

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

**Date:** July 26, 2022

**Time:** 5:30-8:15pm

**Location:** Torchy's Tacos

**Meeting called to order by** President Heather Kennedy at 5:50pm

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

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

Guests in attendance: Jorge Garica.

**Minutes:** The minutes of 06/22/2022 were passed out, read, and approved.

### **Officers' Reports**

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

President: given by Heather Kennedy

- Had a meeting with administration for staff breakfast and lunch the week of August 8th.
- Movie licensing fee for school movie nights is \$550 per year.

Treasurer: given by Jessica Garcia

- Working on getting YPC incorporated.
- Once we're incorporated we can open a bank account.

Secretary: given by Tami Betts

- All files for YPC will be accessible on Google Drive for easy access to upload to the website.

### **Committee Reports**

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

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

- What worked and what didn't was discussed. What we want to change for next year.
  - Is the dunk tank worth it? Ice water buckets instead?
  - Selling popcorn, cotton candy, water, etc. instead of accepting tickets.
  - We'd like to have a middle school student sign up before the end of the year.
- Hire a photographer next year.

- We will need more canopies and weights.
- Hold it once students know who their teachers are. Have staff volunteer so students can see their teachers supporting their school.
- Raffle baskets from vendors don't work. Vendors must pay a fee.
- Incentive for staff to volunteer.

## **Old Business**

*(key information and motions voted on)*

- Staff breakfast on August 8th, 2022.
  - Need volunteers to bring in homemade casseroles, pastries, coffee, etc.
  - Accepting monetary donations.
- Staff lunch on August 10th, 2022.
  - Order sub platters.
  - Need volunteers to bring in chips, sides, desserts, sodas.
  - Accepting monetary donations.
- Meet the teacher on August 11th, 2022.
  - Have a booth for sign ups.
  - Selling popcorn and cotton candy.
  - Possibility of selling BOGO cards.
  - Raffle basket with cheese, wine, etc.
  - Flyers in student packets.
  - Volunteers to help guide families to their classrooms.

## **New Business**

*(key information and motions voted on)*

- Set the first meeting date open to the public (Tuesday, September 6, 2022 at 6pm, location will be at New Summit Charter Academy).
- Goals for the first meeting include introductions, getting people to sign up for committees they're interested in.
- Create a BOGO card for next year that includes NSCA families and their businesses.
- Volunteer training to be required.
- Party for class with the most parent volunteer hours.
- Volunteers that meet required hours for the year will be treated to a party.
- Heather Clayton will ask Kelsey if she'd like us to take over Butter Braids.
- Safety fundraiser for bulletproof class, etc. - Jessica to inquire at the next school board meeting.
- The school will send global messages, we will send meetings just to YPC members.
- Monthly gratitude and staff birthdays.

- August - breakfast and lunch.
- September 12th - Chocolate Milkshake Day.
- October 5th - World Teacher Day.
- Back to School Night - September 15th.
  - Dinner for the teachers.
  - Set up a table.
- Picture Day - September 21st
  - Volunteers receive 50% off their photo packages.
- Fall Festival
  - Expanding it from just a trunk or treat.
  - Chili cook off.
  - Haunted glow golf.
- Middle school dances
- Box Tops - need to create a flyer for Parent Square and for the meet the teacher packets.
- Fun Run
  - Can we have it at Ford Frick?
  - Inclement weather - have students do laps around the school.
- Spirit Nights
  - Jessica to inquire with Texas Roadhouse for a night in August or September.
  - Have someone who signs up at the first YPC meeting to take this over.
- Parent Prom
  - Location if gym is not available.
  - Theme is the 80s.
  - Date TBD.
  - Will have a lot of what the gala offered, but at family friendly cost.
  - Can we have a bar on property?

**Next meeting is** Tuesday, September 6, 2022, at 6:00pm, at New Summit Charter Academy.

**Meeting adjourned at** 8:15pm

**Minutes compiled by** Tami Betts, Secretary