

Minutes ANGP EXECUTIVE BOARD MEETING June 11, 2024 ZOOM - APPROVED

The meeting was called to order at 6:01 pm.

In Attendance: Bob Gaylord, President; Connie Fontenot Coffee, First VP; Lydia DiCola, Second VP; Sara Sousa, Third VP; Aubrey Maher, Secretary; Oksana Yoon, Treasurer; Christina Caporale, Communications Chair; Laurie Liz Carroll, Reflections Chair; Lindsey Kearns, Principal; Emilie Verton, Student Rep; Nolan Valliere, Student Rep; Eileen Patterson, ANGP Event Chair; Amy Soos, Senior Class Rep

Absent: Al Bradley, Membership Chair; Suson, Food Pantry Chair; Roza Sheffield, Mini Grants; Betsy DeSouza-Wyatt, Teacher Rep; Alejandra Pena-Ulloa, LBSS Family Liasson

President's Report: Bob welcomed everyone and verified that all had reviewed the financial statement Oksana had sent out. He also stated the purpose of the meeting was to answer the following 3 questions:

- 1. Will PTSA host the ANGP next year?
- 2. If so, where? TSJ or an alternate location?
- 3. Primary funding: Do we increase the cost of the tickets from the current starting price of \$75 to approximately \$140; fundraise via mulch sales to reduce ticket costs; consider alternate fundraising.

Connie offered that expenses for fundraising should be omitted from discussion and only the net cost of the event should be the target discussion cost.

Discussion centered around consideration for the massive work load for board members and if the return is worth the effort and organization to perform mulch sale. Alternatives were suggested to break up responsibilities for ANGP, as well as alternative directions for volunteering. Result of discussion was 3 separate votes as follows:

1 – Aubrey moved that the PTSA continue to host the ANGP for graduating seniors. Connie seconded the motion. Motion carried unanimously.

Eileen offered information on alternate locations and the expenses and manpower that is required for each and how those changes might affect attendance. Amy suggested service organizations at school for volunteers.

- 2 Aubrey moved that the PTSA keep the ANGP at the St. James. Lydia seconded the motion. Sara and Oksana voted no. Motion carried to keep the event at the St. James.
- 3 Sara motioned to keep the Mulch Sale as the primary fundraiser for ANGP for next year. Aubrey seconded. Motion carried unanimously

Meeting Adjourned at 6:42 pm Submitted by: Aubrey Maher, Recording Secretary Minutes approved as presented [or as amended]