

# Wylie East Band Booster Club

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REGULAR MEETING



## Minutes

Friday, August 18, 2023 – 6:00 pm  
Wylie East High School Jazz Shack  
3000 Wylie East Dr.  
Wylie, Texas 75098  
IN PERSON and VIRTUAL MEETING



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### CALL TO ORDER

*Announce the presence of a Quorum.*

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### BUSINESS ITEMS

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- I. Approval of the Meeting Minutes from the May 2023 Meeting
  - a. Motion to approve – Matt Conway
  - b. Second – Josh Harbison
  - c. Motion carried
  
- II. Reading of the Standing Rules
  - a. Approved unanimously
  
- III. Board and Committee Chair introductions
  - a. Executive Board
    - President – Kathy McAlister
    - Vice President – Brett Fagan
    - Treasurer – Tiffany Kvale
    - Vice Treasurer – Fareen Chaudhury
    - Secretary – Lisa Thomas
  - b. Committee Chair
    - Spirit Wear – Kasia Swanson
    - Concessions – Rebecca Fagan
    - Volunteers / Chaperones – Jennifer McAlister
    - Pit Crew – Matt Conway
    - Spirit Night / Fundraising – Monica Munoz
    - Feed the Band – Robin White
    - Grilling/Cooking – Gary Lopez
    - Booster Website – Russ Watson
    - Booster Facebook Page – Shari Vu

- c. Find a place to volunteer and help out. Can't be done without everyone.
- d. Get the background check submitted ASAP in order to fill volunteer.
- e. Join the Facebook Booster Band page.

**IV.** Proposed budget

- a. Approved unanimously

**V.** Financial update

- a. Soccer concession \$12K income
  - Goes back to the FTB funds that we had to cover from last year
- b. Motion to approve – Mindi Serkland
- c. Second – Jerry Moore
- d. Motion carried

**VI.** Misc.

- a. Wendy will be moving to a new program instead of Presto. This will connect with the new Google calendar.
- b. Many parents will want to be involved but don't know how to sign up.
  - Take the form with chair / leadership and reach out directly.
  - Wendy will also have the new app to assist.

**VII.** Director Update

- a. No director in attendance, focusing on preparing kids for parent debut meeting.
- b. Hayes will give an update during the debut.

Meeting adjourned at 6:30 pm