



Board Meeting Agenda

September 25, 2024 at 4:30pm pm in School Cafeteria

1. Call to Order
2. Motion to Approve the Agenda
3. Consent Items
 - a. Motion to approve August meeting minutes
4. Forum Communications
5. Reports
 - a. Treasurer Report
6. Board Discussion Items:
 - a. Upcoming Fundraising Opportunities
 - i. Penny War
 1. September 30 – October 4
 2. Counting volunteers
 - ii. Wreath Sale
 1. Incentive for top sellers
 2. Volunteer sign up for set up and distribution
 - iii. March Cash Raffle
 - b. SBC Updates
 - i. Sports Engine
 - ii. SBC member apparel
 - c. Volleyball & Soccer
 - i. Season update
 - d. Basketball
 - i. Team numbers & coaches
 - e. Softball
 - i. League team changes for 2025 season
7. Action Items
 - a. Motion to approve Nate Menzel as head 5-8th grade boys basketball coach
 - b. Motion to approve Nick Karls as assistant 5-8th grade assistant boys basketball coach
 - c. Motion to approve Lori Dallmann as head 3-4th grade co-ed basketball coach
8. Board Member Comments
9. Set Next Meeting Date
10. Motion to Adjourn

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