



Booster Meeting Agenda

DATE: May 8, 2018

TIME: 6:30 PM

LOCATION: Charger Band Hall

#CHARGEDUP

MEETING CHAIR: Ida Jurkowski email: ijurkowski@lcisd.org phone: 713-397-6733

MEETING SCRIBE: Rosie Kuhar email: rkuhar@lcisd.org phone: 281-840-8277

MEETING TITLE: May 8, 2018 Booster Meeting

SUPPORTING DOCUMENTS REQUIRED: Agenda, Previous Meeting Minutes, Financial Reports, etc.

BOARD MEMBERS / ATTEENDEES REQUESTED:

Ida Jurkowski
Christina Schmitt
Laura Hart

Cherlyn Nattier
Rosie Kuhar
Jenny Cawthon

Laura Haugvoll

Mr. Lee
Mr. Reynolds
Ms. Bennett

(See the attached sigh-in sheet)

AGENDA

- 1. Call to Order-** Ida Jurkowski @ 6:37pm
- 2. Welcome / Introductions-**
- 3. Treasures Report-** Net available cash \$15,391. Collected more student fees. **See attached Budget.**
- 4. Voting-** Lidnsey Sewell is added to ballot as VP. Maya and Laura Hart will count ballots.
 - **Board 2018-2019**
 - President – Ida
 - VP- Lindsey Sewell
 - Treasurer- Jason Green
 - 2nd Treasurer- Eric Scheule
 - Secretary- Rosie Kuhar
 - Member at Large- Laura Haugvoll
 - Parliamentarian- Jenny Cawthon
 - Guard Liaison – Jeanette Carter
- 5. Committee Leader Remarks-**
 - **Uniform Committee-** N/A
 - **Loading Crew Committee-** N/A
 - **Hospitality Committee-** N/A
 - **Volunteer Committee-** N/A
 - **Spirit Committee-** N/A
 - **Communications Committee-** N/A
- 6. Approval of Previous Minutes-** Jenny motions to approve minutes, Kendra. 2nd – **Motion Carries**
- 7. New Business-**
 - **By-Laws-** Adding Guard Liaison and Voting edit== Proposed
 - **Mums-** Need someone to help. Start making them in the summer. Need to order before June. Rosie Kuhar and Sarah Jacobson will head it.
 - **Band Banquet-** Tuesday May 29th @ 6pm – Jenny Cawthon & Laura Hart are Co-Chairs- looking for volunteers—Rachel Green, Kendra McLemore, Tina Schobel
 - **2018 Band New Member/Returning Member Information Meeting-Disney Info-**
 - Physicals- May 21st at the school
- 8. Old Business-**
 - **Lock-In-** kids had fun. Parents helped- Thank you!!! Pizza, Dodgeball
- 9. Comments/Additional Items-** Band Directors Report—Students did amazing at the festival. 3 busses go and 1 come back early. Spring Trip is covered by booster money.

Upcoming Events

April 13th – Tailgait (Jazz Band) 4-5pm
April 19th – Community Concert (no infants or small children) Recording being done
April 21st – Jazz Gig
April 30th – May 3rd – Guard Tryouts
May 3rd – Spring Concert
May 4th Tompkins HS
May 19th SHSU contest
May 19th - SHSU Concert Band Festival (Spring Trip)
June 1st – Band Banquet TBA

10. Adjournment- Kendra to adjourn, Jenny S. 2nd.—Adjourned at 7:11pm

BOARD CHAIR APPROVAL:

(Signature & Date) _____

BOARD SUB-CHAIR APPROVAL:

(Signature & Date) _____