

CPB Booster Meeting Date: February 9th 2026

Come to order: 5:47pm

Drew Almy made a motion for the previous months minutes approved, Linda Mitchell seconds.

Attendees: Mandy Pickle, Linda Mitchell, Amy Beasley, Valery Medford , Cassie Myers, Jackie Deen, Samantha Hedrick, Heather Sanders, Drew Almy, Jamie Stringfield.

Band Needs:

Dinner for All State

Drew Almy made a motion for Band Boosters to Pay for the All State kids and director's dinner, Cassie Myers seconds.

Ensemble Fundraiser, February 19th at 6:30pm

- Donations will be taken at the door in lieu of tickets.
- Color Guard will provide concessions.
- Cassie Myers asked if the donations will be cash only? asked if there is a way to accept credit or debit cards?
- Mandy volunteered to set up squares to take credit/debit card donations.

A note to all going on the Branson trip:

* If you prepaid the trip cost in full, Mrs. Deen got us a \$15 refund per person, please reach out to R&R to get your money back. Everyone else your discount will be reflected in your payment plans.

* Everyone has a seat on the bus as part of your trip cost. Even if you drive to Branson, you are welcome to ride the bus from place to place to avoid parking fees.

Upcoming Fundraisers:

Mrs. Deen asked when we can schedule another Chick-fil-a fundraiser. Mandy and Amy will try to get one scheduled. Mandy would like to try a Chipotle Fundraiser as well, she will work on getting that scheduled.

Band Banquet:

- Kids picked CasinoNight as the Theme.
- Amy and Mandy are reaching out to local restaurants for catering quotes.
- We need to go ahead and get the senior blankets embroidered, print and frame photos and acquire the gift cards.
- Mandy asked if we will be doing a senior shirt this year? Deen Proposes a CPB Alumni shirt tradition instead of banquet themed shirts.

Scholarships:

It was asked if the scholarship criteria was finalized, Mrs. Deen said not yet, but she approximates only 4 seniors will qualify.

Mandy inquired about reimbursement to a parent who has already paid the tuition to the school, as long as they provide receipts. By laws were reviewed and nothing opposes this option.

Samantha Hedrick makes a motion to reimburse Mrs.

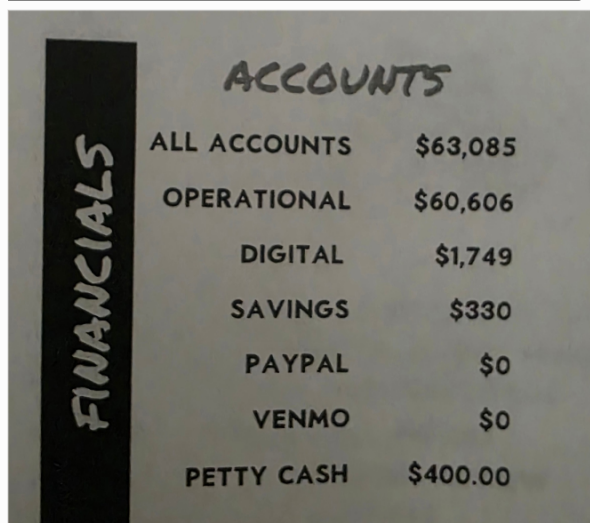
McMinn the scholarship amount for Elijah McMinn after she provides receipts. Drew Almy seconds.

Board Member Voting Meeting:

- To be held at PHS Commons
- Picante Taco will be picked up for dinner
- Voting will be by Secret Ballot
- First we will vote all new members in as general members, so they have voting rights.
- Then Board Member voting will be held.

Financials: Currently CPB Boosters has a total of \$63,085.00 in all accounts.

Breakdown of accounts:



ACCOUNTS	
ALL ACCOUNTS	\$63,085
OPERATIONAL	\$60,606
DIGITAL	\$1,749
SAVINGS	\$330
PAYPAL	\$0
VENMO	\$0
PETTY CASH	\$400.00

- Treasurer needs to complete annual tax filing, a simple 990 form.
- We need to make a transition from Quicken to an Online accounting software.
- Schedule Quicken to be cancelled.
- A review of records will be performed prior to the transfer. The Board will designate a committee from the

CPB Board members to perform the review, excluding those who have the right to sign checks.

- Review committee will be Samantha Hedrick, Jamie Stringfield and Drew Almy.

Proposed Bylaw changes:

1. President, VP and treasurer having access to the accounting software.
2. President, VP and Treasurer having access to all passwords.

* we will vote on these next meeting.

Current Sponsors:

Blake Major's grandparents (new!)

Canes

Uncle B's Grill

Sugar & Spice

Steve Cook

AdvanTX Home Care

Back Alley Custom Cycle

Johnson Burks

V. Woodard Homes by Lanie

Skatelands of America

Ember & Oak

Dynamic Claims Solutions

Buxton Nook/Cowboy Clean

TEI Ladies of the Lake

Pottsboro Church of Christ

Action Items:

- Return all outstanding petty cash.
- Return all keys and equipment for transfer to new board members.
- Get quotes for Band Banquet Catering
- Need updated financials and treasury binder for the review committee.
- Submit request for Chipotle Fundraiser.
- Disburse check reimbursement to Mrs. McMinn.
- Blankets embroidered
- Create Alumni shirts, Deen get shirt sizes.
- Update bylaws.

Next Meeting : set for March 23rd, 2026 at 5:30pm, Band Hall

Meeting adjourned 6:30pm

FIN

Go Cardinals!