

Booster Club Board Meeting Agenda

Thursday, January 12th, 2023

6pm

Birdhouse

Call to Order

Roll Call

Approval of Minutes

Presidents Report - Matt Powel

- Cheer / Dance has requested an off schedule grant of \$500.00 for a meal while at Nationals, they have received it in previous years?? (they would travel before we approve grants)
- Question in BC email about scholarships? What is the process here?
- Meeting with Coaches review
- Meeting with Faculty/Staff is moved to February
- Josh Griffin is getting us in touch with EMS and SHMS PTA folks to inquire about more volunteer and provide a segway to EHS
- Attorney is sending a refund check

Secretary Report- Jenn Slater

- January 19th - 8th Grade Registration Night, 6-8pm
- February 15th - Parent Teacher Virtual Conferences
- Promoting King Soopers/Amazon Smile on Website and Social Media
- Financial Reports/Meeting Minutes/Agendas Updated to Website and Google Drive
- ByLaws/Articles of Incorporation - Is what we have on our website the final copy??

Treasurer Report- Kate Arnold

- December Statement of Activity
-

Committee Reports including upcoming volunteer needs

- Bingo - Michelle Kelley
 - Dates filled in/needed for 2023
 -
- Concessions - Krista Ailey
 - Update on Concessions Wifi
 -
- Spirit Wear- Kate Arnold
 - Online/In-Person sales information
 -

- After Prom - Michelle Hall
 -
 -

New Business

- **Volunteer Needs** - Jenn referred to the document we were working on in October as a launching pad for defining our volunteer needs. The Game Manager Position that Michelle K. needed is included, and she will review for accuracy.
- Volunteer Needs and a push for Volunteers will be discussed at our next meeting. All committee heads are asked to gather a list of their needs for posting on our website and to the community, and to review the previous document.
- Get Boosted Newsletter - Creation of this will be discussed at our next meeting.
- We need to communicate with the Booster Clubs from the middle school PTO's to encourage them to get involved with us as their kids move to high school, and to potentially promote the high school Booster Club in their MS newsletters.
-
-

Old Business

- Submission of Articles of Incorporation/Bylaws
-

Open Forum for comments/ questions/suggestions

Next Meeting Date: 02/09/2023 @ 6pm (Colorado National)