

Oxford High School Booster Club

Oxford High School -Media Center
61 Quaker Farms Road
Oxford, CT 06478
April 8, 2009
6:00 p.m.

Executive Board Present

Mr. Frank Samuelson, Principal OHS
Mr. Glenn Lungarini, Asst. Principal Athletic Director OHS
Kathy Weisgable, President
Maria Alter, Vice President
Laura Niski, Treasurer
Donna Duclos, Secretary
Connie Adamski, Public Relations Coordinator (voted electronically)

Others Present

Carol Sandor
Jessi Husar

Ms. Weisgable called the meeting to order at 6:15 pm.

Principal Report, Mr. Frank Samuelson

Mr. Samuelson provided everyone with his monthly report covering general, curriculum, communication, technology, and safety issues. (Attached)

Highlighted areas:

- 3rd Quarter report cards were mailing the 9th of April
- June 4th the first OHS Honor Society will be inducted
- First Battle of the Bands was very successful the winner and runner up voted by the audience will perform at Oxford. Day
- Junior Class officers attended Omicron Delta Kappa's 2009 High School Leadership Challenge held at Eastern Connecticut State University.
- Personal Finance Class had Mr. John Norris, an investment banker speak to students about investing wisely and preparing for their future.
- The school store is preparing for the opening of a branch of Sikorsky Federal Credit Union

- John Knepple, Charles Widmer, Dan Spicer and David Samuelman were recognized for their entry to the Connecticut Science Fair held at Quinnipiac University.

Electrical Requirements

The Booster club voted via email to approve the expenditure of up to \$3,500 for the installation of a 100 amp exterior electrical panel (quoted by J. Barlow Electric)

Mr. Samuelson advised the Booster Club that CL&P might cover the expense for the electrical panel at the softball and all-purpose field. They will be meeting in the near future to discuss this option. It was noted that both panels would need to be housed in an enclosure i.e. shed.

The Westside field contracts have been signed and heavy equipment may begin to arrive as early as next week.

Mr. Glenn Lungarini, Asst. Principal Athletic Director OHS

Spring sports are underway being this week; girl's softball has been postponed until Saturday.

Fundraisers

Outdoor Track- Boys/Girls Car Wash

Ms. Niski made a motion to approve the request for the Outdoor Track Team to conduct a Car Wash at Center School Saturday May 9th for the purpose to purchase T-shirts and supplies. The Booster Club just requires Ms. Campbell to confirm with Central Office that there is not a conflict in the calendar for this event. Mr. Lungarini seconded the motion. The motion was approved. (All in favor)

Girls Softball- Car Wash/Window Clings

Mr. Lungarini made a motion to approve the request for Girls Softball to conduct a Car Wash on April 25th (rain date 26th) for the purpose to raise funds to purchase team jackets, equipment and/or training. Mr. Samuelson seconded the motion. The motion was approved. (All in favor)

Ms. Admanski made a motion to approve the request to sell window clings for the newest members of the girls' softball team. Ms. Duclos seconded the motion. The motion was approved. (All in favor)

Golf Tournament General Athletics

Mr. Lungarini explained to the Booster Club the funds raised by this Golf Tournament would be used for the betterment of the Athletic Department to be used to help offset expenses for needs for the field house. The tournament would take place on Tuesday, August 4, 2009 at Oxford Greens.

Ms. Adamski made a motion to approve the request for the Golf Tournament. Ms. Alter seconded the motion. The motion was approved. (All in favor)

Treasurer's Report

Ms. Niski presented the monthly Treasurer's Report showing an opening balance of \$71,385.69 less clubs/teams/scholarships Booster Club Balance \$7,342.84.

Ms. Duclos made a motion to accept and place on file the Treasurer's Report of April. Mr. Samuelson seconded the motion. The motion was approved. (All in favor)

Minutes

Mr. Lungarini made a motion to accept and place on file the minutes from March 11, 2009 as presented. Ms. Adamski seconded the motion. The motion was approved. (All in favor)

Ms. Adamski made a motion to accept and place on file the minutes from March 4, 2009 special meeting as presented. Ms. Niski seconded the motion. The motion was approved. (All in favor)

New Business

Ms. Weisgable informed the Booster Club that the TAG Program at Oxford Center School competed against 159 other teams in the "Odyssey of the Mind" Connecticut State Finals. Two teams placed first and another team placed third allowing them to compete in the World Odyssey Tournament in May. The cost to send these children will be close to \$20,000.

Ms. Weisgable made a motion to approve a \$500 donation to this group from the Booster Club General Fund. Mr. Lungarini seconded the motion. The motion was approved. (All in favor)

Ms. Weisgable will send an email out to all other teams/clubs to see if anyone else would like to contribute to this cause. If anyone else shows an interest one check will be issued to the TAG program.

Old Business

Post Prom

Prom time was confirmed to be from 6:30-11:30 moving the post prom back to 12:00-4:00am.

Mr. Samuelson reviewed the Post Prom Flyer, requested the students do not attend in their Prom Attire. Mr. Samuelson will have the flyer distributed to the junior class for the committee. Any areas, which the post prom committee would like touch on with the students, will be handled at the assembly.

The post prom committee will be able to store any props on the stage the week leading up to the event. Students have a half -day; set up can begin after 11:30. Mr. Lungarini has confirmed the lifeguard is in place for the pool. And Mr. Orner will be able to use the commercial kitchen for food prep. Mr. Samuelson will work on police security and male parents will also be available to aid in security for the evening. Clean up plan will be to remove as much of the decorations immediately after the event and return at 1:30 pm – 3:30 pm Saturday to complete the job. The committee is within the \$5,500 budget and if food and drinks can be donated t-shirts will be purchased for the students.

Oxford Day

Plans for Oxford Day are moving along, the cow chip raffle tickets are printed out and sponsorship letters will be mailed shortly. Two used book collection dates are scheduled for May 2nd and 16th 9:30-12:30.

With no other business to come before the Booster Club Mr. Lungarini made a motion to adjourn the meeting. Mr. Samuelson seconded the motion. The motion was approved.
(All in favor)

Respectfully submitted,

Donna Duclos
Secretary