



## **Meeting Minutes**

**Meeting Date:** September 9<sup>th</sup> 2020

**Location:** TEAMS online

**Members present:**

Lacey Bellamy

Michael Wooton

Faiqa Farooq

Melissa Burkes

Rafi ud Din

Jaqueline Garcia

Cecilia Lozano

**Call to order:** 7:09 p.m. (By Michael Wooton)

**Minutes:**

Reviewed and accepted by all

**Officer's Report:**

- **President's Report (Lacey Bellamy)**
  - . Welcome to Cecilia, our new candidate for VP.
  - . Nanette and Erica have expressed interest to join the teacher appreciation committee. It would be nice if Nicole can give them some pointers.
  - . This year a lot of brainstorming needs to be done to bring new ideas to the table for events etc since we are not allowed on campus. (especially teacher's appreciation)
  - . General Meeting will be held virtually on the 16<sup>th</sup> of September where we will present the budget, vote and then allow the guest speaker to talk.
  
- **Treasurer's Report (Rafi ud Din)**

- . Went over the changes in budget again.
  - . We will have to amend some expenses as we go through the year.
  - . With the proposed budget, we will be in a deficit of almost \$17000.
  - . Right now the reserve is between 58 to 60k. We are strong financially for now.
- **Membership Report (Melissa Burkes)**
    - . We are at 96 memberships at the moment. Usually this number is 200 plus .
    - . We have the largest staff memberships so far which has exceeded last year by 10.
    - . 9 memberships added since last week.
    - . Lacey is working on a video to go out to the families to encourage more memberships.
- **Committee and Programs Report:**
    - ***Spirit Wear:***
      - . There is 80 orders of shirts so far which is drastically less than last year at this point.
      - . We are giving a shirt with memberships instead of a gift card this year, but there is not much change financially.
    - ***General Meeting:***
      - . Promoting the general meeting.
      - . A mechanism to vote virtually during the meeting was decided and accepted by all members.
      - An event is created on facebook by Melissa for the general meeting. It has 20 people going and 60 interested so far.
    - ***Teacher Appreciation:***
      - . The forms have started coming in. We have most of them and Michael will be uploading them soon.
    - ***Room Parents:***
      - . We have 2 new volunteers for room parents.
      - . Lacey will ask Meghan to create a form to fill out for those interested in being a room parent.
    - ***Spirit Nights:***
      - . Cecilia will be making calls to restaurants.
      - . Cecilia proposed that we should have 2 different locations to cater to more people.
      - . Spirit nights will start on the 3<sup>rd</sup> Wednesday of October.
      - . Jacqueline will promote on social media about the list of restaurants.

**Meeting adjourned: 8:38 p.m.**