



Board Meeting Agenda

October 12, 2022, 6:00 pm in School Cafeteria

1. Call to Order
2. Motion to Approve the Agenda
3. Consent Items
 - a. Motion to approve September Regular meeting minutes
 - b. Motion to approve September Special meeting minutes
4. Reports
 - a. Treasurer Report
5. Board Discussion:
 - i. Volleyball Update
 - ii. Basketball Update
 - iii. Softball Update
 - iv. Assistant Coach Expectations and Stipends
 - v. Village Park Diamond Update
 - vi. Athletic Director Search Update
 - vii. Interim Athletic Director Compensation
 - viii. Wreath Sale
 - ix. Cash Raffle
 - x. Teacher's Lounge Soda
6. Action Items:
 - a. Motion to accept Kati Forstner's resignation as SBC Board member including Treasurer position
 - b. Motion to appoint Danielle Meyers as SBC Treasurer
 - c. Motion to appoint Julie Grebe as SBC President
 - d. Motion to approve grades 6 – 8 boys basketball coach as recommended by the hiring committee
 - e. Motion to approve grades 3 – 5 girls basketball coach as recommended by the hiring committee
 - f. Motion to approve \$200 stipend to Mike Fitzgerald for acting as the MS Soccer Assistant Coach
 - g. Motion to approve the pro-rated stipend to Wes Bunnell for acting as the interim Middle School Athletic Director for the months July – September 2022
 - h. Motion to approve the pro-rated stipend to Gina Meshak for acting as interim Middle School Athletic Director as of October 1, 2022
7. Board Member Communication
8. Set Next Meeting Date
9. Motion to Adjourn

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