

## **Regular Board Meeting Agenda**

September 14th, 2022, 6:00 pm in School Cafeteria

- 1. Call to Order
- 2. Motion to Approve Agenda
- 3. Consent Items:
  - a. Motion to Approve August Minutes
- 4. Reports
  - a. Treasurer's Report
- 5. Forum Communication
- 6. Discussion Items
  - i. Danielle Meyers to join board
  - ii. Middle School Athletic Director Update
  - iii. Booster Laptop and Software
  - iv. Concession Stand Update
  - v. Volleyball Tournament Fee
  - vi. Soccer/Volleyball Tournament Update
  - vii. Wreath Sales Update
  - viii. MS Basketball Update
    - a. Teams
    - b. Coaches
    - c. Schedule
  - ix. Softball Survey Results
  - x. Summer Softball Update
  - xi. Review Coaching Agreement
  - xii. Review Coach/Meeting Guide
  - xiii. Use of TeamReach
- 7. Action Items:
  - a. Motion to accept Danielle Meyers as the newest board member
  - b. Motion to accept purchase of new laptop and software
- 8. Move into close session
- 9. Set Next Meeting Date
- 10. Adjourn

"This meeting is a meeting of the Stockbridge Booster Club Board in public for the purpose of conducting the Booster Club's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda."

## **Our Mission Statement**

Promote sportsmanship, equity, discipline, goal-setting, physical fitness, a rich & diverse student experience, strong relationships among students, families, staff & community members, good will and school spirit.