



Board Meeting Agenda

November 15, 2022 - 5:30 pm in School Library

1. Call to Order
2. Motion to Approve the Agenda
3. Consent Items
 - a. Motion to approve October meeting minutes
4. Reports
 - a. Treasurer Report
5. Board Discussion:
 - i. Soccer and Volleyball Survey Results
 - ii. Basketball Update
 - i. Parent Meeting and SBC merchandise/food sale
 - ii. Concession stand stocking of food/supplies and pricing
 - iii. Admission pricing
 - iv. SBC on duty schedule
 - iii. Softball Update
 - i. Estimated Team Numbers
 - iv. Rookie Ball/Travel Baseball
 - v. Village Park Diamond Update
 - vi. Wreath Sale
 - vii. Cash Raffle
 - viii. Teacher's Lounge Soda
 - ix. SBC Checking Account Signers
 - x. Bylaw and Documents Review Committee
6. Action Items:
 - a. Motion to accept Tasha Huempfer as a SBC member
 - b. Motion to approve grades 3 - 5 boys basketball coach as recommended by the hiring committee
 - c. Motion to approve grades 3 – 5 boys assistant coach as recommended by the hiring committee
 - d. 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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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.



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