

**BSIMA Board Meeting**  
**Wednesday, February 16, 2022; 7:30 p.m.**  
**Location: Zoom Virtual Meeting**

**AGENDA**

1. Approval of Agenda
2. Approval of January 19, 2022 Meeting Minutes
3. Financial Report – Tatyana Guskova, Financial Officer  
-Motion to approve Financial Report as presented
4. Administrative Officer’s Report – Melissa Jansen
5. Directors’ Reports
6. **Old Business**
  - Nancy Miller Fund
  - BSD Funding Request - Status Report
  - Determine cleaning & repair contract for end of school year – update
7. **New Business**
  - Administrative Officer Contract review & revisions – set Committee to review
  - Budget prep - set Committee to prepare
  - By-laws & Constitution Review – set Committee
  - Purchase 2 new French horn cases for Eastside
  - \$4,500.00 Instrument Account Money
8. Miscellaneous
9. Adjournment

Next Meeting: Wednesday, Mar 16, 2022  
Location: Zoom Virtual Meeting