



SEPTEMBER MEETING AGENDA

DATE: Wednesday, September 2, 2020

TIME: 4 p.m.

LOCATION: Virtual Conference Call

Attendees: Chrissy Tarpey, Kim McKeller, Shauna Smalling, Stacey O'Keefe, Ozzy Trevino, Rebecca Trevino, Kristen Diaz, Carrie Miller, Amy Deroo, Stacy Cowles

AGENDA ITEMS

Meeting called to order at 4:05 p.m.

By-Laws

- The bylaws needed to be amended to allow Kelly Crouse to serve as business partner for 2020-2021 school year since her children are now attending FIVS. The motion to approve changes was given by Rebecca Trevino and seconded by Stacey O'Keefe..

Meeting Minutes

- The meeting minutes for both August meetings were brought up for approval. There was an error in August 4th notes regarding teacher grants. It was written as \$3,333.00 and should have been \$3,000.00. Those have been corrected and the motion to approve was given by Kim McKeller and seconded by Stacey O'Keefe. Minutes were approved by a majority vote for August 4th.
- Motion to approve August 12th minutes was given by Kim McKellar and seconded by Chrissy Tarpey. Minutes were approved by majority vote for August 12th.

(Kim took over leading the meeting for Chrissy)

Calendar of Events

- Kim went over proposed ideas for the upcoming calendar. Stated that because of the current circumstances we can only plan a few months out at a time.
- Membership drive is coming up. Summer is working on this. The concept is the first class to reach 100% participation gets a \$25 Amazon gift card for their teacher.
- Royal Hawk parking drawing to happen quarterly. Sept 8th tickets to begin being sold and drawing for spots are on Sept 18th.
- Fundrun- Dr. R. wants to wait until November to see what happens before we decide for sure. Shauna is heading this up. This will all depend on whether volunteers are allowed on campus at that point. The question was brought up would it be better to do it during a full week or a short week of school. Monday 16th and Tuesday the 17th were suggested as options. It was also suggested that it may be better to have it during a short week since less people would be there

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and be better for social distancing. A virtual option could also be incorporated to include all students. The week of Thanksgiving is an option for a short week.

(Stacey O'Keefe left meeting at 4:30 p.m.)

- Suggested for October was a virtual pumpkin decorating contest with prizes awarded.
- November would be pies for teachers.
- Other ideas for fundraisers were business partner spirit night at local restaurants for either drive in or take out. Also a possible family movie night in a box.

Meeting Time

- To allow more participation the monthly meeting day and time have been changed to the 1st Thursday of the month at 4:30pm.
- Rebecca Trevino inquired about the budget and how things were itemized. Specifically the teacher grant money and how much was decided to use on the teacher lunch and snack shelf and how the funds were divided among the different grades and resources.

Meeting was adjourned at 4:46pm.