

# NHSIM Booster Special Meeting Minutes

Date **5/4/21**: Start Time: 6:00 pm, Zoom Call Meeting called to order by: Monica Ready.

Minutes recorded by Heather Watson-Troedson: Booster Board Secretary

**Booster Club Board Meeting Attendees:** Jessica Pequeno, Monica Ready, Heather Watson, & Ean Ainsworth. Brad Fisher joined at the end & will meet with Ean for details.

Topic of Discussion	Specific Items	Outcomes or Next Steps
2020 Scholarships	These still need to be completed.	Ean will get documents of 2020 student's applications. He will reach out to Christina Roberts first.
2021 Scholarships	Committee to meet at the end of May	Jessica will send Alison the templates. Alison will compile into a GoogleForm and send the Scholarship application to eligible students. Scholarship Committee will be formed with 3 people: Heather will reach out to Tammy Smith and Brad Fisher Heather to share names w/ Ean and Allison so they can help get it going.
Cancelled Field Trip Update	Families that only used Incentive Points to pay for the cancelled Hawaii trip will be reimbursed for the money paid for insurance.  From Ean: \$11,000 was paid to Boosters from the travel co. as reimbursement of the Incentive Points used.	Brad will talk with Co. to determine what comes back to parents for paying insurance. (Insurance cost was \$121.50) Who paid what amount? Ean will work with Brad to reimburse. Brad and Heather are authorized to sign checks.
General Elections per Bylaws	Monica received governance advice for next steps 1. Vote Ed out of office- not fulfilling duties 2. Have a General Election on June 9th & have the new board take office on	Per Bylaws, officers should be suggested now and then voting happens at the General meeting, June 9th  Are there people actively interested? Jackie Shikowitz, Tammy Smith possibly??  <b>Elected Board of the Boosters:</b> President Vice President Secretary

	<p>7/1.</p> <p>Incentive Points must be dissolved by 7/1.</p>	<p>Treasurer Three Directors-at-Large</p> <p>When we look at Bylaws, we might want to change them to include keeping a Past President, regardless of whether they have a student in the program. This will help with continuity of the program.</p>
Incentive Points	The earning of them has ended.	Move into the General fund and then vote to move certain amounts into Scholarships.
Bingo Update	<p>Jessica- we will continue w/o Incentive Points.</p> <p>State to “release” building to program on June 1st.</p>	<p>We have the longest running night. Target 9th &amp; 10th families to get them involved. What is our message to incoming families and current 9th graders to promote Bingo and the need for volunteers? Pay Denise, from the Bingo funds, to manage the nights Denise and Tracy are meeting to discuss re-opening plans. Jessica is willing to support Bingo but not to take the lead role.</p>
Next Meeting Topics:	Scholarship committee (3 people)	