



# Board Meeting Agenda

**5.12.2026**  
**6:00 PM – 7:00 PM Central Time**  
**Room H101**

Meeting called by:	Annette Nesius, President	Minutes: Angela Johnson, Secretary
Invitees:	Board Members: Michelle Swanson, Jen Anderson, Andrea Dorfmeister, Andrea Canning, John Lachance, Cherie Triepke, Matt Quintas, Teresa Devine, Amber Sczepanski, Lenny Olhauser	
Optional Invitees:		

Topics	Time	Leader
<b>Call to order</b>		6:00
<ul style="list-style-type: none"> <li>Determination of quorum</li> </ul>		Annette
<b>Consent Agenda</b>		
<ul style="list-style-type: none"> <li>Approval of Consent Agenda</li> </ul>		Annette
<b>Funding Requests</b>		
<ul style="list-style-type: none"> <li>Science Olympiad Team made it to nationals for first time in 30 years. They are requesting money for expenses. We do not pay for expenses related to trip, but can pay for things they need to compete. Dave Shulz said they already raised 33,000 as there is 40 total students between Ben Franklin and Davies that are going. They fly out on May 21<sup>st</sup> and flying back on 24<sup>th</sup>. They have to fly equipment out too so we could help with that or providing a banner for the team. A motion was made by Angela to approve 1,000-1,200 for a banner or equipment. Michelle seconded the motion and all members are in favor.</li> <li>Spring sports – end of season banquets for girls soccer and boys and girls track teams. Andrea Dorfmeister made the motion to approve and Andrea Canning seconded and all members approved.</li> <li>Speech and Debate made it to Virginia to Nationals, only 4 students going. We will wait to get clarification if they need anything in order to compete and if they put in a request we will vote by email.</li> </ul>		Annette
<b>Committee Reports</b>		
<ul style="list-style-type: none"> <li>Memberships – (3 this spring) 1 corporate and two individuals. 11 corporate total this year, 3 Lifetime, 15 Soaring Eagle, 39 Eagle Gold, 36 Eagle Red, 20 Talon memberships, and 28 Staff memberships.</li> <li>Financials</li> </ul>		Annette Michelle
<b>Special Committee(s)</b>		
<ul style="list-style-type: none"> <li>Discuss Lead Roles (Sponsorship, Promo Items, Fundraising, Membership Event, Play It Again) Andrea Canning is Play It Again Sale lead coming into next year.</li> </ul>		Annette
<b>Old Business</b>		
<ul style="list-style-type: none"> <li>Storage of Play It Again Tubs, Lenny said we can store these tubs in the shed, but will get some new tubs to replace ones that are cracked or do not seal well. We will have a sale at football opener to get some more jerseys sold.</li> <li>Promo Items Left-we have some choppers left, 6 dry bags, a tub full of cooler bags, 6 boxes of blankets yet to sell. Won't need to buy more blankets next year.</li> </ul>		Annette Michelle Jen

<ul style="list-style-type: none"> <li>Digital Activity Passes for next year with Go Fan will be easier next year for corporate sponsors to have the 40 passes by 10's or 5's instead of just 20 passes at a time.</li> <li>Adam's fees moving forward will be \$900 a month.</li> </ul>		
<b>New Business</b>		
<ul style="list-style-type: none"> <li>Update Board Members: 8 members returning, Kate Frederick is going to be the new treasurer. New board members tonight: Chelsey Steinlicht, John Lachance, Sheri Triepke, Amber Szczepanski, Tanya Kimball-Watkins, Wayne Werremeyer, Teresa Devine. Andrea Dorfmeister made the motion to admit new members and Jen seconded it. All board members approved. Michelle made the motion to accept John Lachance as the new Vice President for next year and Andrea Dorfmeister seconded it. All members approved.</li> <li>Monthly meeting date- Jen will send out a survey to get ideas for next months meeting date and future ones for next year. Trying to find a good day that can get more people to attend. Might have to change as seasons do to certain activities on certain nights.</li> <li>Sponsorship ideas (tv screens in commons, wall banners in gym, others). Will bring some ideas to the next meeting in June. Andrew Wilke emailed Annette about a fundraising option: 3x5 flags to sell. Price for each flag would be \$12 in bulk with minimum of 75 flags ordered. Could also do a no risk presale where we get 40% of sales and set sale price for whatever we decide. Everyone agreed a presale sounds best and would price at \$35 with a \$14 takeaway. He will send a sample closer to beginning of school year with color swatches as well. Another idea is to sponsor that concession stand for a night. Would be a great way to advertise. Could do football games, basketball and volleyball. Possible charge would be \$200 a time and we would provide the PA announcers with a generic script for the night.</li> <li>Scholarship adjustments- the scholarship committee corrected a few issues and some things that needed to be clarified. The forms will need to be corrected for next year. The five scholarship winners this year were: Lucy Schaeffer, Davin Nesius, Quinn Skari, Kinley Steckler, and Fallon Passanante. Congratulations to all!</li> <li>Discuss Membership Event – picked August 12<sup>th</sup>, same night as 9<sup>th</sup> grade orientation and will also have the Play it Again Sale that same night as well.</li> <li>For the senior grad walk throughs, they will not be getting food from source they had planned so Mr. Sanfranski allocated bussing money from his principals fund to purchase food for that day, Monday, June 1<sup>st</sup>.</li> </ul>		Annette
<b>Next Meeting – June 8<sup>th</sup> 6:30 at Fargo Public Library Carlson Branch</b>		
<b>Adjournment</b>	7:36 pm	Annette