



---

L · A · C · A · N · A · D · A

---

# SPARTAN BOOSTERS CLUB

---

## Directors Meeting Minutes

August 19, 2020

### I. CALL TO ORDER – 7:00 am

- ... Meeting was called to order at 7:01 am by President Becky DeSouza
- ... The meeting was conducted by video conferencing.
- ... Welcome to new school year and first booster Meeting of the academic year.
- ... Our overall mission - Keep kids engaged, this mission is even more important now during these challenging times.
- ... Patience as theme; working together, with administration and everyone else.

### II. INTRODUCTION OF NEW BOOSTER DIRECTORS

- ... Introducing new Directors (Nina Deluccia, Jack Kozakar, Leonard Lee, Brian Page, John Peterson, and Ashely Sears), and Executive Committee (Leah Dilbeck, Greg Harlan, Jamelle Magee, Kevin O'Brien, Mike Schwalbach, and Randy Scoville).

### III. SCHOOL REPORTS

#### A. Superintendent – Wendy Sinnette

- ... School officially opened this Monday, 4058 students back to school virtually.
  - Working all summer to prepare. Working w/ teacher association – review of new procedures for virtual learning.
  - Spectrum is an issue; if anyone or their kids have issue please let them know – Jamie Lewsadder; this is the only way to get Spectrum's attention. Can bring hot spots to home if necessary.
  - Zoom, google meets, etc. capacity is being measured.
  - 2 committees, secondary and elementary.
  - Once LA county off watchlist for 14 days, can bring students back at 50% capacity. Still working out what that looks like.
  - Health protocols in place; running a 'mini reopening' as test with some teachers on campus.
- ... Goals for year:
  - Making sure deliver world class education
  - Teacher professional development
  - Social / emotional learning
  - Wellness initiative
  - Keep routine as much as possible

B. School Board – Brent Kuszyk

... Welcome back to school year. Thanks to all administrative team, staff, teachers for all work done to prepare for this school year.

... Highlights:

- 2- time PGA winner from LCUSD (Collin Morikawa)
- Choir received award; chamber singers for conference in Dallas.

C. High School - Principal – Jim Cartnal

... 25 staff on campus at this time.

... AC and internet all working

... Spartan Connect - want to encourage teachers / students to engage 2:05-3:15 at end of day; small groups once per month.

... Wed & Thur to reignite spartan clubs and activities.

... 6 new teachers welcomed to campus; in math and sciences.

... Wells wishes out to Kristina Kalb who is out on medical leave

... Thanks to Jason Ito who will step in to cover some of Kristina's role helping with athletics. Jim will cover for Kristina as well until they understand situation.

... Big welcome to Carrie Saks as new Athletic Director

D. 7/8 Principal – Jarrett Gold

... ¼ 7-8 staff at school now.

... Alice Hastings in charge of on campus health screenings, taking temperatures – all pitching in.

... No new teachers; a couple teachers returning from leave but positive retention, no changes.

... Registration took place yesterday, successful thanks to volunteers

... WEB; 'Everybody Belongs'; introduced school to new students

... GATE; after school on Wednesdays.

... Science Olympiad will continue.

... Back to school night for 7/8 is next Thursday; will be virtual via zoom or google meets.

E. Athletic Director – Carrie Saks

... Waiting for green light to begin sports.

... Condensed seasons into 2 seasons [winter / spring] in 2021

... Sharing field space when it starts up will be a challenge we'll need to work out; and sharing kids who do dual sports

... Message - we are one team – 'Spartans'; will do whatever we can to encourage everyone working together to allow kids to play.

... Athletic clearances underway.

... 7/8 sports; working hard w/ 210 league – may not happen.

... Get coaches going w/ virtual workouts. Ted Armstrong helping with strength training and workouts.

... Teena [athletic trainer] will still be available to athletes.

#### **IV. FINANCE REPORT – Randy Scoville**

- ... Thanks to Mike Schwalbach and Julie Milbrodt for joining finance committee
- ... Report (see attached); reformatted to better understand how money comes in / goes out.
- ... \$236K brought in; 2/3 from donor directed funds [from membership].
- ... RS reviewed incoming and outgoing funds per spreadsheet presented.
  - Website and insurance are only fixed costs.
  - Athletic trainer salary supplement
  - Software, scholarships

#### **V. BOOSTER LIAISON REPORT – Jeremy Milbrodt**

- ... Michelle Jaross and Jeremy working together to assign Liaisons to teams, clubs, programs, etc.
- ... Liaisons will be very important this year to assess fundraising needs and participation. They will branch out to clubs not been involved with as much.
- ... All of us can be liaisons for 2-4 clubs, sports, etc. This will help drive participation and involvement this year.
- ... Working to get contacts and liaisons connected.

**BdS;** Often gets the question - why should I join boosters this year when we don't have sports, events, shows, etc.? We'd like to focus more on a fundraising model rather than membership this year. Have a funding goal / target. Tied to concept we have for the virtual booster event.

#### **VI. BOOSTERFEST / TELETHON REPORT – Wayne Page**

- ... Working name: "Boost-a-thon / LC has Talent"
- ... 2-hour [+/-] variety show, also a fundraiser. Like PBS pledge drive
- ... Key is content. Work w/ all sports, organizations, clubs to produce content.
- ... Performance programs will be key – Jason Stone (Band), Justin Eick (Theater), Jeff Brookey (Choral), and Kevin Desimone [LC TV] are all on board.
- ... All other groups / clubs as well [robotics, etc]. will work w/ Jeremy to see which clubs interested in participating.
- ... Goals – make simple as possible; possibly lay groundwork for future events
- ... Since virtual can promote to extended family outside LC – aunts, uncles, grandparents. Showcase everyone extracurricular; diversity of talent and activities that our kids participate in
- ... Can include Tik Tok style videos and us students for 'commercials' for local business as way to sell ads.

**BdS;** will still continue with raffle and booster nights as direct opportunities for programs to earn money. Big focus this year will be supporting local businesses wherever possible

#### **VII. BOOSTER RESTAURANT NIGHTS – Jason Melillo**

- ... More challenging during a pandemic. Obviously take-out only. Last year some organizations had very successful Booster Night.

- ... Maybe switch things up; possibly set certain nights as designated nights for booster nights. Make more consistent.
- ... Panda, blaze, honeybird, chipotle, and others participated
- ... Promote on social media
- ... Currently working on getting nights scheduled with various restaurants. Will be take-out only, due to current pandemic.

**VIII. BOOSTER RAFFLE REPORT – Josh Cohen**

- ... Virtual raffle drawing last spring had challenges, lower participation.
- ... Due to pandemic things obviously slowed down.
- ... Looking at digital raffle model. Will mean credit card charges. Possible other options for pay.
- ... Can tie into Boost-a-thon
- ... Wayne also working on tech side for Boost-a-thon; can tie into raffle aspect
- ... Clubs creating commercials for their orgs; we can host on our website. Boosters can be the host for all this content.
- ... WP; working w/ Kevin and his TV to produce.

Several ideas regarding production of content. From both clubs and sports. Discussion needs to continue past this meeting.

General Ideas shared:

Consider joining LC Chamber for ability to promote events

eSports – maybe an opportunity to raise money and keep students engaged

Promote Clubs – can make commercials for Boost-a-thon

Sponsorships for Boost-a-thon could be tied to “commercials” starring our students

**IX. ADJOURN**

**X. UPCOMING MEETINGS**

September 9, 2020 - Booster Director Meeting

October 14, 2020 - Booster Director Meeting

November 2020 – LCHS Boost-A-Thon – Exact Date TBD

November 18, 2020 - Booster Director Meeting

December 9, 2020 - Booster Director Meeting

January 13, 2021 - Booster Director Meeting

February 10, 2021 - Booster Director Meeting

March 10, 2021 - Booster Director Meeting

April 14, 2021 – Official Annual Booster Director Meeting

May 12, 2021 - Booster Director Meeting

May 13, 2021 – Booster Directors Dinner (Location TBD)