April 7, 2020

Re: Board of Directors (BOD) Meeting Agenda

Attendees: AFJROTC Board of Directors – Tina Moore, Kari Verhelle, Vikki Cutillo, Misty Hanna, Elena Sailors, Dana Walker, Ross Nix; Instructor – Lt. Col. McMartin, Chief Ciufo

Meeting opened at 7:15pm

Secretary – Tina Moore

- Minutes will be sent from last BOD meeting due to computer malfunction.
- BOD will vote to approve minutes via email.

Director Reports

1. Secretary – Tina Moore
    - Nothing to report

2. VP – Kari Verhelle
    - Kari reported spirit wear will not be available for purchases online at this time; site will be closed.

3. Freshman Liaison – Vikki Cutillo
    - Vikki reported Hail and Farewell is on standby pending return of classes May 4th. Tikis sno-cones is still available and on standby.
        - Cisneros is no longer available for preparation of the main course.
        - Chief Ciufo suggested a potluck gathering may be best option. No incoming 9th grade families will be required to bring items. Dishes can be assigned beginning with board members and then grade levels.
    - Vikki reported Awards Ceremony is on standby pending return of school.
        - Lt. Col. McMartin noted awards ceremony details are in discussion.
        - Staff is working on ideas for awards ceremony. Streaming You Tube live is a possibility.

4. VP of Fundraising – Misty Hanna
    - Misty reported all spirit nights for month of March were cancelled.
    - Misty reported on upcoming spirit nights for remainder of school year.
        - Gringos April 21, 2020 – 11-9pm. Curbside pickup only.
        - Grub burger April 28? Pending return call
        - Mod Pizza May 28, 2020 – All day.
        - Orange Leaf May 28, 2020 - pending confirmation.
        - Schlotzsky's June 12, 2020 - pending confirmation.

5. VP of Volunteers – Elena Sailors
    - Elena reported awaiting further instruction on awards night from instructors.
    - Elena reported continuing to maintain the group Facebook page weekly.

6. Treasurer – Dana Walker
    - Dana reported there were no expenses for the month of March.
    - Starting Balance: $29,278.46. Ending Balance: $.28,834.16
    - Dana reported a check reimbursement for DC senior trip to Chief Ciufo.
    - Dana reported summer school at College Park is still set to occur per phone conversation with principal and Chief Ciufo.
        - We will likely be doing pizza sales with another club organization.

7. Board Position Nominations for next year elections.
    - Dr. Landry directing us to follow PTO board voting process.
        - Board will vote on candidates.
        - Voting will take place with club at first board meeting at the beginning of the 2020/2021 school year should there be no booster club vote in May.
    - President nomination: Shannon Gougenheim.
        - Approved by voice vote.
    - Senior VP nomination: Kevin Aquilina.
        - Approved by voice vote.
    - VP of Fundraising nomination: Clay Alling for one year.
        - Approved by voice vote.
    - VP of Volunteers nomination: Christy Pepper.
        - Approved by voice vote.
    - That concludes the vote for nominations for the 2020/2021 open board slots.

8. Instructor(s) – LTC McMartin, Chief Ciufo
    - Chief Ciufo asked for status on reimbursement for senior trip who have decided not to attend.
    - Chief Ciufo noted he is keeping newsletter updated with pictures and videos for communication.
    - Lt. Col. McMartin noted AP tests and dual credit classes are still happening.

9. President – Ross Nix
    - Ross requesting slides to be submitted.

Next Booster Club Meeting – Tuesday, May 12, 2020, 7pm – AFJROTC Classroom.
Next BOD Meeting – Tuesday, May 5, 2020, 7:00pm – AFJROTC Classroom.

Upcoming BC Supported Events:
- Hail and Farewell - Pending
- Awards Night – Pending

Meeting closed at 7:55pm.

INTEGRITY FIRST, SERVICE BEFORE SELF, EXCELLENCE IN ALL WE DO