

Meeting called to order at 7p.m. by Andy Lynn.

**Agenda items:**

1. Student Officer report
2. Director's report
3. Change in by-laws allowing secretary to serve 2 consecutive years
4. Picnic 2018
5. Treasurer's Report

**1. Student officer report – no student present**

**2. Director's report**

- Students handled the placement test extremely well. It's a lot of pressure and they're very supportive of each other

**3. Change in by-laws**

- Voted and passed that secretary may serve two consecutive years.

**4. Picnic 2018**

- Scheduled for Sunday, August 19 (school starts Aug 13) at 6 p.m. Shelter 1 in Shawnee Mission Park
- Kate Ampleman will reserve the shelter.
- A Sign-Up Genius will be set up a week or two prior.
- Mr. Mulvenon will send a "save-the-date" notice before school dismisses
- The event is planned by the students

**5. Treasurer's Report – Lisa absent**

- Current balance: \$6,916.88
- Still need to pay the 3 scholarships to the students' chosen schools (Mr. Mulvenon to get the school information to Lisa.)
- Still need to reimburse the school for the Sheraton's bill from the banquet. (This was paid on the SMSD school credit card to ensure it was charged at non-profit status.)
- Peachwave fundraiser following the concert brought in \$70
- Take from the banquet was \$391

**6. Additional discussion**

- Need to reconsider how we handle the ice cream ticketing/costs for the end-of-year banquet.

Considerations to help offset more of our costs: Should we send out a form prior to get commitments on # of guests and set a price of \$3/head to pay at the door? Should we have more volunteers to collect money/tickets? Should students (or possibly just seniors) be free?

- The middle school dance hosting fundraiser is in the process of getting approval. As discussed, this is a program we're considering modeled after something similar used at SMS. We host 3 middle school evening dances, sell tickets at Westridge, hire a DJ, SMW students sell refreshments, middle school SRO hired to be there..... more to come.

**Meeting adjourned at 7:28 p.m.**