

**RSU #25 ALL-ACTIVITIES BOOSTER CLUB
WEDNESDAY, JANUARY 27, 2015 – 5:30 P.M.
LIBRARY – BUCKSPORT HIGH SCHOOL**

ANNUAL MEETING

MINUTES

1. Introduction to new members & background of organization

President, Chris Grindle gave an overview of the Club's past, explained its mission, and also what it has in store for the future to new members who attended the meeting.

2. Call board meeting to order

Regular meeting called to order at 6:17 p.m.

3. Roll call

Members present: Chris Grindle, Kathy Heath, Gloria DeRedin, Sue MacLeod, Melanie Findlay

Members absent: Allen Hurd

Public present: Crystal Richards, Caryn Howard, Jessica Reed, Mindy Stegner

RSU staff present: Jim Boothby, Mike Gross

4. Receive and review correspondence and documents

- a. Financial report

A brief financial report was provided by Chris highlighting December 2015 account activity, as well as a look at our current account balances.

5. Old Business

- a. Scholarship program update

An update was provided regarding the scholarship program we will be implementing at the High School. Supt. Jim Boothby recommended that we contact him to receive a copy of their scholarship template to aid in the development of the program.

b. Dunkin Donuts Community Mugs program update

Crystal Richards provided an update regarding the Community Mugs program, noting that we will should sign up for the 2017 program. We are too late for the 2016 mugs, they have already been developed, though with the assistance of Scott the local Dunkin Donuts owner and Crystal, we should be able to sign up for the 2017 program.

6. New Business

a. BMS AD Jon Solomon to discuss a fundraiser idea for travel basketball team

Jon was not present to update us on this program.

b. Funding request – BHS Robotics Club

Robotics Club advisor Mike Gross provided the board with an overview of what club does and its reasoning behind the funding request. The Club requested \$840 to cover the cost of robotics equipment necessary to jumpstart their program.

It was motioned by Sue MacLeod, seconded by Kathy Heath and passed with a vote of 4-1. Melanie Findlay was opposed.

7. Discussion items

a. It was motioned by Sue MacLeod, seconded by Kathy Heath, and voted all favorable to take up an item not on the agenda.

It was motioned by Kathy Heath, seconded by Sue MacLeod, and voted all favorable to appoint Mindy Stegner, Crystal Richards, Caryn Howard, and Jessica Reed as Members-At-Large.

b. Superintendent Jim Boothby was invited to attend the meeting to review for the board the expected involvement and relationship between the RSU #25 All-Activities Booster Club and the RSU #25 School System.

8. Adjournment

It was motioned by Sue MacLeod, seconded by Kathy Heath, and voted all favorable for adjournment.

Meeting adjourned at 7:15 p.m.