



Board of Directors Meeting

1.14.2025

6:00 PM – 7:00 PM Central Time
Room H101

Meeting called by: Jess Benson, President Minutes: Angela Johnson, Secretary

Invitees: Board Members, Advisor and Guests

Optional Invitees:

Topics	Time	Leader
Call to order We did not have a physical meeting. Many people not able to make it so we voted through email.		
<ul style="list-style-type: none"> Determination of quorum 		
Consent Agenda		Jess
<ul style="list-style-type: none"> Approval of Consent Agenda 		
Funding Requests		Jess
<ul style="list-style-type: none"> Lenny sent a request for Senior Retreat: we approved for the amount for bussing, snacks, and speaker (about \$2100). Boys Hockey request for \$100 for end of year banquet was approved by all. 		
Committee Reports		
<ul style="list-style-type: none"> Scholarship: Launched and ready to go! Thank you Annette! Membership: Annette worked the 8th grade welcome night hosting a table for information and handed out license plate covers. 		
Special Committee(s)		
<ul style="list-style-type: none"> 		
Old Business		
New Business		
<ul style="list-style-type: none"> Jess nominated Annette Nesius to be the new Vice President, she accepted the role, and everyone approved it unanimously. Welcome to your new role Annette. 		
Next Meeting – 2.11.25 6pm		
Adjournment		