

Board of Directors Meeting Minutes
Tuesday, January 17th, 2023 5:04pm – 5:46pm
ASC Room 202

Present

V. Mullins
M. Farrar
J. Dandoy
R. Gutierrez
K. Ussery
P. Pettey
T. Hudson
J. Keltner
L. Aiello

Call to Order at 5:04p

Treasurer's Report –

- Everyone is paid up for fall concessions
- Stipends have been distributed
- Rebecca Gutierrez is going to look into the Hollywood Casino funding
- Discussion about disbursement timeline

Action Item: Vikki Mullins and Rebecca Gutierrez will meet prior to the next meeting to discuss disbursement timeline

Concessions –

- The gas stipend is currently \$600, but the amount of driving can be quite a bit because not all vendors (Pepsi, etc.) are delivering right now due to lack of drivers
- Kristina Ussery is going to begin tracking her mileage to validate the need for an increase
- Prices will be increasing for concessions due to rising costs
- We are going to look into our contract with Pepsi and consider purchasing other products
- We need a new slow cooker for concessions – the group approved the purchase
- We are implementing a checklist for groups to do for concessions at the end of the evening – disbursements will not be made until the checklist is verified by Kristina Ussery. If groups do not meet expectations, an administrator will be notified.

Spring Grant Series

- **Motion to approve by Tara Hudson, Seconded by Mark Farrar, Motion Passes**

Seaman Family Endowment Application Review

- We will take out the question about free/reduced lunch
- We are adding a disclaimer that the entire amount requested might not be able to be funded
- Applications will be turned back into the Turner Foundation President
- Requests must be submitted at least two weeks prior to the funds being needed

Outreach Opportunities

- PTA Community Carnival – March 24th 6pm – 8pm – Pat Pettey, Tara Hudson, Kristina Ussery plan to attend and host an activity
- **Motion to have a line item of \$100 to purchase supplies by Tara Hudson, Second by Janell Keltner, Motion Passed**

Motion to adjourn by Mark Farrar, Second by Janell Keltner. Motion passed.