

**Lone Star High School Rangerettes
Booster Board Meeting Agenda**

December 1, 2020 via Zoom Conference Call
Executive Board of Directors & Coaches Meeting, Only
5:30pm Open General Board Meeting Session- All Booster Members

- Call to Order: 5:29pm
- Establish Quorum: Lori Ball, Leslie Johnson, Kristen Mackey, Beth Yi, Monica Adams, JP Shiffer, Maddie Parikh, Shay Turner, Coach Morales, Coach Yun
- President's/ Secretary Report
 - Board Unanimously Approved Minutes November 2, 2020
 - Booster delivered extra needed supplies to the Rettes
 - Submission for Senior Scholarships (3)
 - Senior Custom Completed Frames (3)
- Sergeant Needs
 - Christmas Party Items
 - No January Birthdays
- Coaches Information
 - Ordering Extra Masks – Rettes are wanting extra masks that they can purchase
 - Choreography Fees – Estimate has been provided to Beth
 - Senior Night – Reached out to get Flower details
 - Need: Small Bins – Coach Yun will provide link from Target – Bins need to be able to fit on book shelves
- Treasurer Report
 - Budget vs. Actuals Report
 - Board Unanimously Approved Financial Report
 - Upcoming expenses: **(Total - \$4,500 plus Southern Images)**
 - December: Senior Banners (\$32)
 - Choreography (\$1700)
 - Southern Images Photography (??)
 - Treats for Holiday Party (use \$50 Costco GC, Plus \$50)
 - January: Alumni T-Shirts (\$300)
 - Senior Scholarships (\$1560)
 - Banquet Deposit (\$500)
 - Competition T-Shirts (\$325)
- First VP Report
 - Spirit Wear Store Update -Order placed with Frisco Sports with expected delivery date before Winter Break.
 - Senior Night Flowers -Order will be placed again when details are set for Senior Night. **(Ordered)**
- Second VP Report
 - Looking to approve Marcos Pizza Code (December 14th-17th)
 - **Approved** – Online drop down on left side of screen before you place order select Rangerettes
 - Chipotle (January 26th)
 - **Checking on Time Limit (i.e Can it be all day?)**
 - Recycle 2 Support – Do we want to sign up?
 - **(Board has agreed to sign up)**
 - Poparella's
 - **Looking at February – (Valentine's Day – or around that date)**
- Volunteer Coordinator
 - Donation items list needs to be updated but most everything has been taken care of.
- Adjourn: 5:43pm