

Minutes

September 27, 2022

- I. Meeting held via Zoom and Called to Order at 6:03 PM
- II. Attendance:
 - a. Board: 4 (CreeAnn, Carol, Tricia, Ms. Jones)
 - b. Admin/Faculty: 2 (Principal Suarez, Dr. King)
 - c. Parents: 3 (Christine, Denise, Amy)
 - d. Students: 0
- III. Previous minutes approved by CreeAnn and 2nd by Carol
- IV. Officers' / Chairperson's Reports
 - a. Principal Suarez Report
 - Currently testing 10th grade FSA & EOC
 - Cambridge scores were above national average
 - Proud of staff and proud to be your principal
 - b. Vice Principal Dr. King
 - Have questions for the team but will hold for later
 - c. President's Report CreeAnn Pepe
 - Having reviewed the bylaws we need to re cast votes next month
 - Banners are coming in and getting hung
 - Pig Bowl rescheduled
 - Would like to see the board at more campus activities
 - Delivered pre-ordered shirts
 - d. Vice President's Report Mrs. Jones
 - Nothing to report
 - e. Faculty Advisor Dr. Georgy
 - Absent
 - f. Treasurer's Report Carol Moore
 - A budget was created that needs approval so that those monies can be spent without needing to meet and vote
 - Tricia motioned to approve the budget as it was presented and CreeAnn 2nd
 - Treasury ~\$6,500K
 - g. Secretary's Report Tricia Allen Osborne
 - No new communication
 - h. Membership Report Carol Moore
 - 61 families, 67 staff and 16 sponsors
 - Ended the 21-22 year with 89 members
 - i. Student Representatives' Report:

i. No Student in attendance

V. Old Business

- a. Restock T-shirts
- VI. New Business
 - a. Tijuana Flats donated \$20 gift card, CreeAnn suggested that it be given to the only teacher that showed up to Dine and Donate
 - b. Dr. King
 - suggested \$1 Drive at games
 - Target the Alumni Association
 - Send Flyer to Faculty
 - Idea: have a bucket
 - Think Broader than t-shirts i.e. bands \$.50 \$1
 - Concern that the Board meeting and General meeting are one and the same
 - Observing that delegation is limited and Creeann is taking on everything
 - c. Suggest Board meets 15 30 minutes before general meeting
 - d. The Daily News is on YouTube <u>https://www.youtube.com/c/CSHSTV</u>
 - e. Chipotle does not allow donors to solicit patrons so CreeAnn will discretely hang out for the next dine and donate
 - f. Suggest getting a Clothes donation box; Principal Suarez don't have an issue we just need to find a discrete location
 - g. Nix the idea to sell Krispy Cream
- VII. Announcements
 - a. Next Dine and Donate is Chipotle
- VIII. Action Items
 - a. Creeann to get donation bucket
- IX. Meeting Adjourn at 7:24 PM