May 9, 2022 | 7:08 PM | Meeting called to order by *Dan Gotter*

# In Attendance

Jennifer Miller, Steve Gertz, Dan Gotter, Jeanette Prusko, Manoli Valencia, Chris Cerniglia, Tina Paul, and Eydie Reese

# April 2022 Meeting Minutes Approval

* Motioned to accept by Manoli Valencia and seconded by Jeanette Prusko

# Athletic Director’s Report – Steve Gertz

* Preparing for Senior Awards on 5/16
* CMS graduation on 5/17. Concessions will sell water
* Wifi is getting set up in football concessions

# President Repot-Dan Gotter

* Planning summer Golf Outing. Date TBD. Will need sign sponsors, games, etc. A minimum of 72 players needed. Maximum amount of players is 144.
* Ordered thank you cards with new logos
* Need to order new shop vac and 2 iPads. Looking at pricing.
* Need new matts for concession stand. Steve looking into.
* Avid has their own version of senior signs. All senior signs continue to sell well.
* Dan looking into gift card fundraiser to begin Oct. 2022
* The Board voted on and approved the following positions for the 2022/2023 school year:
  + President- Dan Gotter
  + Vice President- Tina Paul
  + Treasurer-Jeanette Prusko
  + Secretary-Jennifer Miller
  + Communications- Melissa Rivera
  + Spirit Wear- Holly Schmeiser
  + Concessions-Eydie Reese
  + Volunteers- Chris Cerniglia

# Vice President Repot-Vacant

* Charger Chow – Waiting on checks from Billy Bricks

# Treasurer’s Report-Jeanette Prusko

* Financial Report Submitted by Jeannette Prusko
* Writing the annual check to the D300 Food Pantry
* Closing BCU account this summer. Will move Amazon Smiles account as well

# Concessions-Eydie Reese

* No new food purchases. Using what food is left for concessions.

# Volunteer Coordinator-Manoli Valencia

* No update

# Communications-Melissa Rivera

* No update

# Spirit Wear-Holly Schmeiser

* No update

# Next Meeting

* Thursday, June 16 @ 6pm at D.C. Cobb’s

Motion to adjourn was made at 8:35 p.m. by Minoli Valencia and seconded by Eydie Reese

# Submitted By

Dan Gotter, President Jennifer Miller, Secretary