

**Wilmot Jr. Panthers**  
Monthly Board Meeting @ Wilmot High School  
Monday February 12, 2024 @ 7:00 PM

1. **Meeting Call to order** Strasser
2. **Agenda Approval/Additions** Strasser
3. **Approval of Minutes** Strasser
  - 3.1 Approval of Minutes from: 1.29.24
4. **Communications**
  - 4.1. Citizens Comments
  - 4.2. Board Updates
5. **Old Business**
  - 5.1. STANDING ITEM: HIGH SCHOOL COMMUNICATION Gentile/ Square
  - 5.2. STANDING ITEM: TO DO LIST/ CALENDAR Dzierzanowski
  - 5.3. STANDING ITEM: TREASURER'S REPORT John
  - 5.4. Approve 2024 Budget Cable
  - 5.5. Decision on Flag Cable
  - 5.6. New Credit Card Machine Cable
  - 5.7. Approve New Bank Account Opening Board
  - 5.8. Approve new policies: Gentile
    - 5.8.1. All reimbursement will be done by check
    - 5.8.2. Treasurer will supply/ provide/ share bank account statement during treasurers update for all board to review
6. **New Business**
  - 6.1. Safe and Bags for Concession Dzierzanowski
7. **Closed Session**
8. **Date of Next Meeting:** Monday February 26, 2024 @ 7:00pm
9. **Adjourn** Board

