**New Summit Charter Academy YPC**

**Meeting Minutes**

**Date:** June 4, 2024

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

**Location:** New Summit Charter Academy

**Meeting called to order by** President Heather K. at 6:01pm

**Attendance:** Heather K., Julie G., Jessica G., Tami B., Shane K., Jorge G., Anthony G.

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

Members in attendance: Stephanie, Julie

**Minutes:** The minutes from 05/07/2024 were passed out, read, and approved.

**Treasurer’s Reports**

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

* Monthly bank statement report

**Committee Reports**

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

Gratitude Committee: given by Heather K.

* Staff appreciation week recap - went well
* Teacher tantrum - alcohol was a nice addition
* Staff breakfast - August 5 - keeping it easy with prepackaged items, juice, coffee
* Volunteer Social - possibly Trinity in August
* Back to school gifts for teachers

Hospitality Committee: given by Julie G.

* Birthday bouquets
  + Recruit middle schoolers
  + Will discuss more in August

Fundraising & Spirit Committee: given by Julie G.

* May - Spirit Night at Panda - raised $131.17
* June - Spirit Month at Bubba’s is live
* Looking into Papa Murphy’s
* Kooligan wants to do spirit nights once a quarter so we will work with him so we don’t take away from the athletics fundraising efforts

School Events Committee: given by Heather K.

* Nothing to report

Community Events Committee: given by Heather K., Julie G., Jessica G., Tami B.

* Carnival - separate meeting

Grant Committee: given by Heather K.

* Still need to order fans for classrooms that Mrs. Schulze requested

**Old Business**

*(key information and motions voted on)*

* Survey results

**New Business**

*(key information and motions voted on)*

**Next meeting is** Tuesday, August 6, 2024 at 6pm at New Summit Charter Academy

**Meeting adjourned at** 6:40pm

**Minutes compiled by** Tami B., Secretary