

Booster Board Meeting Minutes

April 3, 2022

6:30 pm

Members Present: Shadde Wicks and Darragh Killilea Wicks, Steve and Bobbi Miller, Kim and Damon Janssen, Bryan and Barb Thiel, Rob and Julie Manly, Brian and Leah Bjorkman, Kevin and Debbie Breitbach, Mark and Jenny Trogstad, Tom and Steph Astrup, Greg and Becky Walen; Mike and Tracy LaMont; Dave and Alia Bartell.

Members Absent: None - perfect attendance!

Others Present: Dan Shultis.

1. **Call to Order:** President Shadde Wicks started the meeting at 6:31 p.m.

II. Secretary's Report: Rob Manly previously emailed the March 6, 2022 meeting minutes. Bobbi Miller moved to approve the minutes, Barb Thiel seconded the motion. Motion carried.

III. Treasurer's Report: A financial update was provided by Steve Miller, who provided financials to the board prior to the meeting. Miller went through the March monthly expenditures. Damon Janssen moved to approve the report, with Mike LaMont seconding the motion. Motion passed.

IV. Committee Reports

1. **Hospitality and Spirit.** Jenny Trogstad reported for this committee. The National Honors Society ceremony is tomorrow night (4/4/22), with catering unavailable through the school, so Hornbachers treats have been ordered. The choir concert is coming up in May and the board discussed options for bars/catering, and will use a different vendor.
2. **Registration/Membership.** No report offered.
3. **Advertising.** Kevin Breitbach reported that Northwestern Mutual's signage payment remains outstanding. Rob Manly volunteered to reach out about payment. Brian Bjorkman also brought up another sponsor opportunity.
4. **Communication.** No report offered.

V. Old Business.

1. New Booster members. President Wicks began discussion about possible new board with board members, with various board members discussing possibilities for the four open positions for 2022-23, and received interest from a number of northside families.

The four sets nominees offered were (in no particular order): Keith and Tiffany Knoke; Dan Kielty and DeAnn Bjornson; Matt and Jami Olson; Coleen and Gary Bailey.

Tom Astrup moved to approve the nominees for membership on the Board. Kim Janssen seconded the motion. Motion carried.

The board members who reached out to each new board member will advise each of their approval to the board. The new board members will start in their terms in June.

2. State championship signage. Shultis indicated that he is continuing to review options but asked that this be tabled for now.

3. Concession stand updates. Shultis indicated that he had followed up with Blake Mikesell, who should have an update for us in May.

4. Commons A/V updates. Shultis indicated that activities have had meetings in the common area, and issues with the equipment. He continues to review funding options, and has discussed the issues with principal Christiansen. Total project cost is around \$13,000, but work continues to define needs and funding.

Shultis and the board discussed various options for screens/monitors, and Shultis fielded a number of questions from the board members, including funding options.

Steve Miller moved to approve funding up to \$10,000 to contribute to new A/V equipment for the common area. Kim Janssen seconded the motion. Motion carried.

5. Boys/Girls Hockey locker room clocks. Shultis indicated that Fargo Park District approved installation of three clocks into three locker rooms (girls/boys/JV) which would be used only for Spartan teams. The cost of the Daktronics clocks are \$2505 with installation/labor costs donated.

Brian Bjorkman moved to approve the purchase of the clocks, Stephanie Astrup seconded the motion. Motion passed.

6. Long term topics: Shultis briefed the board on a number of ongoing projects, including the track project and parking lot project. Private fundraising efforts continue for infield turf.

VI. New Business:

1. Spring Student Cookout: Shultis indicated that the board typically provides funding for a cookout that the North staff, ummm, staffs. No discussion was held about obtaining a t-shirt cannon for this event. Principal Christensen quoted an estimate of \$1500 for the cost of this event. Bryan Thiel moved to approve payment of up to \$1500 for this event. Greg Walen seconded. Motion passed.

2. Post Prom/Senior party: Shultis indicated that the board typically would provide \$1500 for post prom and \$500 for senior all-night party. Mike LaMont moved to approve the payment. The board discussed past contributions through COVID and non-COVID years for both events. Tom Astrup seconded the motion. Motion passed.

3. Academic breakfast: Shultis discussed a request for funding for the academic breakfast. The total cost was quoted at \$1790. Damon Janssen moved to approve the motion. Alia Bartell seconded the motion. Motion passed.

4. Tech Ed Cookout. Shultis indicated that the board typically would pay for food for the teach ed cookout, when the home being constructed is displayed. The request was for \$1200. Becky Walen moved to approve, Jen Trogstad seconded the motion. Motion carried.

5. Miscellaneous. Shultis indicated he received 'thank you's addressed to the board for various board-sponsored events, including boys' basketball.

Next Meeting - The next board meeting is scheduled for Sunday, May 1, at 6:30 in room 102.

Meeting adjourned at 7:19 pm, with a double-tap of President Wicks' gavel.