

Minutes

Hamilton Southeastern Destination Imagination Boosters

Board of Directors Meeting

April 18, 2016

Present: Dawn Everidge, President; Greg Fullhart, Vice-President; Lexy Puzzella, Treasurer; Anne Wiseman, Secretary; Kristy Seitz, Kathy Seitz, Robin Young, Program Directors

Absent: N/A

President Everidge called the meeting to order 6:11 pm. A quorum was present.

Approval of Minutes from March 8th meeting: Minutes approved as submitted, motion by Greg Fullhart, second by Kristy Seitz

Agenda Items:

1. Fundraising
 - a. Sponsorships – money allocation
 - i. \$ go directly to the team
 - b. Baseball concessions
 - i. Incrementally improving, keep 10% of profit for each session
 - ii. Will have to estimate how much will be earned after May 1 for credits
 - c. PTO requests
 - i. PTO thank you's
 - ii. Looking pretty good, Mikki J going to Riverside, FCJH request, New Britton, Geist
 - d. Butter Braid sales
 - i. Forms and \$\$ due tomorrow 4/19, reminder will go out in the morning
2. Financial Update – budget review
 - a. Unallocated fund, \$37 per kid
 - b. Kristy pointed that closer to 5/1 may have families with financial need, could be 3 with financial need
 - c. Be proactive with those that may have financial need, find out what they can pay
 - d. Paypal payments, what is surcharge?
3. Globals attendees total count
 - a. 51 kids plus 7 Do or DI team
 - b. 130 people going to people going
4. Publicity – contact each school for DI award recognition
 - a. Awards day
5. New Business

- a. Approval for \$100 expense for Global IC practice expense
- b. Possible scavenger hunt type event for HSE teams
- c. All Global forms must be completed by 5/1 at meeting, Kristy sending reminder to team managers

ACTION ITEMS

- Anne to modify PTO request form for PTO for Fishers HS PTO request, send to Kathy
- Dawn to send email to TCE PTO to request \$
- Greg to reach out to parents that may have financial need to be proactive
- Lexy will do invoices for Global payment, send out via email and give options for payment
- Robin to contact school principals for participation in DI/recognition

Meeting was adjourned at 7:10 pm.

Respectfully yours,

Anne Wiseman, Secretary