

1-6-21 Meeting (via Zoom)

Present: Tony Erickson, Chris Altenburg, Tyler Bowen, Wyatt Year, Amber Blume, Chad Stadem, Deb Giblin, Kelle Hansen, Kris Weigelt, Jen Whiting, Jason Silvernail, Sara K

Meeting Recording:  
[https://us02web.zoom.us/rec/share/u7JTlBmfc0EFVfv5TdC8UfjlfSr5Yi1LOONi0JTHO4aGBqsm5vce8tr\\_mho2hJq.ZJwd4v\\_tjzfx--PV\\_Passcode:yTx7j?^i](https://us02web.zoom.us/rec/share/u7JTlBmfc0EFVfv5TdC8UfjlfSr5Yi1LOONi0JTHO4aGBqsm5vce8tr_mho2hJq.ZJwd4v_tjzfx--PV_Passcode:yTx7j?^i)

Agenda:

1. Updates since last meeting:
  - Tony reviewed the status of the 501c3 status completed by Boyce law firm.501c3 status.
  - Chad gave update on JHS building and hiring progress, also reviewed Open Enrollment timelines.
  
2. New Business:
  - Discussion on Board of Directors (See Article V & VI JHS Bylaws). Also, article VI-Section 8 for roles of each position. Discussed the need to establish a board of directors or officers to get the booster club started. Fundraising being an important element to begin ASAP.

Recommendations from Tommy Johnson (Boyce Law Firm): “At this juncture, it seems to me that this organization is at the very formation stages of everything and is not yet operating with members who would vote to elect directors, etc. I think it would make some sense to have the board/executive team put in place as soon as you can, and then once you get fully operational, you can run through the ordinary course elections of B.O.D. and other matters.”

“Best course of action, appoint the board/exec. team now and finalize your bylaws, which would provide the qualifications of your expected membership. Then when you have your first annual meeting, just have the membership ratify and approve the selections.”

Established board of directors to begin JHS Booster Club, will officially vote in at later 2 date. May also adjust positions in Spring.

    1. Co- Presidents: Tony Erickson & Chris Altenburg
    2. Co-Vice Presidents: Tyler Bowen & Jason Silvernail
    3. Secretary: Amber Blume
    4. Treasurer: TBD
  - Fundraising will be an important element to get started right away. The group brainstormed a few ideas and discussed to continue to think about ideas for future meetings.
  - Discussed the need for a website. Tony Erickson & Wyatt Year have names of people that could assist and are reaching out for additional information. Briefly discussed the need for social media, but no decisions were made at this time.

Next Meeting: February 3rd or February 10th either Zoom or at IPC