



## Board Meeting Agenda

December 14, 2022 - 5:30 pm in Cafeteria

1. Call to Order
2. Motion to Approve the Agenda
3. Consent Items
  - a. Motion to approve November meeting minutes
4. Reports
  - a. Treasurer Report
5. Board Discussion:
  - i. Wreath Sale Results
  - ii. Basketball Update
    - i. Clock/Book Workers
  - iii. Softball Update
    - i. Estimated Team Numbers
  - iv. Rookie Ball/Travel Baseball Survey Results
  - v. March Cash Raffle
6. Action Items:
  - a. Motion to accept Katie Davis SBC member resignation
  - b. Motion to approve assistance coach compensation for all SBC teams
7. Board Member Communication
8. Set Next Meeting Date
9. Motion to Adjourn

### 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.