Washington High School Booster Club

Monday May 3, 2021 5:30 PM via Zoom

• Call to order

• Welcome and introductions Coaches, Activity Directors, Liaisons and Booster club members

Those in attendance: Summer Hoffman, Charity Small, Jen Johnson, Tamara Nold, Greg Wylie, Hailey Beckstrand, Nicole Robb, Lynette Richardson, Sheila Hoff, Amy Sagness, LaDawn Nesje, Kim Shetnan, Melanie Glasrud, Dave Dancler, Jody Herhey, Nate Malchow, Mrs Papke, Jan Shafer

- Secretary's Report Anna Eidem
 - Approval of April 12, 2021 Minutes as posted to the website

Motion to approve Sheila Hoff, 2nd Kim Shetnan

Motion Carries

- Liaisons for 2021-2022 year, please send those to Anna to start the list
- Treasurer's Report-Charity
 - Approval of March financials as posted to the website

Motion to approve Jen Johnson, 2nd Sheils Hoff

Motion Carries

• Mr. Malchow

News/Important Dates:

--Spring Activities on and busy (track, baseball, boys tennis, girls golf).

--Several concerts are upcoming as we end the school year

--Summer Activities:

--Questions for 2021-22 Online Registration and Physicals:

1. Athletic Physical – Annual Requirement. Physical must be taken after April 1st, 2021 for the 2021-22 School Year

2. Online Registration for Athletics and Fine Arts – can be completed starting May 3rd, 2021

3. Online Registration/Physicals must be completed prior any activity participation (workouts, open gyms, rehearsals, practices, summer workouts, etc) for the 2021-22 school year (starting on June 1st 2021).

--Summer Sports Camps – <u>www.washingtonwarriorcamps.com</u> Find our camp dates,information and registration.

--Summer workouts/programming – more details when we have our Summer Protocols set.

--WHS will host 1 more track meet this Spring and looking for volunteers. Tue 5/18/21 at HWF. Let Nate know if you are available to volunteer.

--Please see WHS Calendar at <u>www.metroconferencesd.org</u> Master schedule for Activities. 2021-22 Schedules (Athletics and Fine Arts) are now posted.

• Mrs. Papke

- This is Teacher Appreciation Week ~ May 3-7
- AP Testing started today and will run through Friday, May 14
 - We are scheduled to give 737 AP tests
 - Students are not allowed to take cell phones or other electronic devices to into the testing site (mini gym). If students are in possession of these items, they will forfeit their test and possibly invalidate tests of others.
- Staff retiring: Steve Sivertson
- Grand March and Honorfest went very well ~ Thank you to the Senior parents!
- Semester Tests:
 - 8:10 1:45 pm, May 25 and 26
 - We will once again provide lunch for students.
- Graduation: Sunday, May 30th at 1:00 pm (live & in person at the Arena)
 - Senior Class Advisors met with seniors about this last week Wednesday
 - Information mailed home
- School Dates for Fall 2021-22
 - Warrior Day, Thursday, August 12
 - Orange Rush (PST), Thursday, August 19
 - First Day of School, Thursday, August 26

- We are changing our school start time for next year as well as our schedule:
- Same start time all 5 days allows for more consistency and gives our teachers an opportunity to collaborate twice each week
- Looking to maximize the ability for students to get help from their teachers during the school day (study hall time)
 - Period 1: 8:15 9:08 am (53 minutes)
 - Period 2: 9:13 10:03 am (50 minutes)
 - Reading Period: 10:08 10:21 am (13 minutes)
 - 3rd Period: 10:21 11:11 am (50 minutes)
 - LUNCH/STUDY: 11:16 12:25 (69 minutes)
 - Freshmen Study/Sophomores Lunch: 11:16 11:49
 - Freshmen Lunch/Sophomores Study: 11:52 12:25
 - Juniors and Seniors open lunch/intervention time
 - 5th Period: 12:30 1:20 pm (50 minutes)
 - 6th Period: 1:25 2:15 (50 minutes)
 - 7th Period: 2:20 3:10 (50 minutes)

· Nominations/Vote for the 2021-22 Executive Board - vote tonight

If you know of someone who would be a good fit or would like to fill a position, please reach out to any current exec board member

- Co-Presidents Summer Hoffman, Jennifer Johnson
- Co-VPs Rhonda Johnson, OPEN
- Treasurer Mary Moffit
- Secretary Anna Eidem

We were unable to vote officially on these officers due to a lack of a quorum, unofficially, unanimous.

Committee Reports – Need commitments or new chairs for 2021-2022 year

- Membership Amy Sagness
- Celebration Lynette Richardson
- Social Media Charity Small (need to fill this position)

§ www.whsboosterclub.com

§ Twitter @SFW_boosterclub

§ Facebook - WHS Booster Club

• Presidents Bowl Lincoln High in charge. Committee representatives needed

Also, since our game is slotted to be at 1 pm on Saturday, Sept 11. We have more responsibilities for our own game. Pregame and half time.

Sponsorships Ticket Sales – Tiffany Brink Game Day Activities Programs Cheer Camp – Jen Westall, Chris O'Connor Social Media – Brad Daly Media Day Luncheon – Summer Hoffman, Kelly Messner 50/50 Raffle – Sheila Hoff Scheduling & Volunteers – Amber Lueke Security & Parking Lot – Jan Shafer, Anna Eidem

Basketball Tournament

Presidents Bowl Chair needed for 2022 bowl when WHS in in charge again

Next meeting June 7; 5:30 pm via zoom Hoping for a quorum

Executive meeting approved all requests. Plan to amend the bylaws to change the quorum from 20 to 15

Jan Shafer