

10th Board Meeting LHS Band Boosters, Inc.

Date and Time: May 9, 2016: 5:30pm - Until

Location: LHS Band Room

Attendees: Board Members and Band Director: Staff and Booster Members are welcome.

Objective: To hear and approve previous minutes. To review the financial report and the highlighted changes. To review the calendar for the remainder of May and all of June. To discuss the non-profit business and needs of the band. To hear nominations for the board. To consider adding and addendum to the by-laws. To formulate the budget for the 2016-2017 school year.

Schedule: (approx. times)

1. Meeting comes to order. Reading and/or corrections and approval of the previous minutes. Carmen Fowler, Corresponding Secretary in the absence of the Recording Secretary, Kim Rockey (5 minutes).
2. Review the financial report and update the expenses, profits, and other payments that have taken place in the last month. To approve any purchases and receipts as needed. Bonnie Reinhart, President in the absence of the Treasurer, Nora Suntich (10 minutes).
3. Review the calendar, update meeting plans with the Athletic Director, and needs of the band. Hunter Martin, Director of Bands (10 minutes).
4. Review the outcome of the 5K, Bonnie Reinhart, President (5 minutes).
5. Nominations for the board, discussion about the addition of an addendum to the by-laws and questions from the floor, Bonnie Reinhart (10 minutes).
6. Formulation of next school year's budget (20 minutes).
7. Adjourn