# Monday, 7.8.2024 - Formal Meeting

## **Attendees**

Shea Stokley

Sarah Thiele

Kim Steffen

Laura Schuetze

Josh Batenhorst

Sue Wolf

Amy Engelmeyer

Jen Kjolhede

Michelle Cohee

Tiffany Kreikemeier

Meeting called to order at 7:00pm and prayer was said.

#### Previous Month's Minutes and Finances

Motion to approve May minutes by Jen Kjolhede and second by Amy Engelmeyer.

Starting Balance May: \$20,897.39 Ending Balance May: \$14,964.54 Starting Balance June: \$14,964.54 Ending Balance June: \$11,459.46

Motion to approve May and June finances by Sue Kerikemeier and second by Jen Kjolhede.

Member comments/discussion -

### **Old Business:**

A. Activity Center Fee - Shea attended the May School Board meeting and presented our side of the argument for the fee. It was decided that \$50 of each student's tuition grades 3-12 will go toward the activity center fee. It will be capped at \$250 per family. Tuition did not increase.

#### **New Business:**

- A. Budget for 2024-25 year Budget for 2024-25 school year is \$227,501.07. Last years budget was \$225,000. We were over budget or under fundraised last year. \$229,772.00 was spent for 2023-24. Will clarify some items in the budget and approve the budget at the next meeting.
- B. Class reps for 2024-25 6th grade rep stepping down. Tiffany will take that grade over and Laura will take over the Freshman class. Still need a first grade rep.
- C. Class rep duties for 2024-25 Will revise the list with fundraisers for the upcoming year and get class reps assigned.
- D. Membership Drive Will stuff envelopes July 25th at 7pm at Roadhouse. Envelope stuffing moved to July
- E. Membership Steak Supper August 16th in the cafeteria.
- F. Transition of Finances (Sue Wolf) Sue Wolf present at meeting and the Booster Club will look to transition treasurer duties to her position possibly next year (2025-26 school year) as she has a lot to

- take on being new to the position. Will look for a different treasurer for the upcoming year with Kim stepping down.
- G. Spirit Wear for Fall Sarah Thiele will talk with creative expressions and get spirit wear items figured out. Will tentatively open the store ASAP and close Aug 16 at midnight.
- H. Pasture Golf Organized by Michelle Cohee. Will be Sept 21 and held at Travis and Terri Schwartz pasture. Will donate proceeds to Booster Club and Fair Board for the new barn being built on fairgrounds. Will have dinner and band with the event. Charm School Dropouts is the band that will play. Will get liquor license through Rush's and alcohol from them. \$250 for a golf team of 4. \$10 if you just want to see the band. Will charge for drinks. Only 21 and over may attend. Looking at starting around 4pm.
- I. Next meeting date (falls on parent info and school clean up night) Will have August meeting on August 15. Time to be determined depending on mass time that evening.

#### **AD Business**

- A. Football Scoreboard Chris Kreikemeer and Jason Minnick helped to locate a new (previously used) scoreboard for the football field bought second hand from Council Bluffs Community School. Had only been used a few years. Was purchased for \$1000.
- B. Baseball/Softball HUDL camera HUDL came out with a new rounded camera. Our annual cost would increase by \$1500. Cost would increase from \$7500 to \$9000. This camera just came out for purchase recently. Decision made to hold off on purchasing it this year. Then HUDL can work out the kinks over the next year. There are only a few home softball games this coming school year. Not sure about sharing costs with Public for the baseball team.
- C. Booster Club Fundraiser Calendar Josh drew up the calendar and selected dates that would be most successful for the tailgate schedule.
- D. High School track team will get uniforms replaced for the 2024-25 season. Uniform rotation is on an every 5-6 year schedule. Jr. High will get the old ones still in good shape handed down.

Meeting motion to adjourn at 8:11pm. Shea motioned to adjourn and Laura seconded the motion.

Next meeting:

Thursday, August 14 at 7pm in the Cafeteria

Monday, September 9th at 7pm

Monday, October 14th at 7pm

Monday, November 11th at 7pm

Monday, December 9th at 7pm