

**April 14<sup>th</sup>, 2009**

**Attendance:**    **Sandy Phelan**                      **Barb Drufke**  
                         **Sue Mc Laughlin**                      **P.J. Olzen**  
                         **Pete Shauer**                                      **Joan M. Di Piero**  
                         **Beth Howard**                                      **Debbie Nawrot**  
                         **Jamie Alfano**                                      **Sandy Arons**  
                         **Kim Kreiser**                                      **Kelly Hock**  
                         **Stephen Caboor**                                      **Sylvia Demars**

**Time:**                      **Meeting was called to order at 7:08pm.**

**Secretary's Report:**

**There was a motion to approve the March 10, 2009 minutes by Beth Howard, and seconded by Joan Di Piero. All were in favor.**

**Athletic Director's Report:**

**See Report for upcoming events.**

**A wish list for the 2009/10 school year has been submitted. The board will vote on the items that can be purchased with the funds that have not been allotted for future improvements.**

**President's Report:**

**Upcoming Events:            5/5 Incoming 9<sup>th</sup> grade Parent Information Night.**

**5/12 Booster Board Meeting**

**- Vote on slate for 2009/10 Board**

**- Vote on scholarships**

**-Wish list approval**

**5/18 Incoming 8<sup>th</sup> Grade track meet.**

**Vice President's Report:**

Per Joan Di Piero the Stager / Cooper golf outing will not take place this year due to a lack of participants. We are hopefully that there will be more people able to participate next year.

**Treasurer's Report:**

See Report.

A motion to approve the Treasurer's report was made by Sylvia Demars and seconded by Shelli Corbin. All were in favor.

**Spirit Wear Report:**

Jamie is still in negotiations with Sports Connection on the percentage for letterman jackets and possibly other spirit wear items.

**School Store Report:**

Sales at the incoming 9<sup>th</sup> grade event were well above our expectations.

**Membership Report:**

We have our first member for the 2009/10 school year.

We are expecting On-line registration will be much easier with the new program the school is using.

**Sponsorship Report:**

We are still working on collecting outstanding monies from two of our remaining sponsors.

**Marketing Report:**

No report.

**Concession Report:**

Everything is running quite smoothly.

A motion to adjourn was made by Beth Howard and seconded by Jamie Alfano. All were in favor.

The meeting adjourned at 8:00pm.

Next meeting is scheduled for May 12, 2009.

