

New Summit Charter Academy YPC Meeting Minutes

Date: January 10, 2023

Time: 6:00-7:00

Location: Heather Clayton's Home

Meeting called to order by President Heather Kennedy at 6:10pm

Attendance: Heather Kennedy, Heather Clayton, Tami Betts

There were three board members in attendance, a quorum was reached.

Members in attendance: Christina Davis, Julie Gittens, Cary Bruck, Becky Ozog-Hilstrom, Arlene Wilson, Griselda Galietti

Minutes: The minutes of 12/06/2022 were passed out, read, and approved.

Officers' Reports

(name of speaker, summary of business discussed)

President: given by Heather Kennedy

- Nothing to report

Vice President: given by Heather Clayton

- Nothing to report

Treasurer: given by Jessica Garcia

- Nothing to report, was not in attendance

Secretary: given by Tami Betts

- Nothing to report

Committee Reports

(name of speaker, summary of business discussed)

Gratitude Committee: given by Heather Kennedy

- Monthly gratitude for January - pie on January 23rd, staff loved it!
- February gratitude - muffins on Tuesday, February 21st
- March gratitude - maybe pizza to celebrate Pi Day

Fundraising & Spirit Committee: given by Heather Clayton

- January - Noodles 01/12/23 we raised \$155
- February - Birdcall 02/21/23

School Events Committee: given by Heather Kennedy

- January middle school dance - need volunteers
- March movie night was discussed, possibly before Spring Break

Community Events Committee: given by Heather Clayton, Tami Betts, and Jessica Garcia

- Parent Prom - we had our first meeting January 5, 2023. Next meeting is scheduled for February 1, 2023 at 5:30pm at NSCA.

Old Business

(key information and motions voted on)

- Rhea Lana Fundraiser
 - Waiting on date (hopeful for beginning of May)
 - Hoping to start collections in March
- Penny fundraiser - tabling it for now

New Business

(key information and motions voted on)

- Cary Bruck brought up surveying parents and teachers
 - How do you feel the most supported?
 - What is most important to you? (Parents)

Next meeting is Tuesday, February 7, 2023 at 6pm at New Summit Charter Academy

Meeting adjourned at 6:42pm

Minutes compiled by Tami Betts, Secretary