

**BSIMA Board Meeting**  
**Wednesday, May 22, 2024; 7:30 p.m.**  
**Location: Earl Oxford Music Room**

**AGENDA**

1. Approval of Agenda
2. Approval of April 17, 2024 Meeting Minutes
3. Financial Report March & April – Iryna Mikhno, Financial Officer  
-Motion to approve Financial Report as presented
4. Administrative Officer’s Report – Melissa Jansen – as presented
5. Directors’ Reports – as presented
6. Old Business
  - a) Instrument Cleaning
  - b) Instrument Music Night Update
  - c) Summer Instrument Purchase Follow Up
  - d) Highschool Small Instrument Data
  - e) Budget Prep Update
  - f) TimeCut
  - g) Billing Christian Heritage School
7. New Business
  - Nancy Miller Application
8. Miscellaneous
9. Adjournment

Next Meeting: Wednesday, June 19, 2024  
Location: Earl Oxford Band Room