

Oxford High School Booster Club

Oxford High School -Media Center
61 Quaker Farms Road
Oxford, CT 06478
May 13, 2009
Regular Meeting 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
Jennifer Crooks, Fine Arts Chair
Connie Adamski, Public Relations Coordinator

Others Present

Tom Adamski
Gina Sciongay
Debbie Villano
Jennifer Payne
Carol Sandor
Bill Miller
Michael Dgirolanmo
Joe Stochmal
Michelle Miller

Ms. Weisgable opened the meeting at 6:10 p.n.

Frank Samuelson, Principal's Report

- Westside field is well underway and should be completed by June and playable in the fall for Soccer and Football
- Electrical hookup at the baseball/softball field will be ready for Oxford Day
- May 15th Oxford High School's 1st Prom/Post Prom will be a memorable event.
- FBLA hosted Dan LaRosa, Hypnotist to raise money for Celiac.
- Applications are currently being reviewed to full High School positions for the fall.
- Take a Stand Day to heighten awareness to drive safely will take place at Seymour High School on May 14th.

- School Improvement Team continues to meet monthly to discuss topics between teaching staff, administration and parents.
- Parent Council continues to meet to discuss issues relating to OHS.
- Report Cards were mailed and Honor Roll list was submitted to the newspaper.

Mr. Glenn Lungarini, Asst. Principal Athletic Director OHS

- June 2nd at 6:00 p.m. a Student/Parent Education meeting will be held to discuss 2009-2010 Athletic Eligibility. A representative from Fairfield University will be present to discuss the college application, looking at the college process and NCAA compliance.

Ms. Jennifer Crooks, Fine Arts Chair

- June 8th “Fine Arts Night” to outline what the department has to offer Oxford students.
- Oxford Day entertainment is lined up for a moderate budget.
- Working on a master calendar for the district.
- Oxford students will attend UCONN for a judication with a total of 10 schools in attendance.
- May 27th is the Halo Awards at Naugatuck Valley Community College two Oxford students have been nominated for awards for “Into the Woods”

Kathy Weisgable, President

- The Booster Club received a thank you note from Center School’s Talented and Gifted Students for the \$1,550 donation to be used for the “Odyssey of the Mind” competition in Iowa.
- Just a reminder that signs promoting any event can not be placed on telephone poles, and all signs need to be placed 50 feet from the road. Also if an organization would please remove their signs when the event was over that would be considerate.

Fundraising

Take Down Club –Car Wash

Ms. Niski made a motion to approve the request to conduct a car wash on June 13th by the Take Down Club. The funds would be used for Wrestling Camp. Ms. Duclos seconded the motion. The motion was approved. (All in favor)

Take Down Club – Family Outing

Mr. Lungarini made a motion to approve the request from the Take Down Club for a family outing at Colonial Tavern on August 9, 2009. Mr. Samuelson seconded the motion. The motion was approved. (All in favor)

Community Access Program – Prom Corsages

Ms. Duclos made a motion to approve the fundraiser by the Community Access Program to sell corsages for the junior prom. Ms. Adamski seconded the motion. The motion was approved. (All in favor)

Treasurer's Report May 13, 2009

Opening balance \$68,216.19 less club balances and note payable leave the Booster Club with a balance of \$7,379.32.

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

Minutes April 8, 2009 and Special Meeting April 29, 2009

Ms. Adamski made a motion to accept and place on file the minutes from the April 8, 2009 meeting. Mr. Lungarini seconded the motion. The motion was approved. (All in favor)

Mr. Lungarini made a motion to accept and place on file the minutes from the Special meeting of April 29, 2009. Ms. Alter seconded the motion. The motion was approved. (All in favor)

New Business

New Expenditure Policy

Mr. Miller addressed the Booster Club regarding the new policy in place on expending of funds by teams and clubs. The question of \$75 limit per child seemed restricting and did not allow the Quarterback Club to purchase Letterman jackets for their second year players and plaques and jerseys for their seniors.

Points brought to the table:

- What is the rationale with the constraints put on the clubs the Quarterback Club raised the funds why do they need the Booster Club's approve to spend how they see fit?
- The Booster Club has done many things to help move programs forward i.e.: Fields
- The Booster Club needs to be viewed as a global organization working for the good of all at Oxford High School.
- The Quarterback Club sees the jackets as a beginning of a tradition, a way to develop pride within the organization.
- Concerns with the economy and the zero percent increase makes it hard to justify the spending on items such as these when equipment many need to be purchased.

With all the concern related to the new expenditure policy the Booster Club decided a special meeting is in order to discuss the policy with all interested clubs and teams.

Ms. Duclos made a motion to set up a special meeting to discuss the expenditure policy. Mr. Lungarini seconded the motion. The motion was approved. (All in favor)

Ms. Weisgable will contact everyone with possible dates for the meeting.

Post Prom Update

The Post Prom plans are on track, everything is falling into place. Mr. Samuelson confirmed the Auxiliary Gym would be available to decorate Friday morning.

New Business

Beatlemania

Beatlemania is scheduled for October 10, 2009 three different ticket pricing is being discussed, students, seniors and adults.

Oxford Day

Cow Chip Raffle tickets will be sold at Fitz's, Sikorsky Federal Credit Union and the Memorial Day Parade, volunteers are needed.

Set up is 5-7 on the June 5th. Everyone must be ready to go by 9:30 the day of the event all vehicles must be removed from the fair site.

Two pieces of equipment will be at the site from the State Police, roll over and seat belt.

Executive Committee Elections

Finally the June meeting will be elections for new officers the following positions are available:

President (must have served on the Executive Committee for two years)

Vice President (must have served on the Executive Committee for two years)

Treasurer (must have served on the Executive Committee for two years)

Secretary (must have served on the Executive Committee for two years)

Historian (can have co-chair)

Concession Coordinator (can have co-chair)

Special Projects Coordinator (can have co-chair)

Public Relations Coordinator (can have co-chair)

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

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Donna Duclos
Secretary