

**Patriot Booster Club
Board of Directors Meeting
October 14, 2020**

Board Member Present

Tina Blackman, President
Valerie Callaway, Vice President
Michelle West, Secretary
Emily Smith, Member at Large
Brad Qualls, PHS Activities Director

Board Member Absent

Vacant, Treasurer

Committee Chairs Present

None

The Board of Directors meeting was called to order at 7:00 pm.

Approved Motions

- Motion to approve September 2020 Meeting. Valerie 2nd. 4-0 in favor.
- Motion to approve PHS Director of Student Activities as Treasurer. Emily 2nd. 4-0 in favor.
- Motion to approve liquidation of maturing Certificate of Deposit (CD) in current bank account to transfer funds to main checking account. This CD will mature in November 2020. Michelle 2nd. 4-0 in favor.

Action Items

- Set up a Booster Information table at the 10/25 Fall Festival.
- The 2019 taxes are due. Need to address options of paying or requesting an extension with the accountant.

Old Business

- Tim Bolt is transferring all bank account information (i.e., deposits, transactions, etc.) to the new online Quickbooks platform.
 - He can provide the Board of Directors with the user id and password
- Valerie closed one account at Sun Trust Bank. There is now one main checking account, a money market account and a CD that will mature in November 2020.

New Business

- Corporate and/or Business Sponsorship Opportunities
Valerie will contact Alex to determine if we can identify local businesses to donate money to the Booster Club during the December 2020 – January 2021 timeframe.

- Creative Fundraising Opportunities
Suggestion for an Alumni Fund Raising Challenge. Brad will develop a proposal to have alumni from Battlefield, Brentsville and Patriot High Schools participate in a fund raising challenge for their respective Booster Clubs.
- Current Support to PHS Students
The Booster Club will support the Class of 2021 Senior Night by helping to organize an event based upon suggestions obtained from a student survey.
The Booster Club will support the Incoming Freshman Class of 2024 by organizing an event to boost spirit and support inclusivity in the high school community.