



Board of Directors Meeting

5/11/2022
6:30 PM – 7:30 PM Central Time
Room H101

Meeting called by: Stephanie Andersen, President Minutes: Angela Johnson, Secretary

Invitees: Board Members, Advisor and Guests (Steph Anderson, Jessica Benson, Michelle Swanson, Chuck Ulrich, Tom Nelson, Misty Dietz, Angela Johnson, Don Drummond)

Optional Invitees: Jennifer Wickelow-Post Prom committee
 Lenny Olhauser-admin

Topics	Time	Leader
Call to order	6:30	Steph
<ul style="list-style-type: none"> Determination of quorum 	no	
Consent Agenda		Steph
<ul style="list-style-type: none"> Approval of Consent Agenda 		
Funding Requests		Steph
<ul style="list-style-type: none"> Boys Basketball Backpacks Boys basketball is asking for back packs for all the players for \$2400. These would last about 4 years and will not be personalized or with numbers. Will vote through an email because of no quorum met. **Updated, through email the vote passed for approval of the back packs. 		
Committee Reports		
<ul style="list-style-type: none"> Communication Update Sponsorship Update- some sponsors haven't paid yet, Tom and Michelle will take care of it, and one part of sign on field yet to be filled. Possibly adding two more panels to front sign and maybe scoreboard for down the road or put efforts a couple years from now in a digital sign. Will start promoting new packages come June 1st. Michelle will update Schoolpay, Kristi will add to website, Steph will promote on Facebook. 		Katie / Kayla Tom
Special Committee(s)		
<ul style="list-style-type: none"> 		
Old Business		
<ul style="list-style-type: none"> 		
New Business		
<ul style="list-style-type: none"> Post Prom Funds / Central Treasurer – Jennifer Wicklow PTSA is not operating anymore, so Post Prom is asking if they can operate under Booster Club and keep their funds with us too. Insurance to hold at NDSU ran through PTSA as well, so will need to get that liability insurance. Senior party may be in the same situation. Booster club would require a monthly reporting statement for the board to see and check in on. Steph and the board feel it is a cohesive move and we will vote on it and wait until July meeting to make a move. Soaring Eagle Plaque-need to add all new \$500 donors to this, Steph will send info to Eric. Black Davies Blankets – Michelle 		

<p>-red blankets are in and have been selling, Michelle will share with Discovery PTA for a 8th grade graduation gift idea. Wanting to know about ordering black ones to hopefully get by Christmas. She will check on design and cost and then bring back for a vote.</p> <ul style="list-style-type: none"> freshman orientation possibilities for giveaways and updating the request form 		
<p>Next Meeting – June 8th 6:30pm, H101 moved to June 15th at 6:30. Misty’s last meeting was tonight :(Thank you Misty!</p>		
<p>Adjournment</p>		<p>7:14</p>