

**BSIMA Board Meeting**  
**Wednesday, January 17, 2024 7:30 p.m.**  
**Location: Earl Oxford Music Room**

**AGENDA**

- I Approval of January 17, 2023 Agenda
- II Approval of November 15, 2023 Meeting Minutes
- III Approval of Nov/Dec Financial Report – Iryna Mikhno
- IV Administrative Officer’s Report – Melissa Jansen – as presented
- V Band Directors’ Reports – as presented
- VI Old Business
  - a) Billing for Christian Heritage School
  - b) Summer Instrument Purchase Follow-up
  - c) Instrument Usage Report Review
  - d) Highschool Small Instrument Data
- VII New Business
  - a) Determine cleaning & repair contract for end of school year – review
  - b) BSD Funding Request – Status report
  - c) Music Monday Funding
  - d) Administrative Officer Contact – Sub Committee
  - e) Budget prep - Sub Committee
  - f) By-Laws Review & Constitution Review – Sub Committee
  - g) President Position
- VIII Miscellaneous
- IX Adjournment

Next Meeting: Wednesday, February 21, 2024 – 7:30 pm  
Location: Earl Oxford