

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

**Date:** May 2, 2023

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

**Location:** New Summit Charter Academy

**Meeting called to order by** President Heather Kennedy at 6:07pm

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

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

Members in attendance: Shane Kennedy, Griselda Galietti, Christina Davis

**Minutes:** The minutes from 04/04/2023 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: April beginning balance - \$2604.41; ending balance - \$2763.95

Secretary: given by Tami Betts

- Nothing to report

### **Committee Reports**

*(name of speaker, summary of business discussed)*

Gratitude Committee: given by Heather Kennedy

- Teacher Tantrum - last day of school for staff - May 26, 2023
  - Cookout

Hospitality Committee: given by Heather Kennedy

- May and summer birthdays - dessert of May 26th at the cookout

Fundraising & Spirit Committee: given by Heather Clayton

- April - Buffalo Wild Wings - unsure on amount earned
- May - skipping
- Summer - we will continue to do spirit nights throughout the summer
- Rhea Lana - \$1079.82
  - Mrs. Abrams class won the traveling trophy and earned an ice cream party
- Penny Wars - \$2100.22
  - Purchased a coin counting machine, might buy another for next year

School Events Committee: given by Heather Kennedy

- Early release popcorn 05/10, 05/24
- Field Day - May 12 (May 19 is back up date)
  - Hot dogs, chips, drinks, sno cones in blue raspberry, tiger's blood, and lemon lime
- Movie Night - might have one during the summer

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

- Yeti for Summer - 05/06/23 at Trinity Brewing
  - Wine Toss Price - \$20
  - Leis - everyone gets one, can buy additional two for \$10 each, 50/50 prize
- Summer Carnival - 07/29/23 - first meeting is May 16, 2023 at 5:00
  - Speak with Bishoff for middle school ambassadors

**Old Business**

*(key information and motions voted on)*

**New Business**

*(key information and motions voted on)*

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

**Meeting adjourned at** 6:43pm

**Minutes compiled by** Tami Betts, Secretary