**HOSA Boosters Agenda**

Tuesday, March 19, 2024 at TEAMS - [https://us06web.zoom.us/j/6851327103?pwd=V0JVeDVFV05KcXZweEZhMlYvSFd0Zz09 [google.com]](https://urldefense.com/v3/__https%3A/www.google.com/url?q=https*3A*2F*2Fus06web.zoom.us*2Fj*2F6851327103*3Fpwd*3DV0JVeDVFV05KcXZweEZhMlYvSFd0Zz09&sa=D&ust=1694809320000000&usg=AOvVaw2KHPkVZ1vncDVP9A_3ghwD__;JSUlJSUlJQ!!FkC3_z_N!NG9H9PBVJX4PdeiEVKSgwyqmvm3XNkkW5e2W01jeQgao3t9MIwPUh8KlR9k8rnOYcMa6xk8Ugks0Z6JpZw$)

1. Approval of previous meeting minutes
2. Reports of Officers
	1. Treasury report
		1. Pay School Back for potatoes/SLC payment – numbers 40 kids with sales plus the 3 scholarships so Boosters owe MMACHS - $4300.
		2. SLC Receipts; Payment for tax preparation – request to get more details on what they file for us
		3. Balance – $16,373.22 -
3. Old Business
	* 1. SLC Touchbase
			1. Snacks - - stressful turn around –
			2. Costco pizza – ordered 22 – we had 10 extra pizzas – order 17 for next year
			3. Tuner hall – kids that have to compete felt rushed otherwise went really well, spent $1,364 $11/student – 124 tickets used.
			4. Cash night - kids liked autonomy – some extra $$ left over – make sure faculty are included; giving $20 made it much easier –
			5. Snacks for bus ride back – kids packed snacks – do a survey next year before on favorite snacks. Consider giving them a lot of notice that they will be provided snacks for the bus rides and do not need to pack their own.
			6. Meals –Café Rio, - set up took a long time – 25 min – arrived on time but they were not in place on time so next year be clear when we want set up to be completed at the time the kids are ready to line up to eat
				1. Door decorations for good luck went well!
			7. Boosters on the 4th floor – more convenient to be on the first floor as there is a lot of food and water that they store.
4. New Business
	1. Community Breakfast – 4/9/24
		1. Changing the way the food is done – last few years used vendor
		2. Negative feedback – hot breakfast they provide or can we do more yogurt, muffins and bagels- April 8th The school may need help running to get things for the breakfast
	2. Spring Gift Card Fundraiser – **Priority this week!**
		1. In the past Garry H has updated and PDF document for tickets printed
		2. Had in the past tickets in groups in 20 and kids can sell and come back and get 20 more. Folders and packets and instructions on selling – documents – packets with instructions were provided by boosters – follow up with Garry Heath on details
			1. Letter needs to be cleaned up
			2. Come back from break - $25 to “buy in” then sell as many as they like
				1. Need gift cards on 4/2/24
				2. Start selling tickets on 4/5/24 hand out; 4/26/24 due back

$10 raffle cost – kids keep $9/ticket

* + - 1. Drawing April 30th
	1. ILC Meeting – Houston TX, June 26-29, 2024
		1. 66 kids going to ILC (62 last year)
		2. Budget for meals ($7000 approved last year to cover 5 dinners) – likely same needed this year- budget will discuss in April.
		3. Scholarships- need cut off date – **May 8th is deadline for scholarship requests**
			1. May 24th final day of school final payments due
			2. Kids need to show efforts with gift cards first before they can ask for scholarship.
1. Potato growers
	1. Becky Jorgenson wanted to get back into consideration for potatoes
		* 1. Boosters still want to stay with new grower - Sticking with this current vendor makes the most sense. – all agreed
2. Lilly celebration of life – donation – card with a gift card – donate to go fund me page - $100 from Boosters. – all agreed
3. Future Dates/Events/meetings
4. Next Meeting: April 9, 2024, 6:30pm, Location: MMACHS
	1. ILC Planning
	2. Teacher Appreciation Breakfast planning