

New Summit Charter Academy YPC Meeting Minutes

Date: April 4, 2023

Time: 6:00-7:00

Location: New Summit Charter Academy

Meeting called to order by President Heather Kennedy at 6:06pm

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, Shane Kennedy, Becky Ozog-Hilstrom, Griselda Galietti, Christine Davis

Minutes: The minutes from 03/07/2023 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: March beginning balance - \$3283.56; ending balance - \$2604.41

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 April - board members and YPC members put together eggs for all staff members during the meeting.
- Teacher Tantrum - last day of school for staff - May 26, 2023
 - Cookout

Hospitality Committee: given by Heather Kennedy

- April birthdays - April 28th
- May birthdays - dessert of May 26th at the cookout
- Rolling summer birthdays into the May birthdays celebration

Fundraising & Spirit Committee: given by Heather Clayton

- March - Red Robin made \$280
- April - Buffalo Wild Wings on April 19, 2023 from 11am-11pm
- May - maybe Switchbacks
- Summer - we will continue to do spirit nights throughout the summer
- Rhea Lana - we will receive updates when the sale happens.
 - We are receiving 50% back from anything that sells
 - Anything that doesn't sell will go into the next sale in the fall
- Penny Wars - April 10-21 by grade level

School Events Committee: given by Heather Kennedy

- Early release popcorn 04/12, 04/26, 05/10, 05/24
- March movie night - best turn out!
- May movie night or during the summer
- Field Day - May 12 (May 19 is back up date)
 - Hot dogs, chips, drinks, sno cones

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

- Yeti for Summer - 05/06/23 at Trinity Brewing
- Summer Carnival - 07/29/23 - first meeting is May 16, 2023 at 5:00
 - Talk to middle school about volunteers

Old Business

(key information and motions voted on)

- Penny fundraiser - April 10-21 - need jugs still

New Business

(key information and motions voted on)

- Sno Cone machine to be purchased - roughly \$20

Next meeting is Tuesday, May 2, 2023 at 6pm at New Summit Charter Academy

Meeting adjourned at 6:51pm

Minutes compiled by Tami Betts, Secretary