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**Board Meeting Agenda**

**April 4, 2017**

**Attendance: Gary Waterstradt, Ed Strietelmeier, Deb Chany, Rachel Jordan, Kerri Rochelle, Matthew Schneider, Andrea Smith, & Jill Fink**

*Met with individually: Adam Berg & Neil Toeppe*

Absent: Matt Smith, Becky Hayden, Mindy Moeller, Colin McQuade, & Aricka/Averie Lutz

1. Welcome and Introductions– Gary DFC PMS add a primary: Gary

**Old Business (Gary)**

1. Review of Meeting Minutes. 1st: Ed 2nd: Rachel Vote: Approved
2. Elect Secretary
	1. Nominees- Need to fill the position. Vote- 1st: n/a 2nd: Vote:

**New Business**

1. Organization Update-
	1. Board Member Expectations- Send out Board Expectation. Please let us know if you cannot fulfill this role. We have been struggling to conduct business due to low attendance.
	2. Board Member Retreat (July-Saturday morning?)- July 29
	3. Development of Sub-committees/Restructuring
		1. Youth, Outreach/Marketing, Sustainability
2. Youth Programming (Jill)
	1. SEED SMS
		1. SEED Retreat March 31st & Global Youth Service Day (April 20)- SkyZone 4-11 Worked on teambuilding, Coalition-brainstorm a project, and problem solving development. Approx 45 students.
		2. #ProjectBulldogs Social Media Campaign
		3. Different Approach teaching respect-Students have been acting up and disrespectful. Jill has been teaching respect lessons to address the problem behaviors. Team decided that boundaries need to be set on expectations event
	2. SHS
		1. 5th Q Planning- Sept 22 vs. Evergreen. October 20 vs. Delta- Dates SACC would like.
		2. Prom Promise Week- In process of planning.
		3. After-Prom April 29th immediately following-2:00am at SkyZone with tickets. (disposable breathalyzers)
		4. Parent Surveys completed
3. Review of Financial Status- Neil

 Current Balance: DFC - $4,977.32 MHB - $14,480.80 Reserves - $26,980.00

 -Financial Review due May 1

1. Town Hall-THANK YOU FOR ATTENDING!
	1. Pros: 59 in attendance! Content of presenters, offered good incentives (drink/snacks, raffle, etc). “SACC’s done a good job enticing people to come but we can’t force them.”
	2. Cons: Move youth group to the back corner instead of the “middle group.” We had people were there but not our ideal target parents. Events seem to work better when we tie it to other events. “Highly *highly* encourage” coaches/directors/boosters to get parents to attend.
2. Movie Night: Friday. June 23 or 30 Village/SPD will be busy prepping. (Dwelling Place wants 30th). Let them know about the fireworks being on July 1st.
3. Fall Annual Fundraiser-Didn’t have time to discuss.
4. Open Floor to Discussion (Gary) May meeting changed to May 9th!!!! Any reports that need to go out must be giving to Andrea to be distributed.
5. Adjournment (Gary)

**2017 Calendar**

April:

20th Global Youth Service Day

24-28th Prom Promise Week

29th National DTBD 10a-1p

29th After-Prom at SkyZone

May:

1st-5th SMS #ProjectBulldogs

(17, 24, 31) Senior Citizen Lunch & Learn @ noon

Jill’s Wedding

June:

June 5-9th Graduation Press Release/Awareness

Community Campaign

(30th or 23rd) Movie Night

July:

(15 or 29) Board Member Retreat ? 9:30a-12:00p

22nd: Drug Take Back Day 10:00a-1:00p

August:

Corn Fest

Andrea Maternity Leave (plan on returning Oct. 1)

Back to School (SMS)

Sept:

22nd: 5th Quarter

(30th) Annual Fall Fundraiser?

October:

National DTBD

20th: 5th Quarter

23rd-27th: Red Ribbon Week

28th? Halloween Hoopla

November:

Fall Town Hall

*\*Fall-TBD- Continuation of Project Bulldogs Campaign (Fulton Co MHB).*