

**La Canada Booster Annual Meeting
April 15, 2020**

Meeting is called to order at 7:02 am by President Jeremy Milbrodt

The meeting was conducted by video conferencing.



Wendy Sinnette – Superintendent

District is trying to tackle premise of remote distance learning. Required graded distance learning started April 14. Goal is to award grades in case distance learning continues throughout the year.

Biggest concern is how to take care of seniors. Three items on board agenda for next week:

1. School facility closure. Currently May 5 – there will be a consideration of extending that to state of California recommendation of May 15.
2. If decision is made to close school year, bring forward a strategic plan for graduating seniors. Working closely with city on some plans for a unique event
3. Debates on school response on COVID 19.

Challenge Success webinar is being scheduled for April 29 at 6:30pm. This is for La Canada only.

Trying to stay positive and hopeful.

Brent Kuszyk – School Board

Bond sold, this past Monday.

We received 70,000 for cleaning. School district is serving close to 150 meals a day for students.

No direct impact on budget this year. But there is a chance it would affect next year's budget.

Kuszyk notes that the teachers stepped up for distance learning better than other school districts.

Jim Cartnal – Principal

Reporting from the Principals office at the school.

Combining reports with Mrs. Kalb.

Statement about our services: wellness, counseling, planning for next year is continuing. We are also trying to do the outrageous – thank you Dr. Gold and Mr. Ito for trying to create community in absence.

Request: School is making a plan for seniors. Trying to get a dedicated shout out from a celebrity for the senior class. We have a couple of leads – and appreciate any other thoughts/recommendations for someone to do that.

CIF has been completely cancelled for spring sports.

North Gym is clean and thanks for the Boosters for the donations from the Paddle Pledge.

Mr. Cartnal delivers a message from Ms. Kalb about supporting the salary of the athletic trainer, Tina, and how important she is to the school athletic department.

Seniors took a survey – big idea is that their order of priority is

1. Graduation/stadium
2. Prom
3. Grad bash is cool but not high on the list
4. Senior awards ceremony

DR Moreland – Athletic Director

In light of everything being shut down, still want to honor seniors. Has reached out to coaches to think about what can be done – team awards, recognitions. DR is accepting pictures and stats that would be put up on the website.

Jaret Gold – 7/8 Principal

Teachers miss the kids. There is a video been posted about how much they miss the kids. 1200 views on You Tube. Teachers are sad. Refunds for two field trips – rock climbing and Calamitos Ranch for the entire 8th grade class. There are a few hundred dollars in play per family and Mr. Gold is working with Superintendent Sinnette and District about how to refund the money to individual parents.

Incoming 7th grade presentation – will be held online and it will be conducted this evening.

Daily announcements are being made by Gold and Cartnal on Instagram including birthdays of 7/8 students, school organizations and other offerings of La Canada 7/8 and High School.

Randy Scoville – Finance Report

Two files. 1st is Financial statement and 2nd is grants for the year.

As of the end of March LCHS Boosters has \$84,000 in checking.

Going to vote on Positive Coaching Alliance -- \$3,750 that will be voted on today and the Paddle Pledge will be paid when the school district sends us

Scoville says he expects Boosters to be at \$53,000 cash at the end of the year – about \$5,000 below last year.

Total receipts are down \$75,000 from a year ago. Memberships down \$25,000. Paddle Pledge down \$18,000. Didn't do a spring event and the Winter Raffle is about \$12,000 less than last year.

Disbursements to programs are down \$95,000 from a year ago – due primarily to the cancellation of the spring sports and lack of requests to due facility and activity closure.

Grants are down from a year. Focused donations are down \$23,000 YTY. Direct donations are down \$57,000. Booster was a flow through for the mountain biking club and the Paddle Pledge represent \$55,000 of that difference.

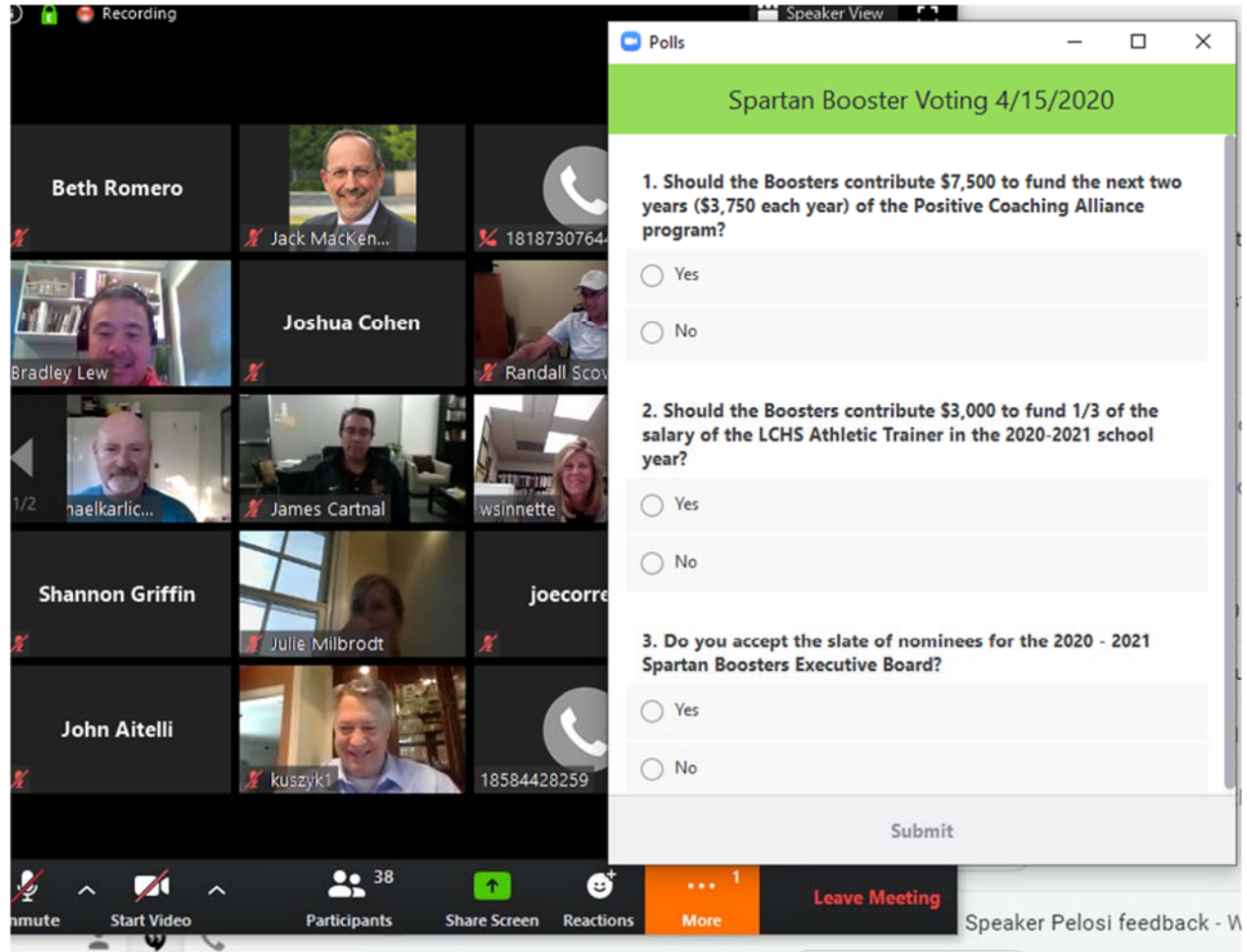
Josh Cohen – Booster Raffle

We have a raffle scheduled for April 26. Likely have a video conference. Approximately \$8,000 has been sold and deposited. If you have tickets that have been sold/collected please get them turn in. If packets are ready please send them to Josh Cohen.

New business

Positive Coaching Alliance.

Debate and voting on the distribution of \$3,750 for PCA. Brad Lew arranged for online voting.



The image shows a Zoom meeting interface with a poll window overlaid on the right side. The poll window is titled "Spartan Booster Voting 4/15/2020" and contains three questions:

1. Should the Boosters contribute \$7,500 to fund the next two years (\$3,750 each year) of the Positive Coaching Alliance program?
 Yes
 No
2. Should the Boosters contribute \$3,000 to fund 1/3 of the salary of the LCHS Athletic Trainer in the 2020-2021 school year?
 Yes
 No
3. Do you accept the slate of nominees for the 2020 - 2021 Spartan Boosters Executive Board?
 Yes
 No

At the bottom of the poll window is a "Submit" button. The background shows a grid of participants in a Zoom meeting, including Beth Romero, Jack MacKen..., Joshua Cohen, Bradley Lew, Randall Scoville, James Cartnal, Shannon Griffin, Julie Milbrodt, John Aitelli, and kuszyk1. The Zoom meeting controls at the bottom show 38 participants, a "Leave Meeting" button, and a "Speaker Pelosi feedback - W" notification.

Voting occurred online for both the PCA and Athletic Trainer.

President Milbrodt introduces the proposed board slate for 2020-2021.

Becky DeSouza -- President

Greg Harlan --

Randy Scoville -- Treasurer

Mike Schwalbach -- asst. treasure/VP Finance

Jamelle Magee -- VP Membership (Brad Lew will assist)

Leah Dilbeck -- VP Communications

Kevin O'Brien -- Secretary

Becky DeSouza – Executive Vice President/ Incoming president

Booster Scholarship – we have three applications. Still a few days to get some in before the April 20 deadline.

Board Recruitment – have heard from about 30 people. 20 are coming back for sure and there are a few who might add to that list.

Jeremy Milbrodt – President’s Report

May Booster Dinner is cancelled. There will likely be a May 13 Zoom meeting for the discussion about how to plan for next year. Hoping for a summer event, if possible.

Looking to build out committee assignments for next year including one for OctoberFest.

Josh Cohen moves to accept the minutes from the March meeting.

Becky DeSouza 2nds. The March minutes are approved.

Meeting is adjourned at 7:52am.