

BRHSBBA Board of Directors Agenda & Minutes

February 5, 2019

Invitees: BRHSBBA Board of Directors (Gail Ogle, Tammie Willenbrock, Robin Rosenthal, Donna Vanik, Sheli Fierstine, Katrina Towle, Kory Fierstine, Barb Tanner), Band Director & Staff (Ryan Dempsey, Andy Schlaf, Dylan Mercer, Megan Constantinides, and Ryan Ignacic), and BRHSBBA members

Attendees: Gail Ogle, Tammie Willenbrock, Donna Vanik, Sheli Fierstine, Katrina Towle, Kory Fierstine, Barb Tanner

Purpose:

- 1) **Approval of Meeting Minutes**
- 2) **Officer reports and new business**
- 3) **Upcoming events and volunteer needs**
- 4) **Comments from Band Director**
- 5) **Address parent questions**

Facilitator: Gail Ogle

Recorder: Barb Tanner

MAX TIME	POINT PERSON	TOPIC	NOTES/DECISIONS
5 minutes	BBA President Gail Ogle	Opening Remarks Welcome Approval of Meeting Minutes President's Updates	
10 minutes	Treasurer Kory Fierstine	Budget/Financial Updates	
10 minutes	VP Fundraising Robin Rosenthal	Fundraising Updates	
10 minutes	VP Communications Tammie Willenbrock	Communications Updates	
5 minutes	VP Volunteers Donna Vanik	Volunteer Updates	
15 minutes	VP Student Services Sheli Fierstine & Katrina Towle	Student Services Updates	
5 minutes	Secretary Barb Tanner	Secretary's Updates	
15 minutes	Band Director-Ryan Dempsey	Program Updates	
15 minutes	All	<ul style="list-style-type: none"> • Q & A • Address Parking Lot Issues • Motion to Close Meeting 	

PARKING LOT – topics to be discussed at a later time

Potential for trailer from Rock Ridge