

Galena High School 5-Star Boosters
Meeting Minutes
August 21, 2024

In Attendance: Sanne Steele, Lanie Chickanosky, Kristine Kinne, Karel Malloy, Debra Cuddy, Bea Lafanto, Heather Cole, Kristy Phillips, Jennifer Ott, Amy Matorian, Rebecca Barker, Cynamon Heide

1. Welcome: Call to order 5:33pm
2. Approval of minutes: from April 24th and May 15, 2024 Sanne made motion to approve and Heather second the motion; all approved
3. President's Report: The Executive Board position of Parliamentarian is vacant. The following committees have one vacancy: Fundraising (chair), Hospitality, Santa Wrap, Senior Trip. The Scholarship committee has two vacancies (chairs).

Discussed that we could really use help on the fundraising committee as it is time consuming. It would be nice to have more folks attend the PTO meetings so it would be great to bring a friend to the next meeting. We also need to recruit a new President for next year.

Deborah made motion to approve Committee and Board List as is and Heather second the motion; all approved

Provide any information we need published in the "Galena Community Updates" to Sanne by the Monday to be included in the next Wednesday's communication.

4. Funding Requests: None
5. Treasurer's Report: Kinne handed out Balance Sheet and Profit and Loss hardcopies. We discussed that this year's budget should be about the same as last year's.
6. Committee Reports:
 - a. Membership - Amy and Rebecca: We have 141 members, including 110 5-star, 15 Bronze, 6 Gold, and 10 Platinum. 117 Extra curricular passes plus 15 add-on passes. Membership also set up an online merchandise store and is planning on having items available for purchase at the open house.
 - b. Teacher Appreciation - Tracy and Kristie: 70+ Teachers loved the breakfast provided by the team, we had about 6 volunteers. We need to get more 'provided by PTO' stickers.
 - c. Senior Activities - Cynamon and Molly: Senior Sunrise being planned. Looking into getting a drone to take pictures. The Senior parking space painting is

planned by the school and not the Senior Activities Committee. We plan to offer additional help next year. We will give \$100.00 Amazon gift cards to the two staff members that helped this year and Cynamon will have seniors sign thank you cards.

- d. Fundraising - Sanne and Heather: Discussed how past years' major fundraiser "Dollars for Scholars" has been changed to draw a larger group of people. This year's major fundraiser is called "A Night In the Country" and will be held November 16th at the Western Heritage Interpretive center at Bartley Ranch. The event will be catered. We need the whole team to help get auction items for the event. Some ideas are vacations, events, fan packs from sports. Bring a bottle of wine or spirits to the next meeting to add to the auction. Ticket prices are TBD. The event is adults only and the venue holds about 100 people. Email Sanne if you are interested in helping.
7. Next meeting Wednesday September 25th at 5:30
 8. Motion to adjourn by Heather and Deborah second, all approve. Meeting ended at 7:10