



## Board Meeting Agenda

October 18, 2023 at 5:30pm pm in School Cafeteria

1. Call to Order
2. Motion to Approve the Agenda
3. Consent Items
  - a. Motion to approve September meeting minutes
4. Forum Communications
5. Reports
  - a. Treasurer Report
6. Board Discussion Items:
  - i. Volleyball
    - i. End of season survey
    - ii. MS gym concession stand sink upgrade request
  - ii. Soccer
    - i. End of season survey
    - ii. Fence/backstop update
    - iii. On-site lockbox for concession key and scoreboard instructions update
  - iii. Basketball
    - i. SBC shift sign up
  - iv. Softball
    - i. 360U Clinic update
    - ii. Village south diamond maintenance
  - v. Baseball
    - i. Interest in future clinic during Fall/Winter
  - vi. Wreath Sale
    - i. Sign up sheet for set up and distribution of wreaths
  - vii. Raffle Sale
    - i. Finalize ticket information
    - ii. Sales distribution plan
  - viii. Upcoming Opportunities
    - i. Adult Volleyball Tournament Interest
    - ii. Glow Dance
    - iii. Off Season Clinics

### 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.



7. Action Items:
  - a. Motion to approve Jared Weisser as the 5-6<sup>th</sup> grade girls head coach
  - b. Motion to approve Nate Menzel as the 5-8<sup>th</sup> grade boys head coach
  - c. Motion to approve Nick Karls as 5-8<sup>th</sup> grade boys assistant coach
  - d. Motion to approve Jill Unser as the 8th grade girls head coach
  - e. Motion to approve Lori Weber as the 8<sup>th</sup> grade girls assistant coach
  - f. Motion to approve repairs needed on 3-wheeler and additional material for south diamond, not to exceed \$2500
  - g. Motion to approve basketball equipment and supplies not to exceed \$500
8. Board Member Comments
9. Set Next Meeting Date
10. Motion to Adjourn

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