

Executive Board meeting

October 10, 2018

6:15pm, Lecture Hall

In Attendance:

Mike Ulrich- Principal
Jennifer Simonette- Co-President
Debbie Lowers- Co-President
Karen McCaffrey- Vice President
Susan Porter- Co-Treasurer
Amy Hurley- Secretary

Excused: Natalie Mitchell and Susan Porter- Co-Treasurers

Treasurer Report

- Celebration of Excellence committee plaque engraving: Adding of 17'/18' winners to be done over summer. Have not gotten expense request for this. (Last year committee chair -Melissa Prond). Would like to clear of "accrual items".
 - Jennifer will follow up with this team
- Added the donation to Dublin Bridges under PERC / Healthy Community. Actual donation =\$193.33(\$200 donation net of 6.67 profit on sale of pink glasses (sold \$170 85@\$2ea purchased Qty 500 for \$163.33). I will update if I have any part of that wrong.
- Natalie has added a column to easily compare Budget to Actual Balance. This will give a quick number to see how much is left for committees to spend if staying within budget.
- Note that PERC/Healthy Community expenditures are over budget. This can be explained by the \$500 for the Good Schools Levy donation & the Dublin Bridges donation. The note column primarily describes what makes up the monthly activity. I also have notes for the 17'/18' outstanding items.
- Booster Club donations - After final sales at Friday's football game, Natalie needs a final tally of what amounts to donate out of merchandise sales to the various booster organizations. She will need their proper organization name and address of where to send funds. If we have a contact for each that would be great.
 - Debbie will update this week and send to Natalie

- Should we remove from intended cash outflows the 17'/18' Shamrock Grants that have not been used? Those were \$1125 Guidance - ROX program-initial training & materials & \$1000 Performing Arts - Outdoor Amphitheater (portion).
 - Rox Program is a go and will use money
 - Performing Arts grant will decline due to issues
- **Staff Musical: Wendy Schwantes**
 - Sutherland couple to share story with media- Met at the staff musical & got married
 - Update:
 - I finished the two Sign-Up Geniuses for donations and for volunteers. I have to update the volunteer one, however, to include volunteers for selling tickets during the lunch hour. These have not yet been published. I'll probably do that this weekend.
 - I submitted donations requests for carnations at the two Dublin Krogers on Sept. 22 but haven't heard back from either one. I'll follow up with them.
 - I have sent an email to Danny and Scotty requesting tables, ice buckets and chairs.
 - My big question ... Am I responsible for getting the meals for the faculty? I can't remember if that's my duty or not. Please let me know.

Miscellaneous

- **Homecoming Highlights:** Considering moving to the Aux Gym next year and using bottle waters due to growing number of participations. Future coordination
- **Garter Bowl:** Very successful, will be changing the name to Powderpuff
- **T-Shirt Update:** Last Sale day is this Friday, what is left will be donated

Principals Report: No updates at this time, things are going well

General Meeting 7pm

Levy: What does the Levy mean to you and how will it impact our community Q&A