



Board of Directors Meeting

2.11.2025

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: Jess Benson, Annette Nesius, Michelle Swanson,	
Optional Invitees:	Matt Biewer, Lenny Olhauser, Rachel Brynn, Andrea Dorfmeister,	
Topics	Time	Leader
<ul style="list-style-type: none">Swim and Dive end of year party: Vote yes or noWe are getting in Scholarship applications.Adam put together a flyer that we will give to FPS to send out in their home letters to Davies and Discovery families. We scratched the idea of photos as we didn't get enough.Lenny, I haven't heard anything from Coaches OR parent representatives. What was the coaches response to the email you sent?We still need to vote on the Cross Country/Track tent. I'm not sure if this is the right time?I haven't heard confirmation from TC on the speaker which will make a difference on how much money we have available.		
Call to order		Jessica
<ul style="list-style-type: none">		
Actions		Jess
<ul style="list-style-type: none">We voted yes for Swim and Dive party and yes for Basketball end of season banquet as well. We voted through email since we did not have enough present for quorum.We postponed voting on tent for Cross Country until next month.Lenny said an email was sent out and a few coaches that he visited with understood the rational, but he thinks they also have parent already on the board. He will resend, but winter season is wrapping up, not sure how much will be done, but will be sent for Spring season.		
Committee Reports		
<ul style="list-style-type: none">		
Special Committee(s)		
<ul style="list-style-type: none">		
Old Business		
New Business		
<ul style="list-style-type: none">		
Adjournment	6:35	Jess