

CSB Member Meeting
Thursday, March 1, 2018
Hamilton High School
Minutes prepared by Jessy Wallace

Call to Order

7:09pm by Lyle Bonfigt

Approval of Minutes

Motion to approve: Sherry Simon

2nd: Beth McGrath

Motion approved

Guest Speaker

Presentation by Allan Bennett from Bahama Buck's

Director's Report/Welcome

- Overview of the All In 5K! Fun run
- Note from CUSD regarding release of information to 3rd parties
- Overview of GRIP program
- Star Awards
 - Nominations open until 3/30/18
 - Member groups nominate each other

Financial Report

Invoices have been sent out

Discussion of new accounting system

Old Business

No old business to discuss

New Business

- Board elections at April 25 meeting
- Member group elections - follow proper election guidelines
- PTO/Booster Expo this summer
- Keystone fundraiser discussed

Member Input

- Beware of solicitations from company called "Game Day"

Adjournment

Motion to adjourn 8:11pm by Beth McGrath

2nd by Lynette Babcock

Motion approved