



Board of Directors Meeting

3.9.2022
6:30 PM – 7:30 PM Central Time
Room H101

Meeting called by:	Jessica Benson, Vice President	Minutes: Angela Johnson, Secretary
Invitees:	Board Members, Advisor and Guests	
Optional Invitees:		
Topics		
Call to order	6:30	Jessica
<ul style="list-style-type: none"> Determination of quorum Jessica Benson, Angela Johnson, Katie Hvelka, Jon Lucht, Chad Maloy, Brad Schneider, Steve Martodam, Tom Nelson, Katie Hasbargen Admin.: Lenny Olhasuer Guests: Wayne Werremeyer (Head Football Coach) 	yes	
Consent Agenda		Jessica
<ul style="list-style-type: none"> Approval of Consent Agenda 	yes	
Funding Requests		Jessica
<ul style="list-style-type: none"> Band Project #1- A cover for a Xylophone was requested. Chad Maloy made the motion to approve and Steve Martodam seconded it. All approved for the amount of \$250. Band Project #2- Much discussion on whether a shelf for music paper is a requisition item for the teachers to ask for from the school or something we can purchase. It was decided that the band instructor would requisition this item from the school. Football Project- Wayne Werremeyer shared football request for practice clock and new tackling dummies. The football fundraising will pay half of the total cost for a request of 2200. Much discussion on if the replacement of tackling dummies would be considered equipment and therefore needs to be purchased with school funds (however, with the time crunch of ordering delays and getting them in time for practice, school funds won't be available). We discussed buying the practice clock for full amount and the football fundraising could go for tackling dummies or however team decides. Jon Lucht moved to buy the clock and Katie Hvelka seconded it. All approved for the cost of the practice clock (2200.00). 		
Committee Reports		
<ul style="list-style-type: none"> Communication Update: None Marketing: Tom, what advertising \$ left to collect? About \$6700 left to collect from a few businesses. Jessica will call the ones unpaid. Request Form: to update and discussion, we will update the request form in the next coming months for next year, also plans to publish all members names on website. 		Katie / Kayla Tom
Special Committee(s)		
<ul style="list-style-type: none"> 		
Old Business		
<ul style="list-style-type: none"> Concessions/Blankets/"Other Items" Sales 		
New Business		

<ul style="list-style-type: none"> • Music Dept. would like the ability to earn \$50 per National Anthem performance with a ceiling of \$500 total. This is paid to the music dept and not paid directly to any student. • Streaming and advertising- Mark wants an advertiser for his box, Jessica has some names in mind. Mark will be streaming every home game in GYM 1, stadium, and sometimes swimming meets. Such a great service to have, so let's support. 		
<p>Next Meeting – April 13th 6:30 H101</p>		
<p>Meeting Adjourned</p>	<p>7:40</p>	<p>Jessica B.</p>