

**Dakota High School Boosters**  
**GENERAL Board Meeting: 2022/2023 Term Year**  
**Agenda: Tuesday, February 14, 2023 @ 7:30pm**

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**Board Members Present:** Shari Burnham, Denise Duron, Dawn Schlitt, Michelle Steinhebel, Stephanie Gorecki, Joyce Cronin

**Board Members Not Present:** Phil Vernengo, RJ Duron

**Administrative Present:** None

**Participants:** Kimberly Heugh

- **Call to Order & Welcome-** Shari Burnham, President
  - Meeting called to order at 7:51pm
- **Committee Reports/ Old Business**
  - **President Report-** Shari Burnham
    - Phil will be manning concessions during the general meeting. Executive meeting was held at concessions for Girls Basketball.
  - **Secretary's Reports/Approvals-** Joyce Cronin
    - January Executive meeting minutes will be voted at next meeting.
    - January General Meeting Minutes motion to approve by Michelle Steinhebel, 2nd by Denise Duron. Motion carried 7-0.
  - **Treasurer's Report/Approvals-** Dawn Schlitt
    - January and February reports will be presented at next meeting.
  - **Sports Trustee-**Phil Vernengo
    - Per Shane Finney, if girls' basketball wins tonight, there will be a game away on Saturday. If they lose, they will play Friday night at home. They lost; Shari will be available for Friday's concessions.
    - Boys' basketball playoffs next week
    - All 3 Boys' Bowling teams won Mac Red
    - JV Bowling regionals will be next weekend, Varsity the following weekend.
  - **Cultural and Fine Arts Trustee Report-**Michelle Steinhebel
    - Band Pre-Festival March 15 6pm for middle school and high school
    - Winter Guard will be competing in Lakeland.
    - Winter Drumline will be competing in Milford.
    - Festival is March 3 at Middle School and March 9,10,11 at High School.
    - March 8 is Chipotle fundraiser.
    - March 17, band will help set up craft show.
    - March 18 is Friend & Family for Winter Guard and Winter Drumline.
    - Performing Arts All Nighter is June 2
    - Choir Festival is March 8 at 7pm.
    - MSVMA District Choir @ DHS

- MSVMA State S&E @ Eastern.
- **Service & Scholastic Leadership Trustee Report-Vacant**
  - She's The First selling t-shirts; link to purchase will be posted on our FB page.
- **Volunteer/Donation Trustee- Joyce Cronin**
  - Approved Hitting Cage for Baseball, cost is \$6485.
  - Athletic Dept. requested 2 Portable AED's to be purchased, Board requested a quote for 3 or 4 before it would be voted on.
  - Asked if we need to have 1 or 2 payouts for winter credits? Advised just 1.
- **Marketing Report- Stephanie Gorecki**
  - New website, still a couple of areas to finish.
  - Would like the minutes and treasurer reports to add as a pdf for the 21/22 and 22/23 term years.
  - Need information for the Scholarship page.
    - Shari will email it to Stephanie.
    - Shari will email Board Essay question for approval.
    - Shari will enter in participants information to keep essays blind.
    - We will need 3 readers; Joyce can read again this year.
    - Goal is to have Scholarship to counselor office by March 3.
  - Would like to post Board positions with brief description and open positions. Ideal to have 14 positions with 1 student trustee.
- **Concession Report- Denise Duron**
  - An inventory form is being created; will be included in money bag.
  - Sales are going well this winter season.
  - For graduation, ideas of what food to sell: pita's, smoothies, fruit cups besides just snacks. Popcorn?
  - Need a way to display handheld fans to sell at graduation.
- **Craft Show Trustee Report- Shari Burnham**
  - Craft Show is March 18; sign up genius will be available soon.
  - Crafter booths have sold out.
  - Reaching out to teams for morning set up and afternoon tear down.
- **Student Trustee- RJ Duron**
  - Nothing to report.
- **School Administrative Report-Attending Administrators**
  - Nothing to report.
- **New Business Update**
  - Need Spring activity schedule to create sign up genius; will look into supporting baseball double headers on Saturdays.
  - Met Coach Angelo, baseball coach. At their upcoming parent meeting Shari or Phil will try to attend and speak about Boosters.

- Website needs to change to weebly site. Shari will reach out to Mr. Koskos to find out who can help.
- March 8 meeting may need to be changed, dodgeball tournament is at 5:30 in the main gym.
- **Open Discussion & Attendee Questions**
- **Adjournment**
  - Meeting adjourned at 9:07pm.