

## Glacier Hills Site Council/ Booster Club Meeting Notes

May 2, 2016 at 6:30 p.m.

Members Present: Scott Thomas, Miranda Noll, Jenica Erbes Spoor, Cindy Johnson, Karen Brean, Ambuja Goswami, Kari Kleven, Janelle Wodele, Christina Reese, Jessica Kottke.

Members Absent: Alissa Clark, Emma Holmblad, Ann Berg, Alyssa Bartosh, Dana Wedward, Tony Sobaskie, Holly Mujica, Mike Wagner.

### Updates

**Old Business:** None

**New Business:** Discussion in detail about Site Council and Booster Club proposed By-laws. The discussion was based on what the By-Laws should look like by today's standard. Some amendments were made to the proposed By-laws for both Site Council and Booster Club and a revised draft of By-laws will be made and mailed to the members for review. Voting will be done after the final copies are made.

**Financial Update:** The balance sheet and transaction sheet as of April 30, 2016 was shared with members by the Treasurer, Miranda. Scott also added that he would like to invest some of the BC/SC money in purchasing some additional technology for the school and enhance safety with a camera overlooking the small parking lot. The treasurer also suggested that the money in the Booster Club account be used as the IRA can tax money carried over.

**Volunteer Coordinators Report:** Talia Campbell, is the volunteer of the month. May 2- May 6 is Staff and Nurses Appreciation week. Volunteer Coordinators, with the help of parents, have brought in desserts and treats for the staff and nurses.

**Parent Leader Update:** Parent Leader, Ambuja shared the Update with the members briefly. She strongly encouraged the members to read the updates as there were some very important discussions in the parent leaders meeting regarding security updates, discontinuation of TIES and the current search for new vendors to replace TIES.

**Husky Hustle Update:** Karen, the chair of Husky Hustle will replace the old signs with new signs. The plan is to buy 10 signs, which would cost approximately \$90.00. Voting to approve the budget for signs will take place at the next meeting. The Labels for Education program is ending, so the committee is working on ways to get new sponsors. They will rent a costume for the Principal. The winning class will get a chance to spend half a day doing steam room activities with Ms. Jill Jensen. The committee is planning to make a movie on fundraising with 6-8 5<sup>th</sup> graders which will be shown to all classes. The focus is to make this event a kids event and hence more involvement of kids is being encouraged.

**Carnival Update:** Jenica shared a comparative sheet of the wrap up numbers in dollars of Carnival from 2012 to 2016, which was prepared by Jenny Williams, Chair of Carnival Committee. It was impressive to

see the growth from 2012 to 2016. At present, the committee is in need of a new chairperson and Jenny is considering to co-chair if needed. A donation of \$100.00 was approved for Eagan Police Explorers Post 9568 for their support during the 2015-2016 school year.

**School Supply Update:** School Toolbox is the vendor which was selected because of their best prices, quality of supplies and good service. Anita Pagey is the new School Supply Coordinator for the next school year.

This year she is working with Ambuja and understanding the whole process. Order forms with cover letter to parents will be sent out soon and online ordering will also be available.

**Square One Art Update:** None

**Script Cards Update:** Spring gift cards for Gertens will be available for parents to buy from school. A communication will be sent out this week.

**Principal's report:** Scott said that so far the Glacier Hills MCA scores look good.

Site Council members Ambuja Goswami and Jenica Erbes Spoor are finishing their two consecutive terms this year and so are Booster Club members Kari Kleven and Christina Reese. Four positions are going to be open that will be filled. Considering the By-Laws there could be more positions to be filled. Scott has designed an application form for parents interested in joining Site Council and Booster Club. The forms would be available to parents at Science Night in Site Council/Booster Club booth.

Note Taker: Ambuja Goswami

Next Note Taker: Christina Reese

Next Meeting: June 6, 2016 at 4:15 PM