

## **MEETING MINUTES:**

## Meeting Called to Order at 6:36 p.m. by Shanai Cole

- 1. Welcome and Introduction
- 2. Review of Meeting Minutes from 11/27/2023
  - Motion to approve minutes by Stacy Higley 2<sup>nd</sup> Jamie Molisani /Minutes Approved
- 3. School Report: Michelle Fankhauser- Assistant Principal
  - ASB took over Concessions and it is going very well.
  - Stinkey Shoe Game Coming Up
  - Dr. Pimpleton is holding a "Town Hall" with Families on January 30th to discuss the "Safety Compact" making our school socially safe for staff and students. Then he will speak to each grade separately 9<sup>th</sup> grade 2/6, 10<sup>th</sup> grade 2/7 and 11<sup>th</sup> & 12<sup>th</sup> grade 2/8
  - "Heritage Fest" May 17<sup>th</sup>
    - There is a request from a Student/Club to have a car show and make it a food drive to enter (bring a canned food item)
    - Board asked to have students interested in entering their car to fill out an Entry Form. – M. Fankhauser to pass this along
- 4. Treasurer's Report: Shanai Cole
  - Bank statement through 12/31/2023 Reviewed
  - Books are balanced, All sub-clubs up to date
  - Goddard Stadium concessions stand is shared with Kamiak HS. Shanai paid the Snohomish County Permit Fee and asked for reimbursement from Kamiak Athletic Boosters, each booster pays every other year. MMBC took care of the fee in 2022 so Kamiak is liable in 2023. The KAB paid the reimbursement. Books are up to date.
  - Motion to Approve by Jayme Lee Vail, 2<sup>nd</sup> Jamie Molisani- Approved
- 5. President's Report: Shanai Cole
  - The new Athletic Director is Jhn Atkins A letter introducing himself to us was read, he was not able to attend.
  - Discussed Membership signs are outdated, and we need to come up with a different way to display members. Maybe make a banner? And add to form when sending in Membership dues there is a check box if they want their names displayed and charge and additional fee for a sign?
  - Shanai announced she will be resigning from the board at the end of this fiscal year. At our May meeting we will be taking nominations. She requested to spread the word with families and staff.

- 6. Jon Baker A new sequencer was purchased and on its way for Marine Science Class and Club.
- 7. Patty Schmidt Choir is doing fundraisers and getting ready for all their performances.
- 8. Adjourn Meeting at 7:09 pm