



**Secretary Lisa Ragsdale**

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## Meeting Minutes Wednesday, September 21, 2022

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### Attendance

**Carmen Coulter, Jennifer Graber, Janelle Perry, Lisa Ragsdale, Richard Ragsdale, Annamarie Valdivia**

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6:09 RR Motioned to begin meeting- JG seconded. General welcome to all attendees

**First Motion:** RR motioned to officially vote on new board member positions. JP seconded. New members were voted in unanimously as listed:

- Richard Ragsdale as President
- Janelle Perry as Treasurer
- Lisa Ragsdale as Secretary
- Annamarie Valdivia – General Member

**Motion Passes Unanimously.**

### Treasurer Report

- JP went over the budget using the estimated amounts based on last year's income and expenditures. Discussion of a teacher stipend suggested by JG. JP suggested including a line item in the budget as a miscellaneous for teacher expenses of \$700.00 per year, so that the board doesn't have to vote on small (under \$100) teacher expenditures. It will be added to finalized budget which we will vote on when completed.
- Big change in income and expense as field trip line items will now all be grouped together in final cost (other than t-shirts which GATE booster will still fund), and the student's field trip payment will now go through the office rather than through the booster.

### Field Trips

**Second Motion:** JP motioned to budget \$1000.00 for LaMadera Park refreshments from Costco & Egees. AV seconded. **Motion Passes Unanimously.**

Lisa Ragsdale will pick up Costco items and bring to park day of field trip.

### Fundraising

Fundraising for scholarships remains the biggest priority for the booster club. There are approximately 110 families in the program at this time.

- Walk-a-thon (Turkey Trot?)- AV motioned we do a walk-a-thon on November 19<sup>th</sup> (TBC) to fund 8<sup>th</sup> grade trip, JG seconded . **Motion Passes Unanimously.** Discussion of possible themed races, prizes, how to promote, etc...
- Online 8<sup>th</sup> grade Trip fundraiser in January- RR motioned, LR seconded, **Motion Passes Unanimously**
- AV motioned for December (1<sup>st</sup> or 6<sup>th</sup>) Skate (Elf) night, JP seconded, **Motion Passes Unanimously.**
- Discussion of a fundraiser to replace Spaghetti Night (don't think we have that venue any longer). RR said he would ask at ATC about using cabaret &/or kitchen space.

7:10 PM **Adjournment-** RR motioned to adjourn, JP seconded- Meeting **adjourned at 7:10 PM.**