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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 GuestsIn 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
 |  | KatieKayla |
| **Committee Reports** |  |  |
| * Communication Update
* Sponsorship Update – Scoreboard / New Sign Update
 |  | Katie / KaylaTom |
| **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** |  |  |
|  |  |  |
| **New Business** |  |  |
|  |  |  |
|  **Next Meeting – Nov 9th 6:30pm, H101** |  |  |
| **Adjournment** | 7:30 | Steph |