Dakota High School Boosters GENERAL Board Meeting: 2022/2023 Term year Agenda: Tuesday October 18, 2022 @ 7:30pm

Board Members Present: Dawn Schlitt, Phil Verenego, Michelle Steinhebel, RJ Duron, Joyce Cronin
Board Members Not Present: Shari Burnham, Denise Duron
Administration Present: Kevin Koskos, Shane Finney
General Members: Stephanie Gorecki, LaShira Wade, Meagan Mace

Call to Order & Welcome: Dawn Schlitt- Treasurer called to order at 7:33 pm Committee Reports/ Old Business:

- Presidents Report- Shari Burnham, absent
- Secretary's Report/Approvals- Joyce Cronin
 - Motion made to approve September's General Meeting Minutes by Dawn Schlitt, 2nd by Phil Verengo. Motion carried 5-0.
- Treasurer's Report/Approvals-Dawn Schlitt
 - Treasurer's report presented for August 22/23 and September 22/23
 - Motion made to approve August Financial report by Phil Verenego, 2nd by Michelle Steinhebel. Motion carried unanimously.
 - Motion made to approve September Financial report by Michelle Steinhebel, 2nd by Phil Verenego. Motion carried unanimously.
- Vice President- Denise Duron, absent.
- Sport Trustee- Phil Verenego
 - Per Stugo, 1605 students attended Homecoming
 - o JV Dance won Palm Nationals in Florida
 - Varsity Football 8-0, undefeated, MAC Red Champions
 - o JV Football 8-0
 - Freshman Football 8-0
- Cultural and Fine Arts Trustee Report-Michelle Steinhebel
 - Collage Concert sold out, they had issues scanning tickets night of event due to low wifi signal.
 - Choir Holiday Concert December 16,
 - Choir Festival Concert March 8,
 - Choir Spring Spectacular May 19
 - Band Holiday Concert December 11
 - Band Spring Concert May 21
 - Band has fundraisers: chick fil-a 10/25, Texas roadhouse Nov 15, a wine tasting and 5 Below in December.
 - Winter Drumline season starting.
- Service and Scholastic Leadership Trustee-open
 - Science Olympiad starting up
 - Stugo leadership conference at Plaza Grande next week
 - Project Kind hosting Haunted Hallway
 - Suicide Prevention walk was this past Saturday

- Volunteer/Donation Trustee- Joyce Cronin
 - 1st payout of Fall earned credit paid out as of 10/01/22
 - 112 credits paid out for a total of \$3920
 - Craft show is November 4, sign up is available
 - Football game 10/28 sign up will be posted tonight
- Marketing Report-open
 - For any groups that have upcoming events/fundraisers forward information to our Boosters email and we will share information.
- Concession Report- Denise Duron
 - o No report
- Craft Show Trustee Report- Shari
 - Show is sold out
- Student Trustee Report- RJ Duron
 - Spirit week has lots of participation.
 - Juniors won pep rally
 - Collage concert sold out almost immediately.
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School Administration Report-

- Mr. Koskos:
 - Spirited Homecoming week: hallway decorations extensive, all 3 classes did a nice joblots of participation.
 - Prep Assembly was outdoors in stadium, whole school together like last year.
 - Thank you to Phil for chairing Cougerfest, it's the bridge between the parade and the game bringing the community together.
 - STUGO puts on Homecoming, huge success.
 - Suggest that Michelle reach out to business office for help on scanners with the APP for future band events.
 - Parent Teacher conferences October 12 & 13
 - About 3300 parents came to conferences
 - would like any feedback on how to make the time more useful and effective for conferences, please email Mr.Kosko
 - Phil wondered if the dates could be later in semester? The date is close to parent night, not all teachers have developed relationship with all students.
 - Mr.Koskos pointed out that the timing of conferences is about where it needs to be in the overall calendar, too far out could jeopardize the student improving grade during quarter.
 - Historically the Spring conference has less parent participation.
 - Compared to Fall 2019, the turnout is about 10-15% lower.
 - Walkathon 10/28, students pay to participate, can earn prizes, money raised will go into staff development and resource fund, have not had this event since fall 2019.
 - Craft show 11/04
 - Has anyone heard if there is a committee forming for Senior All Night Party? Dave & Busters has reached out about date and needing a contract signed.
 - Per Dawn, there is a group of 4/5 parents that have commented that there might be a committee forming.

- Mr Koskos asked that they contact him about Dave & Busters so contract can be signed so we do not loose date.
- Shane Finney:
 - We will be having the 10/28 Varsity Football game playoff game.
 - If we win that game, we will host the 11/03 Playoff game.
 - November 1 is the middle school football game at the stadium, only 8th grade will play at 6pm.
 - New scoreboards at stadium with sound system should be installed in April.
 - They will be self-funded by marketing. Playoffs will be starting for them.
 - Suggested that at future Cougerfest that there are more food trucks.
- New Business Updates:
 - Announced that the Board approved Drumline Donation of \$3729.99 for Marching Drumheads.
- Open Discussion & Attendee Questions:
 - Stephanie Gorecki expressed interest to join Board as Marketing Trustee
 - Stephanie voted in 5-0
- Adjournment: meeting called at 8:18pm