



Fossil Ridge Band Boosters Board Meeting Agenda

*Friday, May 17, 2019 at 5:30 PM
Fossil Ridge High School Band Room*

1. Approve previous minutes
2. Welcome Julie Grillo and Janet Werst to the Board
3. Updates to tax exempt IRS paperwork (Brent)
4. Treasurer report (Kim or Hope)
5. Executive Committee briefing on long-term strategy and budget (Brent)
 - a. Draft budget as presented is on the Google Drive
6. Posting minutes and agendas to new website (Brent)
7. Spirit wear and fundraising
8. Plan for Scott Lang leadership event on May 29 (Group)
 - a. Social event for parents
 - b. Food for kids and/or parents
 - c. Other expectations from band program
9. Inventory update
10. Procedures and policies
 - a. Rework information policy
 - b. Feedback process
 - c. Bylaws definition of member
 - d. Web content posting procedure
11. ~~Long-term strategies (will skip for this meeting only due to time constraints)~~
 - ~~a. Recruitment, outreach~~
 - ~~b. Board member transition~~
 - ~~c. Program portfolio for fundraising~~
 - ~~d. NOTE: These items will stay on the agenda month-to-month~~
12. Regular board meeting schedule
13. Summary of new action items
14. Set date, time and location of next board meeting (5 minutes)
15. Wrap up