

Attendance:

Josette Skilling

Lauren Menkes

Andrew Friedman

Andrew Hosker

Daniel Cohen

Anne West

Peter Hamm

Joe Okun

Steven Jacobs

Michael Svec

Andy Wetzel

Elissa Ginsky

Alan Goodwin

Michael Kramer

Meeting was called to order at 6:30.

New Business:

- Education Foundation wants to request money to build something. Proposal by Steel Products Inc. to build in the yellow locker area towards the cafeteria. The trophy cases would be built into that area. They want to do four: \$19,500 is the total cost. They want Boosters to pay half of it. We are going back to them with questions to figure out.
- We were asked to provide adult marshals for the Help for Henry race. After discussing, we feel the mom should put her request out on Whitnet to get volunteers as it's not a Boosters function.
- Approved the last month's minutes.
- **Treasury Report:**
 - o We have \$147,756.52 in Total Income
 - o We have \$109,809.92 in Total Expenses
- **Athletic Director:**
 - o Got third installment for game day installment (grass?). We will be covered for next year as well and we might not have to re up since turf is on the horizon.
 - o Spring season is in full swing.
 - o Two requests for grants:
 - Baseball team – tarps for pitchers mound. Request is for \$977.67
 - Motion to approve, seconded, all in favor. Granted.

