

**Sandpiper Boosters, Inc. Annual Meeting Minutes
Tuesday, August 16, 2022 at 9:00 a.m., Central time
Cafeteria**

Members Present: Miranda Jordan and Jennifer Gray

Parents Present: Jamie Lynn, Melissa Lott, Ashley Templeton, Patrick Berry, Erika Buchert, Mary Catherine Garrett, Tiffany Catalano, Lauren Butler, Emily Foy, Sara Reese and Chenoa Norman

Call To Order

Miranda Jordan called the meeting to order at 9:06 a.m.

Election of Three Members to the Executive Team for the Board of Directors

Miranda Jordan made a motion to elect Jamie Lynn to the Board of Directors and to serve as Chairperson from 2022-2024. The motion was seconded by Jennifer Gray and was unanimously carried.

Miranda Jordan resigned as Chairperson from the Board of Directors. Everyone in attendance thanked her for her service and hard work.

Miranda Jordan made a motion to elect Ashley Templeton to the Board of Directors and to serve as Vice Chairperson from 2022-2024. The motion was seconded by Jennifer Gray and was unanimously carried.

Miranda Jordan made a motion to elect Melissa Lott to the Board of Directors and to serve as Secretary from 2022-2024. The motion was seconded by Jennifer Gray and was unanimously carried.

Jamie Lynn made a motion to elect the following persons as Directors to the Board of Directors to each serve a one-year term from 2022-2023: Miranda Jordan, Patrick Berry, Erika Buchert, Mary Catherine Garrett, Tiffany Catalano, Lauren Butler, Emily Foy, Sara Reese, Chenoa Norman and Amy Giles. The motion was seconded by Ashley Templeton and was unanimously carried.

2022-2023 Sandpiper Booster Shirt Design

Melissa Lott presented two options for the classroom t-shirt designs.

The Board voted on option #2 for the t-shirt design as presented.

Next Sandpiper Boosters Board Meeting Date

Tuesday, August 30, 2022 at 8:00 a.m.

Dismissal

The meeting adjourned at 9:11 a.m.