

STEPS SHS

Date: February 8th, 2010

Time: 7PM

Location: SHS library

Members present: Roy Steinberg, Ann Swiftney, Dede McKaig, Sue Dehmlow, Beth Hom, Sue Sturtevant, Andy Ellsworth

MINUTES

1. **Welcome, Introductions:** Roy welcomed everyone to the STEPS meeting.
2. **Treasurer's report:** Please see treasurer sheet dated 2/7/10 (for dates "7/1/09 through 2/7/2010"). Dede has written checks for fall concessions (totally \$3677). The ice rink concessions have been finalized: \$1173 to STEPS, \$1000 to 2010 parents for coordinating volunteers, and \$9557 to the groups which manned the booth (that is about \$23 per hour). Checks will be written soon. If you have any questions, contact Dede at dede@mckaig.com.
3. **AD (Athletic Director) presentation:** Roy Steinberg read notes from Pat McCarthy. A Pep rally will be held on February 10th at 6:30 followed by a student/faculty game (although only one teacher signed up as of the 8th) with the proceeds to benefit boys basketball. Winter sport layoffs start on 2/17. SHS will have another two year commitment to 3A level in all sports (this is the current level, so the playoffs will be with the same teams, with the addition of Lake Washington). Spring sports start March 1st. Get paperwork from Elaine Stillwell.
4. **Old Business:** none
5. **New Business:**
 - New Officers for next year: board members can serve for 2 years, so the entire executive board needs to be replaced next year. Roy wants to have a document to describe the format of the meetings, as well as the time commitment of the positions available next month. Also, the existing board can be contacted next year to answer questions. Please consider serving on the board.
 - Mailing Costs for Fundraiser: this is no longer an issue.
 - Fundraising Opportunity: US Senior Open (part of the PGA tour), to be held at Sahalee Country Club in July 2010, is looking for people to help at the concession stand (groups will share 8% of the profits based on the number of hours worked; they will also receive free food and admission for the day they volunteer). Contact Roy Steinberg if your group is interested and he can forward the email to you.
 - Committee Reports:
 - Spring fundraiser: May 8th at the Jarjour residence in Bellevue. Tickets are \$60 per person. It will not be an auction, but rather an "ask" (100% of this money goes to STEPS). Daniel's catering is providing a great menu. Kids are providing the entertainment (orchestra, jazz choir, and an audio/visual presentation), and the NHS Culinary School will provide the desserts. 200 tickets will be sold to the party. Please contact Janelle Steinberg at janelle.steinberg@cobaltmortgage.com with any questions. The next spring fundraiser meeting is at 6pm the night of the regular STEPS meeting on March 8th.
 - College Scholarships - Jim Becker has been doing this job for 5 years!!! Thank you Jim! A new parent (from the incoming Freshman, or current Freshman or Sophomore class) needs to keep the fundraising efforts going next year (contact Jim at jimbe@beckermayer.com if you can help. Approximately \$20K has been raised each year to help SHS students attend college who would not have been able to attend. Jen Lewandowski chairs the committee to choose candidates.
6. **Allocation Requests:** One allocation was requested and granted.
 - Mr Danielsen \$5000 to the graphics department to help pay for a laser engraver (they are covering the other \$12000 for the engraver by prior fundraising). By purchasing this piece of equipment, the department will be able to engrave pencils, key chains, as well as many other items. Groups at SHS, other schools and the district itself, can get items engraved at significant savings for their own use or for use in fundraisers. Therefore, it is expected to pay for itself fairly soon. This is the first request to STEPS that the graphics department has ever made. Mr. Danielsen mentioned that this engraver is made in the USA and thus will be easier to get service. The district will cover costs of the ventilation system prior to installation of the equipment. It is expected to be up and running in March

Adjournment at 7:43, next meeting on March 8th at 7:00. Remember, the STEPS fundraiser meeting will be at 6:00 the same night.