

Dakota High School Boosters
GENERAL Board Meeting: 2022/2023 Term Year
Agenda: Thursday, May 25, 2023 @ 7:30pm

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

Board Members Not Present:

Administrative Present: Kevin Koskos

Participants: Karri Rogers, LaShira Wade, Rachel Lasater, Kim Heugh, Heather Khami, Andie Gowen, Tracy Termini

- **Call to Order & Welcome-** Shari Burnham, President
 - Meeting called to order at 7:45pm
- **Committee Reports/ Old Business**
 - **President Report-** Shari Burnham
 - This Is the final meeting of the year.
 - **Secretary's Reports/Approvals-** Joyce Cronin
 - April 2023 Meeting Minutes were provided for review.
 - Kim Heugh motioned to approve, 2nd by Rachel Lasater. Motion carried.
 - **Treasurer's Report/Approvals-** Dawn Schlitt
 - April 2023 Treasurer's Report was provided for review.
 - Question from LaShira Wade asking if we had a picture of the blanket design that was ordered? Phil was able to show a picture of it on his phone for participants to view.
 - LaShira Wade motioned to approve, 2nd by Rachel Lasater. Motion carried.
 - **Vice President-** Denise Duron
 - Nothing to report.
 - **Sports Trustee-**Phil Vernengo
 - End of April, Dakota made history with 1st ever High School Inter-Scholastic Mens' Volleyball match.
 - Dakota Tennis, Eva Stevanovic going to Stata Finals.
 - Boys Lacrosse playing in the Regional Semi Finals tonight.
 - Gracie Maloney received Performance of the Week recognition from MHSAA on May 12 for 21 strikeouts.
 - Girl's Track are MAC Red Champs.
 - On May 3, 27 students signed agreements to play in college.
 - Ms Lange received the Excellence in Education Award from MI Lottery.
 - **Cultural and Fine Arts Trustee Report-**Michelle Steinhebel
 - 154 kids participated in the Fine Arts all night party.
 - **Service & Scholastic Leadership Trustee Report-**Vacant

- NHS is still volunteering for hours.
- **Volunteer/Donation Trustee-** Joyce Cronin
 - Spring credits will be tabulated after graduation. This is the last event of the Spring season.
 - In the past, graduation concessions was worked by board members only, this year we will have volunteer spots for morning and afternoon.
 - 8 \$1000 scholarships were awarded. The winners are: Jake Gorecki, Lindsey Harvey, Chloe Hilgendorf, Jason Jaster, Gianna Khami, Natalie Nehra, Trevin Steinhebel and Sara Vallee.
 - Winners have been notified, posted on Facebook and our website.
 - Board will honor them at a dinner to be held June 14 in the community room.
 - Shari believes we will have their actual check to award on that date.
- **Marketing Report-** Stephanie Gorecki
 - All reports are linked on the website.
 - An updated donation list will be posted.
 - The display case in atrium will be updated.
 - She asked Mr. Koskos who to contact to update our website in the school's webpage. He will email Shari that info. The current link has expired and takes you to a blank page.
- **Concession Report-** Denise Duron
 - Gearing up for graduation ceremonies, pallet of water has been ordered.
 - We will be selling bouquets and candy cups; they can be preordered.
 - Plan is to sell snacks, possibly food items. Goal is to deplete supplies to not have any extra product carried over the summer.
 - Graduation is the last event for concessions.
 - For graduation, we will have both windows open with one being designated for pre-orders.
 - After graduation, we will prep concessions for fall.
- **Craft Show Trustee Report-** Shari Burnham
 - Spring show will be March 16, 2024.
 - Shari will be emailing crafters and add to website.
 - The Fall Craft show is 80% booked with vendors, that will be November 4.
 - Shari will keep everyone in loop on upcoming shows.
- **Student Trustee-** RJ Duron
 - This is the last meeting for RJ. Today was Seniors last day for classes.
 - Last choir concert was this past week.
 - Last Band concert is this Sunday.
 - Senior BBQ was today, more students attended than in past.

- Band traveled to Cedar Point on Monday for a band trip.
 - Band banquet was last Thursday, 4 awards were given.
 - RJ was awarded the Patrick S Gilmore Award which is the 2nd highest award given.
 - Prom was last Monday, about 70 tables of seating sold, food was good, it was a great event.
- **School Administrative Report-Attending Administrators-** Mr Koskos
 - A lot of his notes were covered by trustees already.
 - Senior last day, school was surprised with a senior prank. The school was TP'd which was mild in comparison to other schools.
 - BBQ was well attended, students stayed longer to socialize.
 - First ever Senior Sunset this year, it had a good turnout.
 - Honor's night went well, it kick started senior month which spread out senior events as compared to last couple of years.
 - He wants to commend the senior class on their leadership, it was a positive group that set the tone for the school year/student body.
 - Mr. Koskos wanted to thank the Board and all who helped with teacher appreciation with Amazon purchases from registry. Staff was grateful in how they were appreciated.
 - Spring Spectacular had high energy at every show.
 - Looking forward to a great end of year.
- **Board Elections for 2023- 2024 School Year**
 - During the Executive Meeting, the Board voted within themselves for upcoming year positions.
 - Now we'll nominate and vote during the general meeting and will include those participants who have voting rights.
 - To have voting rights, participants need to have attended 2 Board meetings, tonight's meeting does not count toward that count, and to have volunteered/worked at 2 Board events.
 - There are 5 participants who have Voting Rights: LaShira Wade, Elizabeth Wilson, Heather Khami, Rachel Lasater, Kim Heugh; list was provided by Volunteer/Donation Trustee, Joyce Cronin.
 - Positions:
 - Student Trustee: Mario Quaglia and Anthony Vernengo as co-trustees. 13-0
 - Treasurer: Dawn Schlitt 13-0
 - Marketing: Stephanie Gorecki 13-0
 - Cultural & Fine Arts Trustee: Michelle Steinhebel 13-0
 - Vice President: Denise Duron 13-0

- Concessions Trustee: Denise Duron 13-0
 - Sports Trustee: Phil Vernengo 13-0
 - Secretary: Joyce Cronin 13-0
 - Volunteer/Donation Trustee: Joyce Cronin 13-0
 - President: Shari Burnham 13-0
 - Craft Show Trustee: Shari Burnham 13-0
 - Craft Show Co-Trustee: Karrie Rogers 13-0
- All Candidates ran unopposed.
- Joyce Cronin advised Board that she will continue in positions this year with the understanding that once there is someone to replace her, she will step away from duties.
 - These 2 positions were explained.
 - LaShira Wade expressed interest in shadowing the Secretary position.
 - Rachel Lasater expressed interest in shadowing the Volunteer/Donation Trustee position.
- There are 2 open positions Service & Scholastic Trustee and Fundraising.
 - Both positions were explained.
- Question was asked about the requirements for being a Board Member.
 - Monthly Meeting
 - Run concessions, dates are split amongst Board Members. 2 Board Members are at each event.
 - Craft shows.
 - Communication by Band App, text and emails.
 - We try to work with everyone's schedule
- **New Business Update-** nothing
- **Open Discussion & Attendee Questions-** nothing
- **Adjournment**
 - Meeting adjourned at 8:54pm