



## Board Meeting Agenda

December 20, 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 November meeting minutes
4. Forum Communications
5. Reports
  - a. Treasurer Report
6. Board Discussion Items:
  - i. Raffle Sale
    - i. Ticket distribution update
  - ii. Basketball
    - i. Season update
  - iii. Soccer
    - i. Lake to Lake satellite team possibility
  - iv. Softball
    - i. 360U Clinic dates
    - ii. Team sign up dates
  - v. Baseball
    - i. 360U clinic dates
    - ii. Team sign up dates
  - vi. Upcoming Opportunities
    - i. Glow Dance
    - ii. Off Season Clinics
7. Action Items:
  - a. Motion to approve the purchase of a new sand rake, not to exceed \$650
  - b. Motion to approve an additional \$1,295 to be paid towards the soccer net install. Total cost of soccer net install not to exceed \$3,795.
  - c. Motion to approve Laurie Dahlman as the basketball coach for the 3/4<sup>th</sup> grade team
  - d. Motion to approve Jamie Wettstein as the assistance basketball coach for the 3/4<sup>th</sup> grade team
8. Board Member Comments
9. Set Next Meeting Date
10. 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.



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