HOSA Boosters Minutes

Tuesday, February 14, 2023, at 6:30pm via Zoom

Call to order

1. Board Attendance: Brook Heath, Gary VanAckern, Garry Heath, Mary Swanke, Kelley Curtis, Malissa McCulloch
2. Advisors: Blake Gaudet, Cari Staub
3. Students: Ashlynn Heath
4. Call to Order 6:31pm
5. Previous meeting minutes unanimously approved
6. Treasury report: balance $23,419.18. Outstanding $1,000 check to the school to cover the students who went to Washington D.C. (We were to send $500 per student and only paid $500 total.) Outstanding check for $251 for food at regionals. Brings balance to $22,168.
   1. Taxes: we need to submit a 990 for 2021 and 2022.
   2. We will be paying the SLC fees for those students who sold 15+ bags of potatoes (32 students)
7. Unfinished business
   1. Grant update (ongoing):

* Idaho Community Foundation –Lisa Bearg  - said we do not accept unsolicited proposals outside of our normal grant cycles, but I do encourage you to look into our[**Forever Idaho grant program**](https://urldefense.com/v3/__https:/www.idahocf.org/document.doc?id=1392__;!!FkC3_z_N!NE60750vs8lmdEfUhaR2ivqWT04OgR4CZ5YJ1Q9MqJHbd8X-SOQq52UIbEJ_FlBzgUbaV6Xq5Cw$) - **will apply here -**She works closely their donor advised fundholders, and will forward this information along to some folks who have an interest in health, health education.
* West Ada Education Foundation – sent proposal to Keri Davidson -does not fall under the mission and/or giving of the education foundation of West Ada, but I appreciate you thinking of us.
* STEM Action Center of Idaho – hopeful for some support but may only match the $11,000 – **reached out for an update 1/5/23 but no response – reached out again 1/24/23 – no response**
* **Pacific Source** – Amanda Adams 1/24/23 - The PacificSource Foundation doesn’t typically fund workforce development or capital expenses. Given that, we might not be the right fit for a request like this and I want to be mindful of your time. That said, I’m curious to know how much a piece of equipment like that would cost. If you’re able to share that, I’ll give it some further thought and see if there might be other funding avenues to explore. – no response.
* **Dr Bramwell followed up with Children’s Foundation** but didn’t fit with their scope.  He did give me a contact at Regence and I have not reached out yet. [Scott.Jones@regence.com](mailto:Scott.Jones@regence.com)

* 1. Curriculum review (ongoing) –no new updates
  2. Grant applications page – have a grant request for teachers, separate from the teacher appreciation gifts. Gary and Blake will work together to create a request form.
  3. Amazon smile – the program is discontinuing this month. However, Dawnetta suggested we could try Kroger. Garry and Brook will look into this. Garry will create a QR code and landing page to explain to parents how to sign up. Brook will contact Kroger.
  4. March 8-10 SLC competition at ISU
* Home 2 Suites - 39 hotel rooms, area in hotel that we can set up food
* 127 students, 6 chaperones = probably 130 total by leaving time
* Van Ackerns will pull a trailer
* Meal Recap
  + Snack buffet as kids walk to the bus – Brook made stickers and has black bags with handles for snack bags. Malissa will come at 7:15am to set up.
  + Kids will have breakfast at hotel.
  + Lunches provided for kids at event (Thursday, Friday)
  + Boosters: Wed Lunch (noon) (Costco Pizza at hotel)
  + Boosters: Wed Dinner (Chick-Fil-A at hotel)
  + Boosters: Thursday Dinner (Money for Dinner, Pizza, McD, Sandwich, Taco Bell, Elmers)
  + Snack bags for trip home
* Gary will call ahead a Chick fil A order
* Cash for meals – Brook can put in envelopes
* Snacks for during the day – what is the best way to let students know if they need water or a snack? Wagon, Bag? Will need to be flexible about this and adapt as needed.
* Unanimously approved $5,000 for food expenses for SLC.
* Unanimously approved to cover fuel costs and two hotel rooms from SLC.
* Baskets – Brook will make an Amazon list that we can send to parents. We will combine this with the student basket list as well.
  1. Spring fundraiser – Parent meeting 3/14. Garry will make a flyer with info ready for the parents. Commitment for ILC will be 3/17. March 29 gift cards are due. Ticket sales begin on April 3 and end on April 17. Drawing will be 4/19, streamed live from the social center. We need 350 sheets of the perforated paper – Blake will check what is left from last year.

1. New Business
   1. Bylaws - Alumni want to help. Nothing in the current language will prevent them from helping. Gary reached out to attorney Steve Rutherford, we can amend the bylaws. Garry will send out a proposed rewording of the bylaws for everyone to review. We will vote on them at the March meeting.
   2. Teacher appreciation – May. Let teachers know that we will begin a grant application process – announce this at the breakfast. The board can look at balance over the summer and decide which will be approved.
2. Old Business
   1. February 4 regionals at Timberline recap – everything about the Booster table went well, kids were appreciative.

Food purchased:

* 3 cases Kirkland Water x 40 (good amount)
* 2 packs Oberto variety pack beef jerky (most popular ran out early)
* 1 box pop corners rice chips x 30 bags
* 1 box Kirkland cheese and fruit nut pack x 16
* 1 box Classic chip mix bags x 54
* 1 box pure organic fruit bars x 28 (popular)
* 1 box Nabisco variety pack cookies x 40 (ran out early)
* Nature valley granola bars - salty peanut x 48 (not too popular)
* 1 box Quaker chewy granola bars assorted x 60 1 original string cheese head bag large (not too popular)
* I large bag candy chocolates x 150 pieces
* 1 box nature valley chewy protein bars x 30 (not too popular)
* 2 bags Chomps individual beef sticks

Spent-$251

1. Future Dates/Events/meetings
   1. Next Meeting: March 14, 2023 at 6:30pm. Location: MMACHS
   2. SLC March 8-10, ISU
2. Adjournment 8:12pm