

**MEETING:** Troy Booster Club, Inc./TMS PTO

March 14, 2023 at 6:30 PM Virtual only due to snowstorm

Meeting called to order 6:31 PM

<u>Board of Directors Roll call</u> - present: Dawn Watson, Allison Rooney, Muhammed Jargboh, Kim Meyer, Jessica Short. There is a quorum present.

<u>General Attendance</u>: Dawn Watson, Sarah Legnard, Coleen Kern, Allison Rooney, Muhammed Jargboh, Kim Meyer, Jessica Short, Jessica Gardner, Mr. Robinson, Kathy Kussler, Amy Fraser, Meghan Ogden, Jamie LaMora, Danielle Macleod, Rose Gorman.

Subject	Discussion/Conclusions/Recommendations	Action/Follow-up /Tabled
Motion to approve minutes from 2/7/23 meeting	Motion made, seconded and minutes approved.  Minutes link	
Officer Report	Coleen Kern, Treasurer, presented the Treasurer's report.	
Continued business	Update re: PTO/TBC participating in elementary schools' PTO/PTA meetings (at end of year) - Amy Fraser will reach out	1. Add to April 2023 agenda
	Update on <b>TMS coat drive</b> - will look to have one at November Conferences	2. Yes - add to October, 2023 agenda
	<ol> <li>Update on TMS Flying Horses Little Free Library - Waiting to hear back about THS class on their ability to build a bookcase</li> </ol>	3. Follow-up May 2023 agenda
	4. Update on progress for raffle gifts for Teacher Appreciation Week - We have received a few donations from area restaurants. We need help though; could the members of our board of directors and our families reach out to businesses they have a special connection with seeking gift card donations? Some members are personally going to donate gift cards from various businesses - this is very much appreciated. Kim continues these efforts. If you have an item for donation, or plan to contact a particular business, please let us know so we don't ask the same location twice. troyboosterclub@troycsd.org Thank you!	4. Add to April 2023 agenda for f/up
	5. Varsity Sports Banquet in-person return and Varsity letters inquiries from families: Response from AD's	5. Information

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	office [received after the meeting]: The AD's office has participated in a Spring sports banquet for about 15 years, not to mention we have had many discussions with AD's and Administration about banquets. The AD believes that announcing all the Coach's Awards and Special Awards [via live video feed] in front of the entire school and especially their teammates, is the way to go. It will be announced that all varsity participants can come to the AD's office to pick up their award and letters. We are excited about it and everyone can watch it liveeven the students who are attending programs outside of the district, and any parents who are interested. This is the decision. The AD does respect all of the questions and inquiries from members of the BC.	
	Any questions or comments concerning this inquiry may be addressed to <a href="mailto:troyboosterclub@troycsd.org">troyboosterclub@troycsd.org</a> .	6. Action
	<ol> <li>Invitation for THS students to be members of the Booster Club - Mr Robinson recommended to start with student council president - reach out to Amy Jones.</li> </ol>	needed: which officer to handle this contact?
	7. <b>February 2023 bottle drive</b> earnings updated for TMS PTO. Raffle ticket pulled for \$35 Recovery Sports Grill gift card - winner is an 8th grader from TMS!!	7. Information
	8. <b>April 2023 bottle/can drive</b> discussed to benefit TMS PTO Looking at 4/15/23 but need to check potential conflicts with league opening days (soccer and softball). Once the date set, will proceed with the necessary protocol for drive and request for volunteers.	8. Add to April 2023 agenda
	<ol> <li>Update on possible after prom event - discussed at an officers' meeting (senior survey; contact with club advisor; budget). Location has been identified.</li> </ol>	9. Add to April 2023 agenda for follow-up
	10. Update on <b>insurance coverage</b> quotes - Kim still obtaining quotes	10. Add to April 2023 agenda
New Business	Student bus to sub-Regional basketball game in Liverpool - TBC's Board of Directors approved an expenditure to fund a student spectator bus to support Troy High's Varsity Basketball Team during the sub-Regional game held in Liverpool, New York!	1. Information
	<ol> <li>Request for funds from TBC's undesignated funds:         Mrs. Gorman - \$250 for Career Discovery Intern         Breakfast. There was a question and answer session         with the Board and Mrs. Gorman. Motion to bring to         vote, which was seconded. 5 yea's / 0 nay's</li> </ol>	2. Request approved
	3. Request for funds from TBC's undesignated funds by Kim Meyer [Kim to refrain from the vote] - \$100 for Sunday's performance of the musical <i>The Addams Family</i> to pay for the first 20 Troy students attending the play (who present school ID). Prior approval was given	3. Request approved

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	by the Board to purchase 20 student tickets to Friday's performance and 20 student tickets to Saturday's performance. Discussion offered - Board declined. Motion to vote was made and seconded. 5 yea's and 0 nays.	
	4. Request for funds from TBC's undesignated funds by Kim Meyer (Kim to refrain from vote) for \$32.77, which is the balance due for student spectator bus over the \$500 previously authorized amount. Discussion offered - Board declined. Motion to vote was made and seconded. 5 yea's and 0 nays.	4. Request approved
	5. <b>Budget for TMS 8th grade moving-up gift.</b> Historically, the PTO has paid for this gift (\$1,700-\$1,900). Confirm TMS will plan the student gift and place the order.	5. Need to follow-up with TMS admin / add to May 2023 agenda
	6. <b>TBC</b> has not fundraised all year - and one is needed. Looking into a raffle - discussed among those attending either a \$50 raffle 100 tickets being sold with \$2,000 first prize and \$500 second prize, or \$10 raffle ticket, selling 300 in conjunction with a calendar raffle.	6. Officers to continue discussion
	7. <b>TBC BBQ food truck fundraiser during home games</b> with baseball/softball and/or lacrosse and tennis. There are multiple dates this happens. Seek permission from the district and set up.	7. Kim to handle and report back; add to April 2023 agenda
Public Input/Q&A with Booster Club/PTO and any available administrator	Meghan Ogden discussed her journey into a Troy High hockey team in conjunction with other districts. Was provided with some guidance on possible next step(s).	
Adjourn	Meeting was adjourned at 7:32 PM	

If you have any questions or would like information from the PTO or TBC, please email us at  $\underline{troyboosterclub@troycsd.org}$ . We are  $\underline{\#StrongerTogether}$