

**Dakota High School Boosters**  
**GENERAL Board Meeting: 2022/2023 Term Year**  
**Agenda: Thursday, April 18th, 2023 @ 7:30pm**

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**Board Members Present:** Shari Burnham, Stephanie Gorecki, Michelle Steinhebel, Rachel Lasater, Joyce Cronin, Karri Rogers, LaShira Wade

**Board Members Not Present:** Dawn Schlitt

**Student Trustee:** Anthony Vernengo, absent Mario Quaglia

**Administrative Present:** none

**Participants:** Heather Khami, Joan Abraham, Phil Vernengo

- **Call to Order & Welcome-** Shari Burnham, President
  - Meeting called to order at 7:43pm
- **Committee Reports/ Old Business**
  - **President Report-** Shari Burnham nothing to report.
  - **Secretary's Reports/Approvals-** Joyce Cronin
    - March General Meeting Minutes were presented for review. Motion to approve made by Karri Rogers, 2<sup>nd</sup> by Rachel Lasater. Motion carried.
  - **Treasurer's Report/Approvals-** Shari Burnham
    - Shari presented the Treasurer's Report, noting that Dawn had provided it for review. There is approximately \$39,000 in funds allocated for future purchases or outstanding checks. Future purchases include scholarships and HUDL.
    - Motion made to approve March Treasurer's report by Rachel Lasater, 2<sup>nd</sup> by Stephanie Gorecki. Motion carried.
  - **Vice President Report-** Michelle Steinhebel, nothing to report.
  - **Sports Trustee Report-** Karri Rogers
    - Spring sports are happening, games every day.
    - Football meetings have started. There is a parent meeting on May 6<sup>th</sup> that Karri has requested to speak at about the Board.
    - There was a dodge ball tournament sponsored by the Junior Class Council.
    - Boys Volleyball hosted their only home game.
    - Dance team tryouts are coming up.
  - **Cultural and Fine Arts Trustee Report-**Michelle Steinhebel
    - Production of "Wrinkle in Time" is this Thursday, Friday and Saturday. Tickets can be purchased on PaySchool Events.
    - On April 6<sup>th</sup>, Band competed at Western MI University. The Combined Winter Guard took 1<sup>st</sup> place at states- Michigan Color Guard Circuit for Scholastic Regional A.

- On April 14<sup>th</sup> at Eastern University, Winter Drumline competed. They took 1<sup>st</sup> place at states Michigan Alliance Performing Arts for Scholastic Regional A. They are back-to-back champions.
  - May 19<sup>th</sup> is the band spring concert.
  - In Choir, last weekend at the State Solo & Ensemble hosted at lake Orion, one student received a perfect score. All students that competed for All State received a Division 1.
  - May 17<sup>th</sup> will be the Choir Spring Spectacular. The ticket link will be available this weekend on PlaySchool Events.
- **Service & Scholastic Leadership Trustee Report-Vacant**
  - Senior Honors night is May 8<sup>th</sup>.
  - HOSA is competing at States through the weekend. Mario is competing.
  - SANP has a can collection fundraiser. It is May 18<sup>th</sup> from 9am to 1pm at the stadium.
- **Volunteer/Donation Trustee- Joyce Cronin/Rachel Lasater**
  - HUDL will be paid out in July. This is year 3 of the 3-year contract.
  - Credits for Winter pay out 2 and Spring Craft Show have been paid out.
- **Marketing Report- Stephanie Gorecki**
  - All Board positions are being promoted in social media. Stephanie has asked Mr. Koskos to promote us on his Instagram account also.
  - Stephanie stated she will be making posts more frequently.
  - Shari stated that the Board has declared that all are returning in some position except her.
- **Concession Report- Joyce Cronin/Rachel Lasater**
  - For some events, spectators do not know that concessions are open. It was asked if we could ask Shane if the front gate could be unlocked for all events. Shari stated we should request from him events that the tunnel is used as primary entrance, could we unlock the side gate. We would then be responsible for locking that gate. It was suggested to post a sign near the tunnel that concessions are open or to make sure it is announced. It was suggested to inquire if it could be announced on the scoreboard about concessions.
  - Stephanie stated that we are having issues with the main door of the side storage unit. We have difficulties opening it when the sun has been out. This caused a delay in cooking hot dogs at the last track event. It was suggested that we keep a couple of extra propane tanks on visitor's side. Then we only have to retrieve them. It was pointed out that last year, we had to move the propane out of the equipment room where electrical panel is. Keeping the propane in that room is a hazard.
  - The ice machine on home side needs a new liner. Joyce will ask that the ice machine on visitor's side be turned on.

- Stephanie pointed out that we need to repaint or put up something on the wall behind the popcorn machines. It was discovered during clean up that the paint has started to flake off that wall. Joyce will reach out about this also. This may be a request to the district though.
  - **Craft Show Trustee Report-** Shari Burnham
    - Fall Craft show is November 2<sup>nd</sup>. For Spring Craft show, the date will need to be picked once Shane has schedule for Spring sports. Karri should check with him in Fall, around October/November.
  - **Student Trustee-** nothing to report.
- **School Administrative Report-Attending Administrators** nothing to report.
  - Administrative staff is attending District Taste Fest.
- **New Business Update-** nothing to report.
- **Open Discussion & Attendee Questions**
  - Next meeting will be May 20<sup>th</sup>. Michelle will reserve community room.
  - Scholarship Dinner will be June 13<sup>th</sup>. Michelle will reserve community room.
    - Winners should receive their checks. We invite the winners and their families for a buffet dinner. We also give a goodie bag with an Amazon \$25 gift card.
  - Graduation is June 9<sup>th</sup>. It will be one ceremony from 1-4pm. The discussion has been to have concessions on both sides but only having one pickup area for flowers and candy cups. This would be on home side only. This is still a work in progress.
  - Heather asked if there will be a Senior BBQ? She stated that she can help at it.
  - We had 38 applications turned in for scholarships. Our goal is for winners to be announced at the Senior Honors night. We will award 8 \$1,000 scholarships.
    - It was suggested that next year, the Board reach out to senior advisors/teachers to promote the scholarship.
  - Open Board positions were discussed. Shari reminded everyone that there can be co-positions.
- **Adjournment-** meeting adjourned at 8:35pm.