**HOSA Boosters MINUTES** Tuesday, February 11, 2025
@ **FEB 11, 2025, 6:30pm, ONLINE + GOOGLE MEET**

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| **Attendees** * Garry Heath - President
* Mandi Martinez - VP
* Heather Warmuth - Treasurer
* Melissa Lozoya - Member at Large
* Angela Seas-Karel - Member at Large
* Kari Korell - Member at Large
* Angela Seas-Karel - Member at Large
* MMACH STAFF Carolyn Staub
* MMACHS STAFF sponsor Blake Gaudet
 | **Not in Attendance:*** Kelley Curtis - Secretary
* Lisa Ascariz - Member at Large
* Lori Williams - Member at Large
* Lura Dennie –Member At Large
* Ted Martinez - Member at Large
* Irena Colin - Member at Large
* MMACH STAFF Benjamin Merrill
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1. Approval of meeting minutes from January 2025 - Approved
2. Reports of Officers
	1. Treasury report
		1. Heather reports current bank balance at $16,536.09  + $200 in Paypal
		2. No state sales tax penalties observed so far
		3. Annual report filing still pending, contact with previous preparer complicated
		4. Need personal contact information for a key individual associated with the organization
3. Old Business Follow up

	1. Follow up for Regional HOSA event on 1/25/2025
		1. *More than enough snacks – leftovers to be inventoried by Heather with Hofstetter
		if we need it, we will put a signup genius list together for STATE*
	2. Planning for **HOSA State in Pocatello** – DATE March 5-7 2025
		1. Hotel: HOME2 Suites, Pocatello # Rooms booked for boosters:\_2
			1. 6 staff, 2 boosters, 32 Student Rooms
		2. Booster Volunteers for meals, food and Hotel Door Decorations
		Garry & Daisy Heath
		Kari Korell & Heather Warmuth
		Backup: Lori Williams
		3. Cafe Rio order for Friday (Food for 110)
		**Garry to call Cafe Rio to pre-pay order for 110 people tomorrow**
		4. BOOSTERS @ State March 5-7 2025

Planned Meals for Students:

* Snack Bags at MMACHS morning of.
* Wednesday Arrival Lunch: Costco Pizza + Water and Drink Pouches,
* Number of Pizzas to order: 16: Cases of Water: 8 (x40/case)
* Wednesday Dinner: Passes for Student Union Cafeteria ~$14 Each
* Thursday Breakfast: @Hotel
* Thursday Lunch: Provided by event
* Thursday Dinner: $20 cash per student x 131 = $2620 to put in envelopes and given to Blake. - HEATHER
* Is Event covering Friday Lunch this year? - NO
* Friday: Burrito bar Catered by Café Rio at Student Union Cafeteria with Water and Drink Pouches Drinks from Costco
* Order enough for 110 students x $\_\_\_ per person
* snack bags for the way home (Costco)

inventory of snacks left (Heather) over, + snacks from Costco

* + 1. Volunteer paid by boosters 2 rooms needed
		2. **Melissa Lozoya** will make decorations for the students' hotel doors will be organized, ensuring no student names are included, and volunteers for this task are confirmed (39 rooms)
	1. Students likely attending: 131+staff+volunteers = 150
1. **New Business**
	1. Heather Warmuth seeking contact info for former booster Joseph Borton
	– Re State Business Info Filing
	2. Curriculum Approval for MS Staub
	The MMACHS math department is requesting your input and approval to move forward with the potential purchase of new materials for our Integrated Math 1-3 classes for the 2025-26 school year. A demo account and additional information from our math department is included below
		1. Proposal and link to demo was be circulated to HOSA board on Jan 31.
		2. Proposed Motion to approve the Savvas Learning Envision Mathematics programming
			* 1. Approved- Unanimous
	3. **Spring Gift card fundraiser** –
		* 1. Parent meeting March 11th.
			2. Gift cards in from students due by March 28th
			3. Sell from March 31 to April 18th
			4. Draw (will be streamed on facebook live) on April 21
	4. Garry will make a flyer with info ready for the parents.
	We ordered 500 sheets (8 up) of the perforated card stock - Paid by debit card
	https://www.amazon.com/dp/B07GVYWC48?ref=fed\_asin\_title&th=1
	PrintWorks Raffle Tickets, Perforated Cardstock for Tickets with Tear-Away Stubs, 8.5 x 11, 67lb/147gsm, 8 Tickets Per Sheet, 250 Sheets, 2000 Tickets Total, White (04296)
	5. Garry to create admin-owned backup snapshots of Google Drive documents biannually
	in Google Drive Backup 02-2025 Done.
2. Future Dates/Events/meetings

**Next Meeting: March 11, 2025, 6:30pm, ONLINE and in person + GOOGLE MEET**

**Check Calendar or email invite for google link**

1. Meeting Adjournment at 7:14pm