Ad Hoc Activity Account Meeting
HS IMC
September 15, 2010
7:00 pm

Attendees Present: Doreen Treuden, Sandy Fischer, Laurie Steen, Dave Borgrud, Paul Haag, Nancy Konkel, Lindsey Chamberlain, Rhonda Gulbranson, Julie Jacobson, Chris Page, Brad Johnsrud

Agenda Items

1. **Review Committee Purpose, Outcomes and Timelines:**

    Purpose: Provide recommendation to Board on Policy changes to the policies that govern Activity Accounts.

    Timeline: 2 meetings per month for 3 months.

    Outcomes: Nothing at this time

2. **Methods of Communication to Committee & Stakeholders:**

    Email someone involved in each activity account, the minutes from each meeting.

    Future Action: Create an article for the Independent after each meeting with summary of discussion and next meeting agenda and date.

3. **Review & Discuss Resource Packet given out at kick-off meeting:**

    Fund 60 includes: Student Government (each class 9, 10, 11 & 12), Student Council, National Honor Society, Art Club. These are not part of the budget, not School District Money.

    Fund 21: Part of the budget: Balance roles over

    Future Action: Big Discussion on Insurance, come back to this as part of policy.

4. **Definition:** Booster Group only exists if the school district exists.

5.   **Set Next Agenda:**

Continue with tonight's agenda to review the documents that were handed out.

Review 2 current policies that we have.

Review list of Student Activity Accounts.

Future Action: Next meeting, Monday, September 27, 2010 at 5:15 PM in District Conference Room

Fundraising Questions: Should outside booster groups have guaranteed fundraisers.

Are coop teams treated equally? Soccer v. cross country (school van)?

Suggestions:

Let coaches know if there is money at the end of the year.

Group/specific funds go to and stay with that group's account.

Prompt Response to Requests (sometimes 24 hr turnaround)

Procedures need to be clear and easy to follow