

## LNHS Speech Boosters June 2016

### Action Items in Red

- 1) Introductions
- 2) Old Business
  - a. Supporting AD
  - b. Hotel room discussion
  - c. Coaching changes
  - d. Impressive Turn-Out at Century Camp, not great turn-out at Kenwood (captains did good debriefing)
- 3) Board Elections
  - a. President – unopposed, unanimous Michael Weinstein
  - b. Vice President – unopposed, unanimous Claudia Glinkski
  - c. Secretary – unopposed, unanimous Josi Hellier
  - d. Tournament Coordinator – unopposed, unanimous Greta Schetnan
  - e. Co-Treasurer – unopposed, unanimous Tracy Loth & Shannon
- 4) By-Laws Discussion
  - a. Overview of Changes
    - i. Newly added authority to create positions & appoint people to vacant positions
    - ii. Created Director of Website, Volunteer Coordinator, Fundraising Director
    - iii. **Asked people in newly created or standing leadership roles to review their job description & email any necessary changes**
    - iv. Took out section of bylaws about the fundraisers being limited by the AD's office. It is common courtesy to run fundraisers past the AD's office, especially when they are in-school
    - v. **Need to review bylaws related to the financials & budgeting (Tracy)**
    - vi. Carved out space to be more specific about the membership fee. Discussed Board increasing focus on reducing the cost to participate – **will come back to this after the budget is detailed out**
- 5) Changes Added During the Meeting (Jenn is making these during the meeting)
  - a. Formally added Tournament Coordinator position
  - b. Decided to move "annual meeting" from June (current) to sometime in February (preferably early in Feb)
- 6) Appointed People for New positions
  - a. KJ Singh
- 7) New Business
  - a. Garage Sale in August – location at John Pete's (someone suggested added Bake Sale), **Jenn will send out email to families so they start savings stuff**
  - b. Discussed social opportunities for parent engagement
  - c. **Shannon to sign up for Cub grocery bagging date**
  - d. Working Groups – can we use these to drive new parent involvement & accomplish more outside of the room? These would be created ad hoc. Example working groups include:
    - i. Website development (**Yatesh, KJ, Michael Weinstein, Chris in July**)

- ii. Parent training & engagement
  - iii. Fundraising
  - iv. Budget
  - v. PR
  - vi. Alumni
- e. Discussed advocating a change in the “respect the class” policy to allow a few exceptions
- f. Budget – anticipate preliminary budget in August, review in September, vote to finalize in October
- g. Fundraising Discussion, started by Kerry
  - i. WordUp expansion as a fundraiser?
  - ii. Crowdfunding app
- h. Gmail Training & Access decisions – future discussion

July meeting electronically.

**Next Meeting is Tuesday, August 16<sup>th</sup>**