

## **New Summit Charter Academy YPC Meeting Minutes**

**Date:** March 7, 2023

**Time:** 6:00-7:00

**Location:** New Summit Charter Academy

**Meeting called to order by** President Heather Kennedy at 6:04pm

**Attendance:** Heather Kennedy, Heather Clayton, Jessica Garcia, Tami Betts

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

Members in attendance: Jorge Garcia, Julie Gittens

**Minutes:** The minutes from 02/07/2023 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

Treasurer: given by Jessica Garcia

- Treasurer report: February beginning balance - \$3145.28; ending balance - \$3283.56

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 March will be pizza - we've reached out to Parry's.
- Monthly Staff Gratitude for April - set up a table the first week of April to have students write messages. We'll need eggs and Easter baskets for each staff member.
- Teacher Tantrum - last day of school for staff - May 26, 2023
  - Dinner somewhere?

- Cookout?

Hospitality Committee: given by Heather Kennedy

- March birthdays - cookie cake with personal pizzas
- April birthdays - not sure yet
- May birthdays - dessert of May 26th
- Julie Gittens volunteered to head up this subcommittee! YAY!

Fundraising & Spirit Committee: given by Heather Clayton

- March - Red Robin 03/16/23
- April - Unknown - maybe Air City, Chipotle, Urban Air
- May - Unknown
- Summer - we will continue to do spirit nights throughout the summer
- Rhea Lana - March 20-24th for collections.
  - We'll collect email addresses, student names, and homerooms.
  - Class with the most donations will receive the traveling trophy

School Events Committee: given by Heather Kennedy

- Early release popcorn 03/08, 03/22
- March movie night - 03/10 - Paws of Fury
  - Keeping free admission
  - Free small popcorn and drink for staff members
- May movie night will be determined by performance of March movie night

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

- Yeti for Summer - 05/06/23 at Trinity Brewing, time TBD
  - Next meeting date March 9, 2023

**Old Business**

*(key information and motions voted on)*

- Penny fundraiser - April 10 - 21

**New Business**

*(key information and motions voted on)*

- Field Day - May 12, 2023
  - Grilling out hot dog combos
- Yeti House Winners Celebration

- Providing popcorn
- Summer Carnival - July 29, 2023
  - First meeting date May 16, 2023 at 5pm
- Set date for Trunk or Treat - October 28, 2023 11-3
  - Candy collection - October 9-13 & 23-27
- Set dates for Food Drive - November 6-17
- Ideas for next year
  - Early release popcorn 50¢ cups at lunch
  - Spirit nights on Tuesdays
  - Start movie nights in September
  - Expand hospitality committee to include: birthdays (with individualized birthday cards), baby yetis, death in the family, medical issues.
- Add to the website a “this is what we’ve done” section

**Next meeting is** Tuesday, April 4, 2023 at 6pm at New Summit Charter Academy

**Meeting adjourned at** 7:17pm

**Minutes compiled by** Tami Betts, Secretary