



MEETING MINUTES

DATE AND TIME Thurs., June 12, 2025 at 6:00 PM - Hunt Middle School Conference Room

ATTENDEES

- Matt Fox
- Liz Donkervoort
- Vanessa Penor
- Amanda Troyer
- Mark Igama
- Walter Channel
- Tina Pogue
- Teri Tith
- Darcey Brownawell
- Dave Kellogg
- Saraswati Hendrix

ACTION ITEMS

- Call to order at 6:00 by M. Fox
- Motion to approve proposed agenda (D. Brownawell/T.Tith). Motion Passed.
- Motion to accept minutes from May 8, 2025 meeting (T. Pogue/M. Fox). Motion passed.
- Motion to accept Financial Report as presented by M. Igama (M. Fox/W. Channel). Motion passed.
- Motion to remove Walter Channel from bank account and replace with Matt Fox while retaining Mark Igama on the account (T. Pogue/L. Donkervoort). Motion passed.
- Motion to adjourn at 7:18pm (T. Pogue/L. Donkervoort). Motion passed

REPORTS

- Financial Report (M. Igama)
 - Current account balance: \$3380.84
 - Kona Ice income has not been deposited yet.
 - Payments need to be made:
 - Insurance
 - R. Wadleigh reimbursement
- Website Report (L. Donkervoort)
 - Not live yet - still waiting on a few things
 - Anticipates being live over summer
- Transition to new board
 - Binder is available in Hunt Office with all governing documents
 - New board members will get access to gmail
 - Access to bank account for new board members
- Fundraising
 - Bliss Takeover scheduled for 09/16
 - Robocall on 09/15

DISCUSSION

- Booster presence at Sasquatch Social on Aug 27
 - Sign up genius will be made for volunteers
 - Mocktail sales were suggested
 - Volunteers should plan on arriving an hour before start
- Fundraising vs. Family Events
 - Fundraising ideas
 - Auction
 - Spring yard sale with food trucks
 - Food truck event
 - Family Event ideas
 - Paint & Sip
 - "Taste of" culture event
 - Movie Night

IMPORTANT DATES

Sept 3 - First day of school
Aug 14 at 5pm - Booster Club Meeting
August 27 - Sasquatch Social (4pm for 6th grade 5:45pm for 7th/8th grade)
September 16 - Bliss Takeover
Meetings will continue to be the 2nd Thursdays at 6pm:
09/11, 10/09, 11/13, 12/11, 01/08, 02/12, 03/12, 04/16, 05/14, 06/11