

**JCAA Foundation, Inc
Booster Meeting Agenda
September 29, 2011**

Board members in attendance: Bernice Stoneberg, Niki Tanner, Sabrina Spagnolo, Pam Preseau,
Dorie Shaddock

Call to Order (time) 6:45pm 1st motion Lenny 2nd motion Cheryl

Approval of Minutes 1st motion Shawn 2nd motion Cheryl All agreed

Introductions: Pam introduced the board, Mike & Carrie Wells, and Mr. Gombose.

Mike Wells explained Ryan, his son's, death and relationship to JCAA. We are the number 1 benefactor for the Ryan Wells Foundation. This history of this program began with a vision of Mr. Gombose, Chef Wright and Chef Ramsey.

He states that the financials of this program is up to the students, chefs and boosters to make it work.

The Ryan Wells Golf event that JCAA caters will be December 3. It is easy to be a hole sponsor for \$250.

TREASURER REPORT \$15, 533.35 balance as of 9-29-2011 Niki Tanner

PRESIDENT'S REPORT

Pam Preseau

- 2011-12 Process improvement –
You can get updates on the program through Google mail. It is being updated on a regular basis.
If you have cookies blocked you will not be able to open it.
- Database Management – Shawn will continue to develop our website. We do need someone to step up and input new JCAA Booster members and students to the volunteer page of the website. This page enables you to keep track of your volunteer hours on a regular basis.
- Google Calendar items - Google calendar can be accessed thru www.jacobsonculinaryacademy.org
Drive one for your School.- Sponsored by Flammer Ford. – October 8th - Flammer Ford will be bringing new cars to be test driven. For every car that is test driven by a JCAA booster or student the JCAA will receive \$25 per driver donated by Flammer Ford.
- **Fall BarB Q – October 22nd**. The chefs would like to see this to develop into more of a Fall Festival than just a BarBQ. Additional things such as sell desserts, Guess the amount of candy corn in a jar
Face painting, Pumpkin patch, inflatable, etc.
Volunteers have signed up an e-mail will be sent to you soon regarding a meeting for organizing the event.
The pork butt will begin cooking on Oct 19th. The ribs will be started early the morning of the 22nd.
- We Support You event – this benefits active and wounded military and food banks. It is being held at the Spanos Center in Tarpon, November 10. We will need 10-15 volunteer students & 2-5 adults.

Chef's Report

Chef or VP

- Cooking classes – there will be 2 this year. The first one being October 17th and limited to 50 people. It will be open to the public and a fee of \$25 per person will be collected by the chefs. There will be another date in the Spring.

- Vegetable Garden Club– Chef Ryan would like to really get this rolling. She needs a roto-tiller. If anyone has one please let us know as soon as possible. We will need adult and student volunteers. We need some adult men to lend their services to build an awning or covering for the garden.

Mr. Gombos Report

- October 5th Land of Lakes High School will be opening their culinary buildings for their program. They mimicked ours. Mr. Gombos & Chef Katie will be going to the opening at 9am.
- He would like to see a full house for the night of the cooking class by the chefs

Open Agenda

Culinary fees can be paid on line and in small increments if need be until we get a final ruling from PCSB. If you write a check please make it out to TSHS and designate for your child's fee. No student can be denied participation in the program for lack of fee payment. The fee is \$100 per the bylaws.

Elections: Running members and positions

Pam Preseau – President
Kristina Hill – Vice Pres
Bernice Stoneberg – Secretary
Cheryl Wright – Volunteer Coordinator 1
Sabrina Spagnolo – Volunteer Coordinator 2
Dorie Shaddock – Volunteer Coordinator 3
Dora – Treasurer

Since there were no opposing candidates the vote was taken as an Aye or Nay. No one was opposed, all agreed so all members running clinched their position on the board.

Meeting Adjourned (time) 8:15pm 1st motion Lenny 2nd motion Cheryl