



# Board of Directors Meeting

12.9.2024

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 (Michelle Swanson, Jess Benson, Annette Nesius.	
Optional Invitees:	Angela Johnson, Lenny Olhauser, Andrea Dorfmeister)	

Topics	Time	Leader
<b>Call to order</b>	6 pm	Jessica
<ul style="list-style-type: none"> <li>Determination of quorum (We did not have enough for a quorum tonight, will vote through email.)</li> </ul>		
<b>Consent Agenda</b>		Jess
<ul style="list-style-type: none"> <li>Approval of Consent Agenda</li> </ul>		
<b>Funding Requests</b>		Jess
<ul style="list-style-type: none"> <li>Basketball: Girl's basketball is asking for backpacks 30 packs for \$1350. Jess will email the coach and let him know of the situation with funding, we will see how many varsity players there are. (Matt responded through email that there are about 15 girls on JV/Varsity roster so if we ordered 15X\$45 would be \$675)</li> <li>Football: Asking for \$300 for weight room tv. This would impact anyone who uses the weight room so not just the football program.</li> <li>Boys Hockey: request for \$100 for end of year banquet.</li> <li>Post Prom: Ask was for \$3,000. Last end of year we gave \$2,000. I think it's varied year to year. Will vote through email: for \$3,000 or \$2,000.</li> <li>Tent for Cross Country/Track: Ask was for \$2250. We felt like we would be willing to pay for a portion of this, but aren't comfortable paying for this full amount. I am planning to email them about our situation before we vote.(this is just an update)</li> <li>**We voted yes to banquet, and approved all requests above. Post prom we said 2,000 with the option to give 3,000 in the spring after parent donations come through.</li> </ul>		
<b>Committee Reports</b>		
<ul style="list-style-type: none"> <li>Scholarship</li> <li>Discuss the details of Davies Booster Club memberships: We spent a lot of time on this discussion to see what our future options are. Increasing memberships continues to be a real challenge. To the point where we need to be fiscally responsible and watch all our current funding request approvals. We are getting plenty of "asks" but not plenty of memberships. We had a good discussion on the health/direction of the Booster Club. We came up with some ideas to try as we move forward.</li> <li>Lenny is going to send an email to all coaches/club directors, etc. to encourage them to appoint one parent to represent them at the Booster Club. I will craft the email and send it to Lenny to forward.</li> <li>We are going to do another update on our FB page "Who we are, What we do and what we have done"---(Adam will help with this 😊).</li> </ul>		

<ul style="list-style-type: none"> <li>We are going to try to send a flyer to all Davies/Discovery parents about the Davies Booster Club, through the Fargo Public School mail. Again, "Who we are, What we do and what we have done"---(Adam will hopefully design for us and we will swap that out with one of our contracted email blasts we have with him.) Lenny needs to get this approved through FPS.</li> <li></li> </ul>		
<b>Special Committee(s)</b>		
<ul style="list-style-type: none"> <li></li> </ul>		
<b>Old Business</b>		
<b>New Business</b>		
<ul style="list-style-type: none"> <li></li> </ul>		
<b>Next Meeting – 1.14.25 6pm</b>		
<b>Adjournment</b>	7 pm	Jess