

BPHS IB Booster Club

IB Booster Club Regular Meeting Agenda

Thursday, November 14, 2019

6:30pm

Call to Order – 6:35

Attendance – *Jenny Dufrene, Jennifer Lombardo, Julie Stemple-Hoover, Gabby Mazurek (arrived during treasurer's report)*

Reading and Approval of Minutes (October 10, 2019)

- *One correction needed that no July minutes were read.*
- *Jennifer motions to approve, Jenny 2nds, approved.*

Reports of Officers, Board and Standing Committees

Treasurer's Report – Review and Approve

- *Jenny has revised the format*
- *Projected expenses currently fall just under the current account total*
- *Jennifer motions to approve, Jenny 2nds, approved*

Reports of Special Committees

None

Special Orders of Business

None

Unfinished Business

Process for review and approval of meeting minutes/distribution to membership

- *Jennifer proposes*
  - *Notes approved by board members and attendees via email.*
  - *After approval, minutes sent out via email –*
    - *Jennifer or Tina provides a summary.*
    - *Julie will send out minutes to all IB parents.*

New Business

Upcoming events requiring program support\*\*

IB Graduate Recognition on January 9, 2020

- *Cake at Wal-Mart – Jenny will call to get approval to use IB logo*
- *Jenny will pick up the cake*
- *2 jugs of lemonade and 2 jugs of iced tea – Gabby Mazurek to pick up*

Craft/Crop fundraising event on February 8, 2020

- *\$25 a table, approx. 30 tables available*
- *Extension cords will be provided.*

Other new business

- *Jenny did income tax postcard Nov 10 (due by Nov 15 each year)*

Adjourn for Naviance presentation - 7:04pm

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