

BISA Special Board of Directors Meeting
MINUTES
03 - 16 - 22 at 8 pm via ZOOM

Daniel calls the meeting to order at 8:01 pm

A. Roll Call

Members present: Daniel, Jon, Alisha, Joel, Bre, Paul, Janine

Absent: Kat, Kelly, Coby

B. Concession Stand

How will tracking be done? By "square" reporting and shared with the board on an agreed schedule.

**Alisha makes a motion to approve C. Lindsey's concession contract. Bre 2nds that motion; Jon abstains; yes, votes unanimously; motion passes.

C. A&D Committee

Pall contacted approx. 13 people to see if any were interested. Concerns regarding R.H. suspension were addressed. He has experience with A&D all the way up with NTX. Daniel disclosed only giving J.K's name for the committee. T.B helped initiate cleaning of the playground when vandalized. S.T. being married to Alisha was disclosed.

**Paul motions to approve all 6 committee members. Joel 2nds that motion; Jon and Janine abstains; yes, votes unanimously; motion passes.

D. Other Business

Jon would like to join the finance committee when his term ends.

3 coolers were removed from DObson, it's pretty empty now.

City is coming to fix toilets at Summercrest.

Gate to the ref room area needs to be checked.

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**Jon makes a motion to adjourn the meeting at 8:23pm. Alisha 2nds that motion; yes, votes unanimously; motion passes.