



COPPELL HIGH SCHOOL ENGINEERING BOOSTER CLUB

General Meeting
Tuesday, February 16, 2010
7:00 – 8:00

1. Call to order & welcome (Bill)

The general monthly meeting of the Coppell High School Engineering Booster Club (CHS EBC) was called to order at 7:00 P.M. by the President, Bill Hays. The general meeting was held at the Coppell High School Library.

Mike Yakubovsky presented an update to the CHS strategic plan of learning opportunities. There are three program models for the 2010-11 school year: Merging Media, Ready-Set-Teach, and STEM (Science Technology).

2. Secretary Minutes (Mary)

3. Treasury report (Roda)

Roda Farrell presented the CHS EBC Financial Report for June 1 - January 31, 2010.

4. Allocation of EBC funds (Roda)

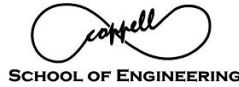
Roda Farrell presented an overview of the funds and allocations. The Board had discussed various methods to allocate available funds to the Teams. The Board decided to allocate to the various teams (*BEST, First Tech, FRC, MATE, SAS, and Solar Car*) based on a percentage of the total costs for the projects. The estimated costs were broken down by Entrance Fees, Build Costs, and Travel Expenses. Once the CHS EBC has allocated monies to the teams, it is up to the Team (students), the teachers, and the parents (of the students on the Team) to determine how to allocate the funds for the Team (e.g. budgeting, reimbursement, travel costs).

The engineering students represented on the JETS panel for the 2010-11 will be preparing the budget for their Team's projects. The CHS EBC will recommend that engineering student team leadership meet and present their budget in the Summer of 2010 to the 2010-11 CHS EBC Board.

5. Scholarship Committee (Bill)

The CHS EBC Board has allocated 2 scholarships in the amount of \$250 each to recognize two of the graduating seniors. The Scholarship Committee Procedures are set forth in Appendix B of the CHS EBC Bylaws. There are three individuals who have volunteered to serve on the Scholarship Committee along with Mike Yakubovsky and one other Administrator. The three volunteers are:

- Raeneen Temprine
- Gail Cary
- Kalyani Patel



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6. New Officers Nominating Committee (Bill)

The Nominating Committee procedures are set forth in Article X - Section 1 of the CHS EBC Bylaws.

The Nominating Committee is selected at the February CHS EBC General Meeting. The Nominating Committee will report to the CHS EBC Board in the April meeting. The CHS EBC Officers will be elected in the May CHS EBC General Meeting. Bill Hays requested volunteers to serve on the Nominating Committee. Three volunteers for the nominating committee are:

- Mary Pugliese (current EBC Board member)
- Beverly Huet
- Daniel Hurtubise

Bill Hays asked for volunteers and/or nominations of EBC members who may have an interest in serving on the Board or as a Committee Chair. Two worksheets were distributed:

- CHS EBC Board Nomination Worksheet and the 2010-11: a brief questionnaire on interest in serving on the nominating committee or serving on the Board. This worksheet also includes a copy of bylaw sections Article VII (Officers and their Election) and Article IX (Duties of the Officers and the Committee Chairs)
- 2010-11 CHS EBC nominations for Board & Volunteer positions: a short form for nominations of those who may be interested in serving.

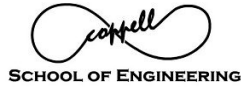
7. Banquet – May 18th (Christy)

The CHS EBC Banquet is scheduled for the last 2009-10 CHS EBC General meeting on Tuesday, May 18th. The banquet will be held at the Hard-8 restaurant in Coppell. The banquet will be an opportunity to recognize students, competitions, the engineering program, and induct new officers. JETS is planning to award hard hats to graduating seniors in the engineering program. The CHS EBC will partially fund hard hats.

8. Website sponsorship (Bill)

9. Solar Car (Bill)

R. Samani presented a slide show on the Solar Car, discussed the timeline, testing, and the competition in July 2010.



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10. Spring Competitions – (Mike)

- SAS – April 23rd - Fredericksburg
- MATE – April 17th - Houston
- FIRST Tech Challenge – Feb 27th at UTA
- FIRST Robotics – Oklahoma City Regional – March 25 – 28

Z. Slayter gave an update of the First Tech Challenge.

D. Choi gave an update on MATE.

11. Main Event Fundraiser (Bill)

12. Other business, issues, concerns (Bill)

- Next meeting – March 23rd (moved back one week due to Spring Break)

13. Adjournment (Motion – Bill)

Tony Huet made a motion to adjourn. The motion was seconded by Jane Hays. Bill Hays adjourned the meeting at 8:00 P.M.