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| **Meeting** | **General Meeting** |
| **Date** | **June 4th, 2019** |
| **Location** | **McNeil Lecture Hall** |
| **Time** | **6:30 PM - 7:30 PM** |

**Meeting called to order at 6:30 PM by Sharon Harrison**

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|  | | | **Attendees:** | | **Attendees::** | | |
|  | | | **Sharon Harrison** | | **Carrie Lewis** | | |
|  | | | **Lori Becker** | | **Carolyn Kyzar** | | |
|  | | | **Beena Madyastha** | | **Amy Hays** | | |
|  | | | **Kim Cook** | | **Sonia Anderson** | | |
|  | | | **Shenita Davis** | | **Samantha Butler** | | |
|  | | | **Rosario DeLeon** | | **Renee Shook** | | |
|  | | | **Jennifer Tran-Tat** | |  | | |
|  | | |  | |  | | |
|  | | | Agenda | | | | | | |
| *No.* | | *Item(s)* | | | ***Time*** | | ***Lead*** | ***Notes*** | |
| 1. | | Election of officers | | |  | |  |  | |
| 2. | | Other positions | | |  | |  |  | |
| 3. | | Fund raising options | | |  | |  |  | |
| 4. | | Upcoming meetings | | |  | |  |  | |

|  | **Topic: Election of officers** |
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| **Notes** | **Motion was made by Carolyn Kyzar and seconded by Shenita Davis and Kim Cook to have the following individuals elected:**  **Sharon Harrison – President**  **Carrie Lewis – Treasurer**  **Beena Madyastha – Secretary** |

|  | **Topic: Other positions** | | | |
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| **Notes** | **The following positions will be filled by:**  **Nancy Bibb – Website Manager**  **Prizes Committee – Sonia Anderson**  **Corporation Donations – Kim Cook**  **T-shirt sales – Amy Hays**  **Fundraising Committee – Carolyn Kyzar**  **The following position remains to be filled:**  **Communications Manager** | | | |
| **#** | **Action Items** | **Owner** | **Due** | **Status** |
| 1. | **Sharon to check about T-shirt prizes and provide information to Amy** |  |  |  |

|  | **Topic: Fund raising options** | | | |
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| **Notes** | **Definite Fundraisers**   1. **Student parking spaces to be sold on Meet the Mavs day and/or Senior Schedule pick up day (August 13th)** 2. **Vet Clinic – September 18th (5:00 PM – 7:00 PM). Parent volunteers needed and 5 to 6 students needed** 3. **Poinsettia sales** 4. **Parent donations in 1st day packet** 5. **T-shirt sales**   **Other possible fundraisers:**   * **Flamingo Flocking** * **Craft Show in October** * **Spirit Nights (few)** * **Painting Night (like Painting with a Twist)** * **Shoe Donations** * **Easter Seals – Fill-a-truck** | | | |
| **#** | **Action Items** | **Owner** | **Due** | **Status** |
| 1. | **Carolyn to contact Poinsettia company** |  |  |  |
| 2. | **Amy to look into shoe donation** |  |  |  |
|  |  |  |  |  |

|  | **Topic: Upcoming meetings** |
| --- | --- |
| **Notes** | * **Next meeting will be held on July 23rd at 6:30 PM at Sharon Harrison’s home** * **Ongoing Project Graduation meetings will be held on the 2nd Tuesday of every month at McNeil High School from 6:30 PM – 7:30 PM** |

Meeting Adjourned at: 7:30 PM