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| **Board of Directors Meeting** | | **10/12/2022**  **6:30 PM – 7:30 PM Central Time**  **Room H101** | | | | |
| Meeting called by: | Stephanie Andersen, President | | Minutes: Angela Johnson, Secretary | | |  |
| Invitees:  Optional Invitees: | Board Members, Advisor and Guests  In attendance: Steph Andersen, Katie Havelka, Jessica Benson, Kayla Werk, Katie Hasbargen, Don Drummond, Tom Nelson, Kim Williams, Chad Maloy, Michelle Swanson | | | | | |
|  | | | | | | |
| **Topics** | | | | **Time** | **Leader** | |
| **Call to order** | | | |  | Steph | |
| * Determination of quorum | | | | yes |  | |
| **Consent Agenda** | | | |  | Steph | |
| * Approval of Consent Agenda | | | |  |  | |
| **Funding Requests** | | | |  | Steph | |
| * Post Prom Party—motion-Chad Maloy, Michelle Swanson- 2nd * Football Banquet—motion-Don Drummond, Jessica Benson- 2nd | | | |  | Katie  Kayla | |
| **Committee Reports** | | | |  |  | |
| * Communication Update * Sponsorship Update – Scoreboard / New Sign Update | | | |  | Katie / Kayla  Tom | |
| **Special Committee(s)** | | | |  |  | |
| **Senior Retreat--@ Davies –Rollie and Michael Bloom and Nat’l Guard**  **Funding: Morning Break—**  **November 30th—Wednesday**  **$2000—up to**  **Motion to approve, up to $2,000—Don Drumond and 2nd Jessica Benson**  **Mr. Holland--$100 (track and Field)—motion---Katie Havelka, 2nd—Kim Williams**  **Brick Wrap: In discussion, but no more details given.** | | | |  |  | |
| **Old Business** | | | |  |  | |
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| **New Business** | | | |  |  | |
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| **Next Meeting – Nov 9th 6:30pm, H101** | | | |  |  | |
| **Adjournment** | | | | 7:30 | Steph | |