

November 20, 2019

Individuals present: Waneta Padgett, Nikisha Farrow, April Byers, Ashley Dunn, Beth Myers, Norma Araiza, Penny Lee, Beverly Brothers, Pat Ingram, Kristen Mehnert, Chip Heath

Officers:

President- April Byers or Penny Lee

Voce President

Treasurer- Nikisha Farrow

Secretary- Ms. Dunn or a parent

**Other committees:**

Latino Liaison- Norma Araiza

Membership- Open

Fundraising- Felicia, April, and Audra

Meeting Minutes:

- Meeting began at 5:14pm
- meeting minutes were distributed
  - 12th small typo under meeting minutes
  - Add Waneta Padgett to the board list
  - remove Penny Lee
  - Motion was made to accept the minutes with revision Ashley Dunn made a motion to accept the minutes. Penny Lee seconded the motion, minutes passed unanimously
- Schedule:
  - Dinner with Santa was scheduled for 6pm, but Freda Asher put out a newsletter that said Dinner with Santa was at 5pm and a winter concert was at 6pm.
  - Beth called Freda who said that she would do what she could regarding band and orchestra
  - Everyone is very upset about this new development
  - April will meet with Freda tomorrow to discuss
  - Waneta suggested having a Santa volunteer to come to the school to visit the students. May take too long.
  - April brings up that we need to vote on charging just for the picture. Beth brings up that we cannot charge for something that is a title 1 night unless we charge them separately. April talks about charging \$1-\$2 dollars for entrance to see Santa and to eat the food.
  - Beth suggests having a separate entrance.
  - Penny is working on the pizza- price and will let April know. Penny thinks she may be able to provide a Santa as well.

- Brothers may be able to get tea and lemonade for a good price/free
- Ashley Dunn goes over the schedule and calls for a motion. Beverly Brothers seconds the motion. Motion passes unanimously.
- Beth Meyers motions to approve the budget. Beverly Brothers seconds the budget. Motion passes unanimously.
- Before we can start planning the event 17th we must have confirmation from Asher regarding the time and event order.
- April moves to adjourn the meeting at 5:49pm

***Next meeting will be held December 10, 2019 at 5:00 PM.***