## Dow High Music Booster Meeting March 12, 2024 6:00 pm-Dow High Orchestra Room

	Agenda Item	Special Notes or Information
1	Call to Order and Welcome: Matt Hansen	Welcome to the meeting and introductions
2	Review and Approve February 2024 meeting minutes: Linda Stachowiak	We will need a motion to approve the February meeting minutes.
3	Review and Approve March 2024 Treasurer's Report: Clark Cummings	<ul> <li>We will need a motion to approve the March Treasurer's Report.</li> <li>Budget Update</li> </ul>
4	Business Reports	<ul> <li>Capital Project Update – Shauna Barbeau</li> <li>RenFair – Jenny Lowe</li> <li>Jazz and More – Angela Kalcec</li> </ul>
5	Director Reports	<ul> <li>Band - Steve DeRees</li> <li>Choir - Adam Gardner-Northrup</li> <li>Orchestra - Amanda Thoms</li> </ul>
6	Other Items and To Do Items?	<ul> <li>Next meeting – Tues, Apr 9 – 6:00 PM</li> <li>Executive Board Member Nominations</li> <li>Sub-Committee for school consolidation planning recommendations</li> </ul>
7	Adjourn: Matt Hansen	> We will need a motion to adjourn the meeting.