



Fossil Ridge Band Boosters Board Meeting Agenda

*Wednesday, June 5, 2019 at 5:45 PM
Fossil Ridge High School Band Room*

1. Parent outreach (15 – 20 minutes) Prior to meeting start: We want to hear from parents! (Start at 5:30 PM)
2. Meeting start 5:45 PM
3. Approve previous minutes (Kris)
4. Quick words on the Board as a team (Brent)
5. Treasurer report (Kim or Hope)
 - a. Review and approve FY 2020 budget (July 2019 – June 2020)
6. Use GroupMe as a Communication Tool (Meghan)
 - a. Board decision needed
7. Lessons Learned from Recent Activities (Sherri, Sarah, Kim, Julie, Misty, others)
 - a. Lessons learned from ice cream social
 - b. Lessons learned from garage sale event
 - c. Lessons learned from food at leadership class
 - d. Props assembly for sale
 - e. Next planned events and next steps
8. Inventory update (Brent and Meghan)
 - a. Status of getting a cage
9. Final selection of spirit wear
10. Fundraising
 - a. Online fundraising (Sherri)
11. Procedures and policies (Brent)
 - a. Decision-making Process Review
 - b. Web content posting procedure
 - c. Adding items to the agenda from greater community
12. 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
13. Summary of new action items
14. Confirm date, time and location of next board meeting (5 minutes)
15. Adjourn (7:00 PM)