

New Summit Charter Academy YPC Meeting Minutes

Date: September 6, 2022

Time: 6:00-7:00

Location: New Summit Charter Academy

Meeting called to order by President Heather Kennedy at 6:05pm

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

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

Members in attendance: Jackie Smith-Hill, Chelsea Rutledge, Cary Bruck, Julie Gittens, Heather M. Kennedy, Arlene Wilson, Julie Hettler, Ashley Abeyta

Guests in attendance: Holli Dumont

Minutes: The minutes of 07/26/2022 were passed out, read, and approved.

Officers' Reports

(name of speaker, summary of business discussed)

President: given by Heather Kennedy

- Introduction
- Went over mission statement and social contract
 - Members were asked to review and sign the social contract

Vice President: given by Heather Clayton

- Introduction

Treasurer: given by Jessica Garcia

- Introduction

Secretary: given by Tami Betts

- Introduction
- Meeting minutes and agendas can be found on our website

Committee Reports

(name of speaker, summary of business discussed)

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

- We raised over \$3000 for the YPC start-up fund
 - This will reimburse for out of pocket expenses for the carnival, first week of school treats, staff appreciation days, popcorn days, and upcoming movie nights
- We are still waiting for a check from NSCA to open bank account

Gratitude Committee: given by Heather Kennedy

- Monthly gratitude for September is on the 12th for National Chocolate Milkshake Day
- A sign up has been sent out for items needed
- The next monthly gratitude is October 5, 2022 - World Teacher Day
 - Brainstorming ideas

Fundraising & Spirit Committee: given by Jessica Garcia

- Red House won last year's house competition
 - September 9th - party at the park with popcorn and cotton candy provided by YPC
- Texas Roadhouse Spirit Night raised about \$300

School Events Committee: given by Heather Kennedy

- First movie night is tentatively set for Friday, September 23, 2022
- Movie licensing fee is \$550 and a projector are needed
 - We have almost reached this goal through early release popcorn sales
- Popcorn sales have grossed about \$1000 between the first two early release days

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

- Planning of Fall Festival has begun, more information will be sent out soon to families
- An informal meeting is scheduled for September 16, 2022 at 1:30pm, location: Ford Frick Park

Old Business

(key information and motions voted on)

- Back to School Night - September 15, 2022
 - We will have a table in the atrium
 - We will not be selling popcorn or cotton candy
 - Focusing on getting more parents to become YPC members
- Picture Day - September 20, 2022
 - We will need several volunteers to assist throughout the day
- Committee Sign Ups
 - Members signed up for committees they are interested in helping with

- No one at the moment would like to lead a committee
- Board members will continue to lead all committees for the time being

New Business

(key information and motions voted on)

- Cary Bruck with guest Holli Dumont presented a fundraiser partnering with Rhea Lana's bi-annual consignment event
 - Board is very interested in this fundraiser for March and will be presenting it to admin
- Spirit Day - September 25, 2022 at MOD Pizza on N. Academy
 - 20% of sales given back to YPC
 - Flyers are needed to hand out to preschool parents
- Fall Festival - October 29, 2022
 - We will need volunteers to come in throughout October to collect and count candy
 - Kennedy family is building (at least) a 9 hole mini glow golf course
 - Having a chili cook off has been discussed
 - Buying a grill and shaved ice machine are being discussed to sell hot dog combos and shaved ice treats (similar to Kona Ice)
- Confusion about volunteering
 - In school volunteering goes through admin
 - Events, fundraisers, spirit, etc. goes through YPC

Next meeting is Tuesday, October 4, at 6:00pm, at New Summit Charter Academy.

Meeting adjourned at 7:02pm

Minutes compiled by Tami Betts, Secretary