

# Dakota High School Boosters

## General Board Meeting: 2022/2023 Term Year

### Agenda: Tuesday, January 17, 2023 @ 7:30PM

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**Board Members Present:** Shari Burnham, Denise Duron, RJ Duron, Stephanie Gorecki, Dawn Schlitt, Michelle Steinhebel, Phil Vernengo

**Board Members Absent:** Joyce Cronin

**Administration Present:** Kevin Koskos, Shane Finney

**Participants:** Michelle Heizer (staff), Heather Khami, Elizabeth Wilson, Lashira Wade, Ted/Rachel Lasater

**Call to Order & Welcome:** Shari Burnham, President- called to order at 7:34pm.

#### **Committee Reports/Old Business:**

- **Presidents Report**-Shari Burnham
  - Nothing to report.
- **Secretary's Report/Approvals**-Dawn Schlitt for Joyce Cronin
  - Motion made to approve November General Meeting Minutes by Denise Duron, 2<sup>nd</sup> by Phil Vernengo. Motion carried.
- **Treasurer's Report/Approvals**-Dawn Schlitt
  - Motion made to approve November Treasurer's Report by Michelle Steinhebel, 2<sup>nd</sup> by Stephanie Gorecki. Motion carried.
  - Motion made to approve December Treasurer's Report by Shari Burnham, 2<sup>nd</sup> by Denise Duron. Motion carried.
- **Vice President Report**-Denise Duron
  - Nothing to report.
- **Sports Trustee**-Phil Vernengo
  - Dance won their invitational this past Saturday
  - Cheer took 2<sup>nd</sup> place at their invitational
  - Basketball is going well
  - NIAAA (National Interscholastic Athletic Administrators Association) recognized Shane Finney as a certified Master Athletic Administrator
- **Cultural and Fine Arts Trustee Report**-Michelle Steinhebel
  - Shrek - shows are in February on the 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup>/9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>
  - Choir Festival is March 8<sup>th</sup>; Spring concert is May 19<sup>th</sup>
  - Band
    - Nico Chua (drums) made All State
    - Lucas Behrendsen (mellophone) – Honors performance at Carnegie Hall – elite group of students from around the world – work with Master Conductors
  - Drumline – February 18<sup>th</sup>
  - Winter Guard – March 11<sup>th</sup>
  - Chamber Festival – January 28<sup>th</sup>
  - Solo and Ensemble – February 4<sup>th</sup>
  - Festival (hosting) - Middle school is March 3<sup>rd</sup>; High school is March 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>

- MB Meeting – March 7<sup>th</sup> at 7pm
- **Service & Scholastic Leadership Trustee Report-open**
  - StuGo earned \$200 from concessions to donate to the charity of their choice
  - StuGo will be attending a leadership conference competition in March
  - Science Olympiad will be competing in February
- **Volunteer/Donation Trustee-Dawn Schlitt for Joyce Cronin**
  - Fall 2022 Craft Show earned credits payout was \$7245
  - 207 credits were paid out
- **Marketing Report-Stephanie Gorecki**
  - Booster website will be undergoing a transformation in the next few weeks
  - There will be Facebook posts more often.
- **Concession Report-Denise Duron**
  - Concessions has been going very well, boys basketball has had some good crowd turnouts.
  - The dance invitational last Saturday was very busy!
- **Craft Show Trustee Report-Shari Burnham**
  - Spring Craft Show is March 18<sup>th</sup>
  - Currently we have about 100 vendors
- **Student Trustee-RJ Duron**
  - Exams are this week; MAKE SURE LAPTOPS ARE CHARGED AND UPDATED – exams will be taken on them.
- **School Administrative Report-**
  - Shane Finney
    - Winter sports are in full swing
    - Wrestling tournament is this Saturday
    - Spring conditioning is starting
    - In the process of hiring a baseball coach.
  - Mr. Koskos
    - There was a lot going on up until break; the award day (last day of school before break) was very successful and fun!
    - We are closing out the semester, exams will be on laptops this week.
    - New semester starts Monday; schedule changes are still happening
    - Shrek is coming up in February.
    - February 8<sup>th</sup> is Curriculum Night, geared to the 8<sup>th</sup> and 9<sup>th</sup> graders
    - CVS has partnered with Ulliance, a nationwide provider of student assistance services (i.e. crisis intervention, short-term counseling, identification of community resources, etc.)
    - Building projects – the media center is under renovation
- **New Business Updates-**
  - N/A
- **Open Discussion & Attendee Questions**
  - Shane Finney suggested we need to incentivize volunteering more; will need to discuss this further
- **Adjournment-** meeting called at 8:38pm