

## JTC Booster Club Board Meeting 7/26/22 at 6:30pm - Minutes

Meeting commenced at 6:30 pm with the following in attendance:

Teri Orlando (President), Jessie Miller (Vice President of Fundraising), Amy Burzinski (Comedy Sports Chair), Joe Orlando (Treasurer), Lauren Ashley (Secretary), Polly Royer (First Vice President), Kimberly McKean (Vice President of Volunteer Services), Natalie Sandberg (Finance Chair), LeeAnne Aguilar (Vice President of Technology and Communications), Kathryn Shepard (Membership Chair), Andy Midkiff (Director)

- **Prior Board Meeting Minutes (07.12.2022)** – Approved by board via electronic communication
- **Budget/Finance**
  - Currently fiscal year is set as September 30 – August 31 - Proposed change of fiscal year for this school year to September 1 – June 30, following years would change to July 1 – June 30.
  - Next steps: Plan a short year budget
  - Bank appointment Saturday at 9am to change over to new signers on account
- **Scholarship**
  - Proposed changes to scholarship –
    - Parents are currently required to be a member in order for the student to apply. Discussion regarding the pros and cons of this rule. Will delete this rule.
    - Need a set number of scholarships – minimum of five total scholarships at \$1000 each year. Board can approve additional scholarships above the five minimum if scholarship funds allow.
    - Currently there is a rule that a namesake of JHS must be on the committee. Proposing to delete this rule.
  - Board will vote by electronic correspondence after rules are written for review.
  - Final vote for changes to scholarship rules will need to go to the general meeting for a vote
- **Banquet – Looking for location**
  - May 6<sup>th</sup>
  - Going to attempt Legacy when that opens for internal reservations, will have back up reservation at JHS
- **Warrior Welcome**
  - August 11<sup>th</sup> – we will be setting up a table at 4:30PM, event starts at 5:00PM, pep rally at 6:30PM
- **Fundraising – Jessie Miller**
  - Discussion of merchandise fundraising ideas and prices
  - Discussion regarding corporate sponsorship contest

- Discussion regarding holding off on too many fundraisers – hold off on crawfish and meat fundraiser for example
- Discussion of cost of participation in production for students
- **Productions**
  - Programs online rather than printed
  - Students will be creating posters
- **Movie Night**
  - Students are taking care of games and prizes
- **Volunteers**
  - Need volunteers for an audit committee, scholarship, film festival
- **Comedy Sports**
  - Game-a-thon either first or second weekend of September
  - Working on a date for auditions
- **Website**
  - CHARMS – communication portal, list keeper, email generator – will still need website in addition to this
  - Sent proposal to Teri Orlando for website creation - \$3000 is the proposal amount
  - Jessie Miller made a motion to approve the \$3000 website fee proposed with \$1500 from the current budget paid upfront from the “miscellaneous 2022-2023 costs paid in advance” and the final \$1500 to come from the 2022-2023 budget, Joe Orlando seconded the motion, Motion passed anonymously.

**Next Board Meeting scheduled for August 9, 2022 at 6:30PM, Zoom**

**Meeting ended at 8:05 PM with thanks for all who attended.**