

New Summit Charter Academy YPC Meeting Minutes

Date: February 7, 2023

Time: 6:00-7:00

Location: New Summit Charter Academy

Meeting called to order by President Heather Kennedy at 6:02pm

Attendance: Heather Kennedy, Jessica Garcia, Tami Betts

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

Members in attendance: Aleymar Santana, Shane Kennedy, Jorge Garcia, Cary Bruck, Julie Gittens, Grisela Galietti, Becky Ozog-Hilstrom

Minutes: The minutes from 01/10/2023 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, was not in attendance

Treasurer: given by Jessica Garcia

- Treasurer report: January beginning balance - \$774.44; ending balance - \$3145.28

Secretary: given by Tami Betts

- Nothing to report

Committee Reports

(name of speaker, summary of business discussed)

Gratitude Committee: given by Heather Kennedy

- Monthly Staff Gratitude for February will be muffins on February 21.
- Monthly Staff Gratitude for March will be pizza on March 14.
- Monthly Staff Gratitude for April ideas: words of appreciation in eggs.

Hospitality Committee: given by Heather Kennedy

- Idea: ice cream sundae days for students next year for their birthdays.
- February staff birthdays - cupcakes
- March staff birthdays - cookie cakes?

Fundraising & Spirit Committee: given by Heather Kennedy

- February - Birdcall 02/21/23
- March - Red Robin 03/16/23
- April - Unknown - maybe Air City

School Events Committee: given by Heather Kennedy

- Early release popcorn 02/08, 02/22, 03/08, 03/22
- March movie night - 03/10 - Paws of Fury
 - Keeping free admission

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

- Yeti for Summer - 05/06/23 at Trinity Brewing, time TBD
 - Buffet style
 - Luau/summer theme
 - Photobooth available for \$300
 - What is our contingency plan in case of inclement weather?
 - 3T may offer a parents night out
 - Questions to ask Trinity Brewing:
 - Is a deposit required?
 - Is gratuity included in the per person price?
 - Is there a set server for the event?
 - Can we presell beverage tickets?
 - Would they like to sponsor an auction basket?
 - Is there alternative access to the restrooms?
 - What if we need additional food?
 - Can we hang decor on the walls?

Old Business

(key information and motions voted on)

- Rhea Lana Fundraiser
 - Waiting on date and venue information
 - Hoping to start collections in March before spring break
- Penny fundraiser - tabling it for now

New Business

(key information and motions voted on)

- March parent teacher conferences - Heather Kennedy will be asking admin if they'd like anything provided

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

Meeting adjourned at 6:32pm

Minutes compiled by Tami Betts, Secretary