

New Summit Charter Academy YPC Meeting Minutes

Date: June 6, 2023

Time: 6:00-7:00

Location: New Summit Charter Academy

Meeting called to order by President Heather Kennedy at 6:01pm

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

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

Members in attendance: Shane Kennedy, Griselda Galietti, Christina Davis, Darlyne Reed, Jorge Garcia, Arlene Wilson, Anthony Gittens, Julie Gittens

Minutes: The minutes from 05/02/2023 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: May beginning balance - \$2763.95; ending balance - \$9801.66

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 was a huge success. We also cooked out for the staff.

Hospitality Committee: given by Heather Kennedy

- Nothing to report

Fundraising & Spirit Committee: given by Heather Clayton

- Nothing to report

School Events Committee: given by Heather Kennedy

- Field day was not smooth.
- Sixth grade won a pizza party from Penny Wars

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

- Yeti for Summer - we raised enough to get everything on the school's wishlist, \$5300
- Summer Carnival - separate meeting following board meeting

Old Business

(key information and motions voted on)

New Business

(key information and motions voted on)

- Voting in nominations for the upcoming school year
 - President - Heather Kennedy
 - Vice President - Heather Clayton
 - Treasurer - Jessica Garcia
 - Secretary - Tami Betts
 - *NEW* Event Setup & Concessions - Jorge Garcia
 - *NEW* Event Setup & Construction - Shane Kennedy
 - *NEW* Hospitality Coordinator - Julie Gittens
- Focus for next year: VOLUNTEERS

Next meeting is Tuesday, August 1, 2023 at 6pm at New Summit Charter Academy

Meeting adjourned at 6:16pm

Minutes compiled by Tami Betts, Secretary