



## **Annual Board Meeting Minutes**

April 24, 2024 at 5:30pm in School Cafeteria

1. Call to Order at 5:42 p.m. Those in attendance included Julie, Sam, Gina and Destiny.
2. Report's
  - a. Annual Treasurer's Report : Checking \$30,640.31; Savings \$3,961.37; Peer Savings \$2,906.30
3. Board Member Nominations
  - a. Vice President Nominations: Destiny was nominated for Vice President by Gina, second by Sam and approved by all.
  - b. Secretary Nominations: Sam was nominated for Secretary by Gina, second by Destiny and approved by all.
  - c. SBC Board Nominations: no other SBC Board nominations.
4. Action Items
  - a. Motion to vote in Vice President for a two-year term made by Gina, second by Sam and approved unanimously.
  - b. Motion to vote in Secretary for a two-year term made by Gina, second from Destiny and passed unanimously.
  - c. Motion to vote in SBC Board Members: no new members present.
5. Annual Board meeting adjourned at 5:49 p.m.

### **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.