

2012 ProGrad Parent/Student Meeting Minutes, October 10, 2011

Terrie White called the meeting to order at 7:03 PM

Old Business

Terrie welcomed attendees and gave an overview of party night.

Nancy Lawrance read the minutes from the previous meeting. Jackie O'Connor made a motion to accept the minutes as read/posted on website and Jayne Thomas seconded.

Terese Fountain gave the Treasurer's Report. Projected income: \$70,700. Projected Costs: \$67,550. Operational Expenses: \$1263. There was no discussion. Monique Lyons motioned to accept the budget as presented and Jayne Thomas seconded.

Terrie called for a motion to accept the by-laws amendments. Jackie O'Connor made a motion to accept the by-laws amendments proposed at the last meeting and Cindy Garza seconded.

New Business

Terrie told attendees that we still needed committee chairs for: Meeting Market, Parent Donations, Online Sales donations, Barnes & Noble, Edgar J. Photography fundraisers and an RN/EMT for the First Aid chair on event night.

Mary Hodges reported that the next ProGrad car wash would be Sat, Oct. 29 and students should wear their shirts. Shirts were distributed to students attending.

Senior Serve Committee reported that students should be thinking about their groups (4-10 students per group) and their themes. Donna Witmer stated that she would start taking theme ideas at the November meeting—no duplicates. She stated she would put some theme examples on the website. Students would be responsible for decorating all their tables and for making/purchasing one cake per theme. Auction items are being accepted and for each \$25 in donations, students would receive \$50 in tiger bucks.

Sally Creed announced she had Holiday Wreath sale packets ready to hand out to the kids and that envelopes needed to be returned by the next meeting. She informed parents that kids would need to pick up and deliver wreath orders. She will be at Travis during lunches on Fridays to take orders/hand out packets. Wreaths will be delivered the first week of Dec.

Chris Ingersoll reported on Holiday Hayrides and asked parents for volunteers for sub-committees, drivers and trailers.

Beth Robinson reported that Lomonte's would begin Pro Grad Spirit Nights every Monday starting Oct. 17.

Candace Reider told parents that she was accepting ink cartridges for recycling. They should be bagged with the student's name. Five small cartridges = \$50 tiger bucks or one large = \$50 tiger bucks. She is also accepting used cell phones (pending approval) – one phone = \$50 tiger bucks.

Linda Guerrero told parents that she had event night sign-up sheets out and that we would need at least 50 parents to cover set up, decorations, registration, security, prizes, games, food, drink, and floaters. We would also need about 24 parents to handle security on event night.

Joan Brock reported that Orange Leaf was willing to set up a Spirit Night (pending approval) and possibly come as a Meeting Market participant.

Terrie announced the possibility of a ProGrad cookbook timed for delivery around Mother's Day (pending approval).

Meeting adjourned at 7:47.

Mary Hodges drew names for an extra \$50 in tiger bucks. Student winners were: Meghan Lane, Andrew Mueller, Emma Pace, Steven Ochoa and Kari White. Parent winners were: Michelle Milligan, Julie Goodwin, Nancy Lawrance and two to be announced.