

Wilde Lake High School Boosters Meeting

President:	Todd Pittman	Treasurer:	Anne Santos
Vice President:	Triiip Bowen	Secretary:	Jon Wilson
Members at Large:	<i>Leadership Area</i>		
	Amy Churilla	Communications, Spirit Wear	
	Melanie Facchiano	Casino Night!	
	Tracy Hollida	Concessions	
	Mike Julian	Corporate Sponsorships	
	Jenn McQueeney	Spirit Wear	
	Kevin Minney	Concessions	
	Nancy Williams	Membership	

Board Meeting: January 6, 2021 via ZOOM Began 7:05 pm

Attendees:

Board: Bowen, Churilla, Hollida, Minney, Pittman, Wilson, Williams

Administration: Kareem Penn

Minutes: The minutes from December 2, 2020 were approved.

AAM Report: Penn led off with today's announcement from the school system that the winter sports season has been cancelled.

- Penn is communicating with coaches on how to celebrate these teams and players who did not get to play this year. The Boosters stand ready to support Penn and the coaches with whatever activities are planned.
- Penn is also communicating with coaches about identifying any juniors and seniors who are committing to play sports in college so these athletes can participate in a signing day ceremony at the school.
- Penn is on the county wide prom planning committee. They are looking for an outdoor venue in the county that can serve as a site for all high school proms this year. He is open to any ideas.

Treasurer's Report: Todd said that the treasurer's report continues to be good news. In addition to being on or above target for all revenue categories, Greg's Driving will be offering a portion of its fees to Boosters when students designate Wilde Lake at registration for classes.

Memberships: Nancy reported receiving two unexpected donations from non-parents at the end of the year. Memberships are now at 98 with about \$10,000 in fees and donations.

Capital Projects:

Alumni Patio at the Stadium: Todd said that the brick patio project is on track for installation in late January or early February.

Softboard Scoreboard Re-Installation: Penn has the green light to schedule the re-installation.

Indoor Banners: The plan for a student design competition for banners has been approved. Penn is working out who will serve on the review committee.

Picnic Tables: The new picnic tables for the cafeteria patio are in and will be assembled this winter/installed by spring. Old picnic tables have been removed, with some saved for Amy to refinish. They will be installed in the back of the building and by the baseball/softball fields. Other tables have been placed by the track.

Main Street TVs: The TVs will be installed this January with an informational service.

Stadium Area/Concession Stand: Penn is working on plans with facilities to upgrade the stadium area with rehabbed bathrooms, a ticket booth, and repairs to the concession stand roof. Amy volunteered to lead a crew of volunteers to repaint the brick on the concession stand if that is not part of the plans.

What is Boosters: Last month, Amy proposed having a What is Boosters online event for parents to learn more about what we do and encourage them to participate. The Board thought it was a good idea and a date of February 10 was tentatively set.

New Business: Penn said that the school is getting ready to celebrate its 50th anniversary. He will be looking to Boosters to help with ideas for events and support.

Meeting adjourned: 8:30 pm.

Next meeting: February 3, 2021 – Via Zoom