fundraising push before the end of the school year.
 - b. Joy gave a report of the honor roll chords for graduation.

On motion duly seconded, the regular session of the board meeting was adjourned by Nina at 10:08 a.m.

At this point, the following Monte Vista High School counselors were introduced: Dave Solomon, Christina Byers, Lucy Daggett, and Janelle Mincy. Attendees broke into grade-level groups for discussions with the counselors.

A handwritten signature in blue ink that reads "Kari Endries".

Kari Endries, Acting Secretary