



**Special Board Meeting Minutes**  
September 17, 2022, 5:00 pm in School Cafeteria

1. **Call to Order:** 5:02 PM
2. **Roll Call-** In attendance: Julie Grebe, Danielle Meyers, Gina Meshak, Annie von Neupert, Absent: Justin Eldred, Wes Bunnell, Kati Forstner, Katie Ruppenthal, Destiny Holmes and Katie Davis. Guest: Jodi Hammen
3. **Board Discussion:**
  - i. **Justin Eldred resignation-** per email 9/16/22 Justin indicated:  
After some consideration, I have decided to step down as the president of the booster club and resign completely from the booster club. I am unable to commit to a monthly meeting and decided that it is time for me to step away and move onto the next chapter in life. I hope you all understand and as a founding member of the booster club, I wish it nothing but great success. I am always available for questions or to help where needed, if available.
  - ii. **Wes Bunnell resignation** per email 9/16/22 Wes indicated: I would also ask for someone to consider taking my VP spot. I think my time has come to an end. I have put in a solid 14 years to this, spent many hours and weekends and it's not as fun as it used to be. I am stressed to the max and I can not do this much longer but I will stick around until we find an AD. We also need to step up the AD process.
  - iii. **Katie Ruppenthal resignation** per email 9/14/2022 Katie indicated: I am putting in my resignation for the SBC. I am able to continue to help stock concessions for popcorn candy and water through the bball season.
  - iv. **Board transition:** general discussion was had regarding filling the SBC Board of Directors open positions including President, Vice President and that of SBC Board Member. Justin as current president, per bi-laws appointed Julie Grebe as Interim President until election in March per email on 9/16/22 stating: It has/was brought to my attention that I need to appoint a new President. I am going to appoint Julie Grebe to take over the responsibilities until the March election. Best of luck to you all. Additionally Danielle has stated interest in transitioning into the Treasure role.
  - v. **Jodi Hammen** nomination: Julie Hammen accepted nomination to serve as SBC Board Member.
  - vi. **Soccer behavioral investigation update:** Parent meeting called on 9/14/22 was well attended with 3 parents/athlete units not present. Annie made the following statement: As you know, it has been brought to the Stockbridge Booster Club's attention that there has been unsportsman like conduct by players during this soccer season. The mission of the SBC is to 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. All students and parents complete the Stockbridge Schools Students - Extracurricular Code of Conduct (K-12) as part of the required school documentation. This outlines clearly the expectations of each player. Under no circumstances will foul language,

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racial slurs or disrespect to teammates, coaches, or others be tolerated when representing SBC or Stockbridge School.

After careful consideration and ongoing investigation by SBC members and school staff we would like to inform you that based on the conclusion of the investigation, the SBC will impose a one game suspension on the individuals found to be involved.

Thank you for supporting SBC programs. We look forward to an improved soccer season. The investigation is ongoing and Annie will follow up with Wes for more details and proceeding. Additionally Mr. Fitzgerald (HS Teacher/soccer parent) has been asked to be assistant soccer coach for the remainder of the season as support to Coach Schoening. Julie will follow up with this and offer prorated stipend. Annie is working on a SBC Code of Conduct Policy to review for implementation with basketball.

- vii. **Middle School Athletic Director distribution of duties:** After discussion Gina expressed interest in becoming an interim or applying for the SBC AD position. For the short term Annie will work with Wes in transitioning into the basketball season, defining duties as needed and creating a training plan for various duties. Annie will transition information to Gina and other members as duties are distributed. It was decided that at October Meeting the group would vote to prorate SBC AD stipend to compensate Wes for his role in filling the SBC AD position since the resignation of Shane.
  - viii. **Volleyball Tournament, September 24, 2022:** Kati has created and shared a volunteer spreadsheet to cover for SBC On Duty, Admissions and Concessions. Additional shifts were filled at this meeting as well Gina and Heather (coaches) will email parents to invite to assist with Admissions. Katie R. is stocking and prepping the concessions stand. Annie will touch base with Katie to clarify if anything else is needed and also inform her of the donation of fruit to be sold.
4. Action Items:
- a. **Gina motioned to accept Katie Ruppenthal's resignation.** Danielle seconded and all approved.
  - b. **Danielle motioned to accept Wes Bunnell's resignation.** Annie seconded and all approved.
  - c. **Gina motioned to accept Justin Eldred's resignation.** Annie seconded and all approved.
  - d. **Danielle motioned to approve Jodi Hammen as a Stockbridge Booster Club member.** Gina seconded and all approved.
5. At 8:04 PM Gina motioned to adjourn the meeting. Danielle seconded and all approved.

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