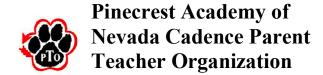
BOARD MEETING MINUTES

Open



DATE: August 25th 2021

TIME: 06:30PM

CONFERENCE: Pinecrest Academy Cadence

MEETING TITLE: Aug General Meeting

BOARD MEMBERS / ATTENDEES PRESENT:

Nate Seltenreich Amanda Rich Kelli Sablow Amarilis Alexander
Danielle Connors Dayana Hernandez Mariana Zavala Pauline Lavoie

1. Call to Order President

2. Welcome / Introductions

3. Agenda Items

- **a. Membership Push**: Nate told what we do with the money from memberships. Dayana spoke about the importance of memberships. Nate explained what free dress is. Dayana reported that as of this evening, we have 73 memberships so far and 43 free dress paid for.
- b. Past Events:
 - Middle School Swim: Mariana- All had fun and Grimaldi's donated the pizzas.
 - Boo Hoo Breakfast: Nate- A little hectic but it turned out great. Winco donated all of the breakfast food.
 - Meet & Greet/Teacher lunch: Nate- Teachers were very grateful for lunch. Firehouse Subs donated all of the lunches.
- c. Harvest Planning: Oct 15, time TBD

Committee Leads:

Games-Nate & Mariana

Ticketing- Amarilis & Amanda

Truck Rides- Nate (Nate has it secured already)

Trunk or Treat- Kelli & Pauline

Baskets-Lyndsie

Decorations-Lyndsie

Volunteer Signups- Mariana

Band selling Pizza- Nate

5. Attendee Remarks

Ms. Leneave reported that the football game had over 1000 spectators. They are working on a 1800 capacity bleachers. She also said that they posted a calendar that breaks down when it is a PTO free dress vs. a school sponsored spirit day.

6. Voting / Reports

Budget Approval: Amarilis went over the budget expenses and events. Budget was approved: Maria Bryant made the motion and the second came from Pat Scott. No one in attendance was against it.

7. Adjournment (Board Action/Motion)

President

Motion: To adjourn the meeting

By: Second:

Vote: Motion passed unanimously

5. Convene to Closed Session

Ending promptly at 7:00PM Meeting starting at. 6:35PM

SECRETARY APPROVAL:

(Signature & Date)