

**Deerfield Community School District
300 Simonson Boulevard
Deerfield, WI 53531**

**Ad Hoc Activity Account Meeting
District Conference Room
December 1, 2010
6:30 pm**

Members Present: Lindsey Chamberlain, Rhonda Gulbranson, Brad Johnsrud, Doreen Treuden, Julie Jacobson, Dave Borgrud, Paul Haag, Ryan Petersen, Sue Erickson, Laurie Steen, Sandy Fischer

1. Review Final Draft of Fund 60 Acct Procedures:

Reviewed form. All deletions still on side bars of packet.

Future Action to be Taken: Send recommendation to the Board of Education Policy Committee.

2. Discuss Fund 21 Account Budget Documents:

Reviewed all forms that advisors/coaches will use in future to build Fund 21 Budgets.

Future Action to be Taken: Need communication on how Fund 21 budget works.

3. Review Booster Club BOE Policy:

Reviewed several other district's policies for Boosters. Chose bullet items from each policy reviewed to help create our own policy.

Future Action to be Taken: Pass on the policy to the BOE Policy Committee.

Next Meeting – January 24, 2011 6:30 PM