



# Board of Directors Meeting

4/13/2022  
6:30 PM – 7:30 PM Central Time  
Room H101

Meeting called by:	Stephanie Andersen, President	Minutes: Angela Johnson, Secretary
Invitees:	Board Members, Advisor and Guests (Elizabeth Medd, Officer Jacobson)	
Optional Invitees:		
<b>Topics</b>		
<b>Call to order</b>	6:30	Steph
<ul style="list-style-type: none"> <li>Determination of quorum: Stephanie Andersen, Jessica Benson, Brad Schneider, Chad Maloy, Michelle Swanson, Kayla Werk, Misty Dietz, Katie Hvelka, Paul Johnson, Angela Johnson, Mary Klabo</li> <li>Admin.: Lenny Olhauser</li> </ul>		
<b>Consent Agenda</b>		Steph
<ul style="list-style-type: none"> <li>Approval of Consent Agenda</li> </ul>	yes	
<b>Funding Requests</b>		Steph
<ul style="list-style-type: none"> <li>Track Funding Request: \$280 for a laser measure to measure the distance in the shot put, which will eliminate the need to find another volunteer. Motion was made by Chad Maloy, seconded by Brad Schneider, motion passed to pay \$280 to Track and Field.</li> <li>463 Foundation Funding Request: Elizabeth Medd and Officer Jacobson are asking for funding (\$1,000), for a national speaker to come talk to Davies High School students and Discovery Middle School as well as a community event to happen in May concerning poor decision making not affecting a child's future and mental health issues surrounding high school and middle school students. Dakota Medical Foundation is where additional funds can be sent. Steph suggested Booster Club pay an extra \$1,000 because of the importance of this great event. Motion was made by Paul Johnson to fund \$2,000. Seconded by Kayla Werk. Motion passed to pay \$2,000 to DMF.</li> <li>Band and Softball will take pictures with the Thank You Booster Club sign and post on the Facebook page.</li> <li>New Logo / Sign at Farmers Union Arena: Chad would like to get this up soon, we would be in charge of buying and hanging up, would be a more permanent sign, \$600-700 for the sign, plus installation. Kayla made a motion to approve the funds. Lenny rejoined meeting and said the school has the funds to pay for the sign and will be able to purchase. Chad will get Lenny the details so this can be paid for in the next 2 weeks out of the school fund. Kayla amended her motion to include install only as admin said Booster Club would be responsible for that and Katie Hvelka seconded it. Motion passed for Booster Club to pay for install of the sign. Not sure what that cost would be as of right now. Lenny approved the design that Kayla Werk showed him.</li> </ul>		Chad
<b>Committee Reports</b>		
<ul style="list-style-type: none"> <li>Communication Update-Nothing new</li> <li>Sponsorship Update-Tom could not make meeting, will update at May meeting.</li> <li>New membership packets will be ready for this summer. The website will be updated in June with all the new memberships. Lenny brought up if Booster Club was still willing to partner with the school on the bricks for new concession stand. The link is still on Booster Club website, but no information has been put out when it is starting or communication on how many bricks are still needed. A suggestion was made that maybe the link be</li> </ul>		Katie / Kayla Tom

added to PowerSchool instead of Booster Club website. In need of a progress report on this and Kristi Ulrich may have the new number of bricks sold.		
<b>Special Committee(s)</b>		
•		
<b>Old Business</b>		
•		
<b>New Business</b>		
<ul style="list-style-type: none"> <li>Michelle will promote joining Booster Club for incoming freshman parents. Blankets will be sold at Discovery track meet next week and girl's soccer. About 80 blankets still left.</li> </ul>		
<b>Next Meeting – May 11<sup>th</sup> 6:30pm, H101</b>		
<b>Adjournment</b>	7:23	Steph