The North High School Boosters Club of Eastlake Ohio Inc.

May 6th 2025 Meeting Minutes

Sign-in, Greeting, Meeting called to order by: Krista 2nd by Nancy

Motion to approve meeting minutes from Apr by: Krista 2nd by Nancy

Roll Call

Krista Kanuch **President Present Vice President Present** Liz Veres Angie Petro Secretary **Present** Mike Petro **Treasurer Present** Jill Hutchinson Trustee Present Eric Frei **NHS Administration** Absent **Dennis Reilly NHS Athletic Director** Absent

<u>President's Report</u> – Krista – Quorum prior to the meeting, executive board voted to clarify that general elections can be done electronically; clarification will need added to the bylaws. Today's vote was done electronically with no issue.

<u>Vice-President's Report</u> – Liz – \$0 last month for spiritwear. Has anyone heard that middle schools will become rangers too?

<u>Secretary's Report</u> – Angie – no updates other than to note that the executive vote will be recorded in the notes: 11 people voted electronically, 2025/2026 officers will be President Krista Kanuch (unopposed), Vice President Liz Veres (vote was Liz 7, Lindsey Kirchner 4), Treasurer Mike Petro (unopposed), Secretary Angie Petro (unopposed)

Treasurer's Report – Mike – \$165,223 main checking, \$13,876 Pull Tab, \$28,766 savings/ scholarship, Athletics combined \$56,397. Answered notification from Attorney General, small violations Running pull tabs out of main checking account (previously rectified), picked up check from Crowley's over \$4K, picked up check from Two Bucks, have not heard from either BW3 location yet. Band has found a new location to place a pull tab machine, Jeanne's in Eastlake, Mike has a meeting for Friday 5/9 on site with Jeanne's and band representatives. Mike and Liz will work on the official agreement/document for how payments and splits will be made when a sport or club places a machine and any other details that should be included.

North Principal Report - Eric

Athletic Director - Dennis

<u>Concessions</u> – Jill/Angie – Last outdoor concession will be tomorrow, 5/7, and any remaining food will be donated to the PBIS initiative for the school to use as they see fit for the end of the school year

Membership - Laura -

Sunshine – **Nancy** – Retirement cards signed and delivered to teachers' mailboxes: Evanko, Siefert, Grove & Librarian. North Angel Fund is writing a check to Jen Cumberledge, there was a fire & her husband passed away, took a vote and all were in favor.

<u>Volunteer</u> – Courtney/Stacey –

<u>Scholarship</u> 7 students were presented with \$1000 scholarships at the Senior Awards Night 5/5: Alana Albanese, Leah Damberger, Nicki Petro, Samson Kanuch, Dani McGuigan, Jewel May Siracusa, Jaiden Kramer

Nominating: Results for executive board nominations were done electronically and results listed under secretary section

Old Business:

New Business: Krista feels that we should try to operate under an approved budget, many agreed, will be discussed during an executive board meeting over the summer. HeartHub @ Royalview, looking for ways to raise money, possible that Boosters would match a donation that is raised through the district (discussion tabled)

Announcements/Motion to Adjourn by: Motion to adjourn made by Krista, 2nd by Tony. First meeting for 2025-2026 school year will be September 8th unless changed by the executive committee