

New Summit Charter Academy YPC Meeting Minutes

Date: December 6, 2022

Time: 6:00-7:00

Location: New Summit Charter Academy

Meeting called to order by President Heather Kennedy at 6:03pm

Attendance: Heather Kennedy, Tami Betts, Jessica Garcia

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

Members in attendance: Christina Davis, Julie Gittens, Jackie Smith-Hill, Jorge Garcia, Shane Kennedy

Minutes: The minutes of 11/01/2022 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, wasn't in attendance

Treasurer: given by Jessica Garcia

- Nothing to report

Secretary: given by Tami Betts

- Nothing to report

Committee Reports

(name of speaker, summary of business discussed)

Gratitude Committee: given by Heather Kennedy

- Monthly gratitude for December

Fundraising & Spirit Committee: given by Heather Clayton

- Panda Spirit Night - \$215.93

- Raising Canes - Unknown at time of meeting
- December - Mici 12/13/22
- January - Noodles 01/12/23
- February - Birdcall 02/21/23

School Events Committee: given by Heather Kennedy

- November movie night only raised about \$40
- December movie night will be free to attend, concessions extra
- We'll be skipping January movie night - possibly moving movies nights to quarterly

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

- Food Drive
 - Heather Kennedy to reach out to classes to schedule parties
- Holiday Craft Fair & Bake Sale - December 3, 2022
 - Food truck weren't a hit
 - Next year if we can get more volunteers we'll sell concessions ourselves
 - Advertise earlier and more next year - get yard signs
 - Book more vendors earlier. Vendors will be in the gym next year
 - Book Santa earlier
 - Approximate \$1000 raised
 - Date set for next year - December 2, 2023

Old Business

(key information and motions voted on)

- Butter braids - send message to volunteers

New Business

(key information and motions voted on)

- Rhea Lana Fundraiser - March? Possibly May
- Penny Fundraiser for February or March
- Middle school dance volunteers - Heather to meet with Bishoff
- Lock in date - January 20, 2023
- Parent Prom - set first meeting date - January 5, 2023

Next meeting is Tuesday, January 10, 2023 at Heather Clayton's home

Meeting adjourned at 7:02pm

Minutes compiled by Tami Betts, Secretary