

**Erie High School Booster Club Meeting Minutes**  
**Sunday October 23rd, 2022 - 7:00pm**  
**Via Zoom**

**Call to Order** - 7:10pm

**Roll Call**

Matt Powell - Vice President

Jenn Slater - Secretary

Kate Arnold - Treasurer

Michelle Hall - After Prom

Krista Ailey - Concessions

Matt Powell ran the meeting in the absence of our president, Abbey Fluckinger.

**Rubric**

**7:15 - 7:40 Rubric for Grant Funding discussed**

The members present reviewed the comments made on the original document as a group. Extensive discussions were held regarding each of the criteria listed in the rubric. Topics covered included reweighting of the rubric for more objectivity, revamping the timeline, clarifying need and long-term contributions, multiple clubs benefitting from funding, etc.

**7:40-7:45 Rubric vote**

A vote was held to form a small sub-committee to revamp the rubric using the extensive notes on the rubric document. Jenn S., Michelle H. and Kate A. were nominated for the sub committee. Krista Ailey made a motion to approve the rubric sub-committee. Matt Powell seconded the motion. All were in favor, no one was opposed. Motion approved.

The subcommittee will meet and create a revamped rubric for group review and commenting by November 1st, with the hopes of approval at the next meeting.

**7:45 Other Business**

Matt shared that Abbe Fluckinger is considering resigning her role as Booster Club President. Everyone discussed their appreciation for the hard work and effort she put into helping the Booster Club develop and grow, and understood the challenges she faced at this time. As a group we decided to have Matt reach out to Abbey to determine whether she would like to resign or remain in her position.

**EHS Open House**

Kate & Jenn will represent the EHS Booster club at the incoming freshman Open House at Erie High School on November 8th, from 6-8pm. They will sell spirit wear and share BC info and solicit volunteers.

**8:05 Grants**

Deciding next steps on current applications and assigning tasks related to grant applications will occur once the rubric is complete.

**8:10 Set time for November Meeting**

Tuesday, November 15th, 7pm @ Wappos

**8:15 Meeting Adjourned**