



# Board of Directors Meeting

**11/6/2023**  
**6:30 PM – 7:30 PM Central Time**  
**Room H101**

Meeting called by:	Jess Benson, VP	Minutes: Angela Johnson, Secretary
Invitees:	Board Members, Advisor and Guests	
Optional Invitees:		
Topics	Time	Leader
Call to order		Michelle
<ul style="list-style-type: none"><li>Determination of quorum – 6 (no)</li></ul>	6:30	
Consent Agenda		Jess
<ul style="list-style-type: none"><li>Approval of Consent Agenda</li></ul>		
Funding Requests		Jess
<ul style="list-style-type: none"><li>1. Band-we did not have enough people voting</li><li>2. Band-we did not have enough people voting</li><li>3. Softball</li><li>4. Record boards for wrestling, basketball and volleyball \$5010</li><li>5. Eagles helping Eagles</li><li>6. Senior retreat</li></ul>		
Committee Reports		
<ul style="list-style-type: none"><li>Communication Update (If Applicable)</li><li>Sponsorship Update (If Applicable)</li></ul>		Katie / Kayla Jess
Special Committee(s)		
Old Business		
New Business		
<ul style="list-style-type: none"><li>Looking for a VP</li><li>Can we consider sending an email to all of our members to see what activities/sports/extra curricular items their kids are involved with? That may help us with deciding on some of these “asks”. We have emails from SchoolPay but maybe not when people sign up online.  Put together a script for coaches to read at parent meetings if members are unavailable. Consider band and theater also.</li></ul>		Jess
Next Meeting – Dec 13 6:30pm, H101		
Adjournment	7:23	Michelle