



Board of Directors Meeting

11.11.10.2024
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 (Annette Nesius, Michelle Swanson, Matt Biewer, Jess Benson, Kim Williams, Angela Johnson, Chris G.	
Optional Invitees:		
Topics	Time	Leader
Call to order		Jessica
<ul style="list-style-type: none">Determination of quorum - yes		
Consent Agenda		Jess
<ul style="list-style-type: none">Approval of Consent Agenda- approved		
Funding Requests		Jess
<ul style="list-style-type: none">Troy Cody’s Request: Flo Sherman was at the ND Student Council event for the state and heard a speaker that was very good. She expressed how beneficial it would be to bring this speaker to our school. Possible partner with North High, maybe a discount on fees then? It would take place in the spring with a date TBD. The speaker talks about peer pressure, resilience, and distracted driving. We agreed to give 2,500 with more communication. Annette made the motion and Kim seconded it.Football: \$600 for tickets to State tournament. Michelle made the motion and Angela seconded it. Also funding request for football banquet \$100. Annette made the motion and Michelle seconded it.		
Committee Reports		
<ul style="list-style-type: none">Scholarship: coming along. Annette will talk with Adam to complete some parts of scholarship and have it ready for January.Membership extension through the first week of Dec. Christmas blast email to promote products and memberships through the new year.		
Special Committee(s)		
Old Business		
New Business		
<ul style="list-style-type: none">Davies FB page in lock down. New Instagram account.Looking for a VPSponsorships update.Funding for post prom still needed to pay, senior retreat and senior night as well. Still need to collect \$6,000 from sign invoices. We also agreed to pay chaperones for prom and need to update banners and flags on stadium brackets. Have to make sure we have enough set aside for these expenses.		
Next Meeting – 12.10.24 6pm		

Adjournment	7:00 pm	Jess
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