

Booster Board Meeting Minutes

Sunday, May 3, 2026

Members Present: Amanda & Mark Aslakson; Jennifer & Blair Thoreson; Brenda Maughan; Jenaah & Justin Hanson ; Amanda & Adam Kaldor; Shannon & Rob Gephart; Kathleen & Keith Bergseth; Amber & Ben Sander; Linn & Wade Webb; Kara & Andy Kalbus; Amanda Tracy; Andrea & Tom Nelson; Jenny & Casey Davis; Carrie Carney; Sara & Greg Wald

Members Absent: Tyler Tracy; Carrie & Jesse Feigum; Jack Maughan; Steve Joyce

Others Present: Dan Shultis

I. Call to Order: President Mark Aslakson called the meeting to order at 6:31 p.m. with a quadruple tap of the gavel. We began the meeting with welcoming new members and introductions.

II. Secretary's Report: Brenda Maughan emailed April's minutes prior to the meeting. Shannon Gephart made a motion to approve April's minutes and Kara Kalbus seconded. Minutes approved.

III. Treasurer's Report: Shannon Gephart provided all recent bank statements as well as the 2025-26 budget. Currently, there is a balance of \$4,448.74 in the checking and \$103,720.20 in the money market savings. The checking reflects a withdrawal of Post Prom funds to create a separate checking account, so as to not co-mingle funds (as was approved last meeting). The balance in the Post Prom account is \$8,721.17. This reflects the \$15K that we had been holding, minus the current Post Prom expenses. Blair Thoreson made a motion to approve the treasury report. Ben Sander seconded. Motion passed. Treasury report approved.

IV. Committee Reports -

- A. **Hospitality & Spirit** - Spring events coming up where the H & S committee will serve refreshments will be the upcoming band, choir and orchestra concerts on May 18th, May 21st and June 2nd (orchestra). Amanda Aslakson is currently in contact with Mrs. Dragosovich since they split the band and choir concerts. We might consider girls' soccer concession vouchers if we're able to make that happen.
- B. **Registration** - No updates (although Registration/Advertising somewhat overlapped this month in their reporting)
- C. **Advertising** -NW Mutual still has the \$250 outstanding, otherwise all are paid for. Justin Hanson continues to work through contract re-wording. He has made several revisions and will create two versions to reflect any changes in admission/ticketing. Kara Kalbus encouraged to be clear in contract wording as to what members are actually getting. It would be easier to not include "passes" within the membership contract. Dan Shultis says we're safe to include for this year. The following year we may need to eliminate.

- D. **Communication** - Website committee met prior to this meeting with Sydney Boschert. Sydney offered 3 options aesthetically for the website and work is continuing.

V. Dates to Remember

2025-2026 Board Meeting Dates Monday, June 8, 2026 @ 6:30 p.m. A reminder that June, July and August meeting nights are Monday's.

VI. Old Business

- A. **Charitable Gaming Update** - Blair Thoreson reported that he is looking into 5 different possible sites and will report findings next month.
- B. **Harry Holland Painting Project Update**- The project will be happening soon.
- C. **Chairs** - on hold for now (see previous minutes)
- D. **Sponsorship Packet (Jill Burgard)** - Dan Shultis and Jill Burgard continue to work on this. A reminder that the document is incomplete and it is in the google folder.
- E. **Website Transition Update** - Sydney Boschert is moving forward with the website work and the committee of Amber Sander, Ben Sander and Jenaah Hanson, along with Dan Shultis, met prior to this meeting.

VII. New Business

- A. **New Board Members**- At the beginning of the meeting, new board members were introduced. New members are asked to share a gmail account with Dan Shultis to get access to the Google drive. Outgoing board members will remain on the drive for now in order to add relevant information for the current and upcoming members.
- B. **Committee Assignments**- New board members were encouraged to seek out a committee that suited their interests best. Each committee briefly shared what each does and responsibilities. Committee additions were as follows: Hospitality & Spirit - Carrie Carney & Steve Joyce; Sara & Greg Wald. Registration: Jenny & Casey Davis Advertising: Andrea & Tom Nelson.
- C. **Office Nomination and Election** - Blair Thoreson nominated Amber Sander as VP for 2026-27 school year. Kara Kalbus made a motion to accept this nomination and Rob Gephart seconded. The nomination was approved.

Adam Kaldor volunteered to assume the secretary duties for the 2026-27 school year. Wade Webb made a motion to accept Adam's volunteerism. Amanda Aslakson seconded. Nomination was approved.

Shannon Gephart described the treasury duties in further detail. We will hire someone to do the 990 as discussed at the last meeting. Shannon has contacted Tyler Anderson (a North Fargo CPA) who said it would be \$400-600 to complete. A proposal was made by Jenaah Hanson to resume treasurer duties for the 2026-27 school year with Andrea Nelson to work closely with Jenaah and be trained for the 2027-28 school year. Wade Webb made a motion to accept this co-duty responsibility of treasurer and Ben Sander seconded. Nominations were approved.

- D. **STUCCO** - Rachel Consdorf (STUCCO sponsor) is requesting \$330.74 for Teacher Appreciation week treats. Linn Webb shared that PTO also helped contribute to STUCCO as well for treats. Amanda Kaldor made a motion to approve funding and Justin Hanson seconded. Motion passed.
- E. **Matchomatics Fundraiser** - A separate STUCCO request from sponsor Rachel Consdorf for \$334.34 to cover a cost that prior to this year was always able to be paid through the district. Justin Hanson made a motion to reimburse the cost and Linn Webb seconded it. Motion passed.
- F. **Day of Northside Pride/Extra Food** - The National Guard usually pays for the food/BBQ for the day of Northside Pride in May. Dan Shultis and Travis Christensen are requesting an additional up to \$500 to help purchase extra food if needed. This is a pre-approved item on our budget, so no motion is needed.
- G. **Neptune Sponsor** - In the past, Dan Shultis has had this cost covered. Knokes, Hangry Joe's have all been past sponsors. FN started using Neptune 4 years ago. It's a source for licensed, clean music used at a variety of events. The cost is \$2,700. Dan will renew the contract, but do let him know if we can help find a new sponsor.

Next Meeting: Monday, June 8, 2026 @ 6:30 p.m.

With a double tap of the gavel, President Mark Aslakson adjourned his final meeting of the school year at 7:36 p.m. All board members are encouraged to join for a social time at Edgewood Tavern.