

## **Board Meeting Agenda**

April 19, 2023, 5:30 pm in School Cafeteria

- 1. Call to Order
- 2. Motion to Approve the Agenda
- 3. Consent Items
  - a. Motion to approve March annual meeting minutes
  - b. Motion to approve March regular meeting minutes
- 4. Reports
  - a. Treasurer Report
- 5. Board Discussion:
  - i. PTO
  - ii. Basketball Survey Results
  - iii. Softball & Rookie Ball Update
    - a. Softball clinic for grades 5<sup>th</sup> 8<sup>th</sup>
    - b. SBC on duty schedule
    - c. Concession stand
  - iv. T-ball/Stockbridge Sluggers
  - v. Volleyball
  - vi. Soccer
  - vii. Sport registration fee
  - viii. Glow Dance Re-cap
- 6. Action Items:
  - Motion to accept Danielle Meyer's resignation as SBC Board member including Treasurer position
  - b. Motion to approve Rookie Ball coach as recommended by the hiring committee
- 7. Board Member Communication
- 8. Set Next Meeting Date
- 9. Motion to Adjourn