

Board of Directors meeting: 9/1/2021

Called to order: 3:45 PM

Concluded: 4:55 PM

Roll call:

Cheryl Graf

Anne Nesbit

Katie Hendrickson

Discussion:

- Adopt budget from last year and update for the 2021-2022 budget cycle
- Email Ross Filkins on 50/50 raffle at home football games – 9/2 Ross approved
- Raffle proceeds can be adjunct to 2 VPO scholarships that are given annually to Seniors graduating
- Extra raffle money would go into VPO account for ASB student assist fund as student needs come up during the school year subject to board of director approval
- Card reader process for check out, where funds deposit and credits to booster accounts – Katie to follow up with AJ, and Cheryl started email questions to AJ on 9/2 and cc board
- Anne to reach out to AJ on web page admin privileges and process – 9/2 Cheryl started email questions to AJ and CC board
- Proposed General VPO meeting 9/30/2021 @ 6:30-7:30 PM
- Speaker invite email sent by Cheryl on 9/1 to the following:
  - Dr. Potts
  - Danielle O’Leary
  - Deb K school board
  - Ross Filkins
  - Wendy W. Communities in Schools
- Proposed General Meeting agenda

Order of Business

1. Roll call and board introductions
2. Overview best practice and website/Facebook for documents/info
3. Reading of minutes of preceding meeting
4. Reports of Officers
5. Quest speaker updates
6. Reports of committees
7. Unfinished business
8. New business
9. Adjournment