

Winston Churchill Charger Spirit Board Meeting

Tuesday, April 11 2017

7:00 pm WC Library

The meeting was called to order at 7:03 pm by Veronica Valor, SC President.

Those board members in attendance: Veronica Valor, Laura Talley, Paul Garcia, Delaina Harrison, Aliza Cantu, Debbie Schaeffer, Diana Workman, Mary LeRoy, Molly Cavender, Brook McGilloway, Nicole Casey, Ashley Carswell.

Guests and Committee Members and Chairs: Justin Oxley, Cathy Castleberry, Irma Ortiz, Missy Griggs.

Inspiration: Presented by Diana Workman

President's Report: Given by Veronica Valor

Dance Celebration is May 5 & 6. Booster Club will be selling flowers, concessions, and programs. Molly Cavender to update the SUG to reflect requests for donations.

Dance Celebration program ads are due April 7.

Secretary's Report:

No minutes presented for approval at this time.

Treasurer's Report: Given by Laura Talley

Laura presented the current balance in the CSC account. A copy of the budget with current expenses was distributed. She asked that anyone with outstanding receipts for reimbursement be submitted asap. Anticipating expenses from dance celebration and banquets as last expenses to include in this year's actuals. Laura stated she would have the gift to spirit calculation by the next board meeting.

Committee Reports:

Membership/communication- none

Fundraising Recommendations- Laura Talley for Kelly Marlow

Laura presented a handout that had been prepared by Kelly with the amounts made on each fundraiser, how many people participated, who sold the most. More discussion during new business.

Spirit Angels: Presented by Irma Ortiz

Irma reported on the last items spirit angels purchased for the teams. For comp season SC had purchased hangers, breakfast, and snacks for the girls.

Banquets:

Banquet dates are May 16, Dance, May 17, Pep, May 18 Cheer. May 16 & 18 are at Sonterra. Parent Volunteers will be in charge of decorating the events. There are decorations in the closet.

Scholarship: Marla Stiefvater absent

No report presented

Senior Events: Mary LeRoy presenting

Working on the final event for the seniors, dance celebration gifts, presentation, and reception. Reception will be in the library this year.

Administration Reports: none

Sponsor Reports:

Brook McGilloway: academic champs, national finalists, lock in for new team May 12/13

Nicole Casey: successful competition, got 1st at both comps. Getting ready for next year and Dance Celebration.

Ashley Carswell: semi finals @UDA, getting ready for DC, new gym selected

Old Business:

Gift to Spirit: volunteers taken to sit on committee: Delaina, Diana, and Paul.

New Business:

Fundraiser Recommendations-

Recommendations were made to keep the fundraisers for 17-18 school year as the following: spirit dinner and silent auction, Sponsorship/Partnership Campaign, Spirit Item Sales, Food Sales (food trucks, desserts, restaurants), Kendra Scott, Dance Celebration program, ads, flowers, and concessions.

Individual Fundraiser options to include: Mixed Bag, mulch, Candles and More, HEB Gift Cards, Poinsettias, Cookie Dough, Meal Money and Gucci Bowl T-shirts.

Motion made by Delaina Harrison. Motion was second by Aliza Cantu. The motion passed unanimously.

Tax-Free Days 2017-2018:

The motion was presented to appoint freshman/senior prep day and poinsettia day as our tax free days of the year.

Motion was presented by Laura Talley. Second by Aliza Cantu. Motion passed unanimously.

Proposed Budget Discussion: Presented by Laura Talley

The proposed budget for 2017-2018 was presented for review. Laura pointed out the changes that had been made to budget from the prior year and provided explanation for them.

Laura Talley called for a motion to accept the budget. Cathy Castleberry second the motion. The motion was unanimously approved.

Nominating Committee Report:

No report given in Leola's absence.

Committee is still working to fill board positions.

Recruiting 2017-2018 Board:

Nominating slate not presented. No report given.

Audit Committee: will need to gather people to review after the books close.

Bylaws: parts of the bylaws need reevaluation and to be cleaned up. Discussion for standing rule changes for the next meeting, April 18th.

Veronica Valor adjourned the meeting at 8:50pm.

Submitted by Delaina Harrison