

LHS Band Parent Special Executive Board Meeting

April 2, 2023

Members Present: Jason and Maria Ratliff, Sue Mollison, Kristina Schaefer, Sheena Lewis, Ande Carlson, Wendy Bergen, Drew Balta, Elli Nyberg (via Zoom) Justin and Dawn Endsley (via Zoom) Dan Carlson (via Zoom)

Other Members Present: Kevin Carlson

Members Absent: Lisa Teas, KC Carlson, Chrissy and Tim Eden

Call to Order: Meeting called to order at 6:36 p.m. by Jason Ratliff.

SPECIAL OPEN SESSION:

2023-34 Proposed Budget:

- reviewed adjusted budget
- Vote to approve 2023-24 ISA student billing amount of \$895 per student. Motion to approve by Sheena Lewis, Seconded by Wendy Bergen. All board members present in favor.
- Vote to onboard Cindy Elifrits Peterson with Maximizing Excellence, LLC (MaxEx) to provide the Lincoln HS BPA with the expertise and consultation needed to achieve long-term financial sustainability through a variety of fundraising strategies. Motion to approve by Kristina Schaefer, Seconded by Justin Endsley. All board members present in favor to hire MaxEx at the cost of \$10,000 total (\$5000 due April, 2023; \$5000 due November, 2023)

Treasurer's Report: by Wendy Bergen via text

Bills to be paid:

1. Script reimbursements for families that cancelled script order \$850 for winter guard (last of expenses- to budget)
2. Winter guard- bus and driver hotel (1/2 cost-shared with other school) \$4958.98 (will be reimbursed through ISA)
3. Staff payment of helping with WG- \$2400
4. Cash for incidentals- \$44

Approved by Jason Ratliff, second by Kristina Schaefer and KC Carlson.

Meeting adjourned at 6:42p, moved to adjourn Maria Ratliff, seconded by Wendy Bergen.

Next Meeting: May 14, 2023 at 7:30p at Ratliff's home.

Respectfully submitted, Ande Carlson