

Panther Paws Board Meeting

May 6, 2015

- Welcome and Introductions
 - Susan called the meeting to order and we went around and introduced ourselves. Twelve were present.
 - Thomas motioned to approve the minutes for April and Darcy seconded them. All were in favor.
- Treasurers Report
 - Currently, we have \$9,094.12 in our account.
 - Approximately \$2500 will go to ASB (40% of membership).
 - Approximately \$200 will be used to purchase Grand Awards and \$400 will be spent on scholarships.
 - The \$2000 from Jersey Mikes has not been entered.
 - Other restaurant nights have not be entered as well as approximately \$400 for the “Green Mouse” recycling event.
 - We could really use a parent that specializes in marketing to help us.
- Athletic Directors Report
 - Spring season is coming to an end.
 - Golf and tennis are finished. Tennis finished in second in league.
 - Girls track is doing very well and it looks like they will win the league.
 - Boys track has some strong individuals.
 - Softball is doing well and may make the playoffs.
 - Badminton is in second place in the league. Someone on the team might make it to the playoffs.
 - Baseball is doing well and might make it to the playoffs.
 - Both swimming teams made it to the playoffs and may be moving up.
 - At the Athletic Director meeting in the district, the idea came up that a coach would get an additional pay if the team made the playoffs. The thought is that sport boosters will cover that cost.
 - Jason Potmesil will go back on June 1 to another district AD meeting to bring feedback on this topic. He will let the other athletic directors know that we like the idea, but we do not feel that we can support it at this time.
 - May 20th is the Spring Sports Banquet.
- Administrators Report
 - Gary Rose was not able to be here.
- Presidents Report
 - Jersey Mikes is giving every student a card. It is a re-useable meal deal for \$5.95.
- Business Services – Ron Wheelhan
 - There will be a meeting for booster clubs with the district early in the fall.

- Booster Clubs are the parents' groups and ASB is the students' groups and when money goes between the two of them it must be in the form of a donation.
- Panther Paws needs to become a 5013C to get a tax payer ID number. We want to make sure we claim that we are non-profit and get our own non-profit status.
- We want to get our tax ID number.
- Food Service Supervisor – Kerry Billner
 - We know that a lot of money can be raised selling food.
 - Melissa Yates got her food certificate. She will be selling food at the Flea Markets.
 - We are concerned about making sure we have the correct permits.
 - Food services will work with us when we have a menu.
 - Kerry is happy to help with any questions if we email or call her.
- Flea Market
 - There was a decent vendor turnout despite the early morning rain.
 - Student volunteers were very helpful.
 - We need to remind coaches that sign ups are through Jooners. Students who do not sign up through Jooners will be turned away if all spots have filled.
 - We need a marketing/advertising person and a Community Outreach person.
- Voting for next year's board
 - Ralene Wasielewski received eight votes for President for the 2015-2016 school year.
 - Jackie Ingvarlsen received eight votes for Membership for next year.
 - Jennifer Slattery received eight votes for Treasurer for next year.
 - Susan Seran received 7 votes for Secretary and Linda Lighthouse received one vote. Susan Seran will be Secretary next year.
 - Thomas Swidler motioned to approve the vote. Stacey Ruddy seconded it and all approved it.
- Next meeting will be in June to plan concessions for Jamboree and Flea Markets in June and July.