

# **Byron Steele High School Project Graduation, Inc.**

Regular Meeting – September 29, 2008

- I. Call to Order – 6:04 p.m.
- II. Reading of the Minutes – Michael Banks made a motion to approve the minutes as posted online. The motion was seconded and passed.
- III. Reports
  - a. Officers & Standing Committees
    - i. President's Report – No report due to abbreviated schedule.
    - ii. Treasurer's Report – Melodi Williams reported income of \$320 for the 50/50 raffle, \$126 on wristbands and a \$100 personal donation. New balance is now \$3,428 with no expenses.
    - iii. Fundraising Chair Report – Elaine Fisher reported one mum sold Friday, spirit ribbons were in and parking pass drawing would begin tomorrow.
  - b. Special Committees
    - i. Tax-exempt status update – Application is in the mail.
    - ii. Golf Committee Chair Report – Bobbi Thele requested approval of the fundraising mail-outs.
    - iii. Powerpuff Volleyball Chair Report – Report tabled until next week due to abbreviated schedule.
    - iv. Location Committee Chair Report - Report tabled until next week due to abbreviated schedule.
- IV. Old Business
  - a. Updates on Fundraising Activities
    - i. Thanksgiving Pies – Pam Banks made a motion to sell pie certificates instead of actual pies. The motion was seconded and passed.
    - ii. Taco Cabana / CiCi's Pizza Night – Elaine Fisher reported proceeds from the Taco Cabana on FM 3009 will be donated to Project Graduation on the second Tuesday of every month beginning in November.
    - iii. Carwashes - Report tabled until next week due to abbreviated schedule.
    - iv. Rummage Sale – vote on location tabled until next week.
    - v. Spirit Ribbon Sale – Due to available space, Michael Banks made a motion to include the varsity dance team and varsity cheerleaders on the homecoming ribbon. The motion was seconded and passed.
    - vi. Senior T-Shirts
      1. Project Graduation 2009 – no update available.
      2. Senior class shirt – Melodi Williams presented revised pricing. Jordan Fisher reported the Senior class asked us to delay selling T-shirts until they completed their sale. Further discussion was tabled until next week.
      3. Volleyball shirt – no update available.
      4. Leftover 2008 shirts – no update available.
      5. Hoodies – Melodi Williams presented alternative designs. The attending seniors chose their favorite. Vote on sales

tabled until next week – Melodi Williams to work out payment plan with Gandy Ink and re-design without school year.

- vii. Drawstring Bags – Sheryl Gates presented information; vote tabled until next week pending samples.
  - viii. Beastly Beauties – Report tabled until next week due to abbreviated schedule.
  - ix. Cibolo Fest - Report tabled until next week due to abbreviated schedule.
  - x. Homecoming Mums – One mum sold at last football game. Michael Banks will post order form online, Jordan Fisher is to check on campus store availability for sales and Carol Meyer is to arrange volunteers.
  - xi. School Dance - Report tabled until next week due to abbreviated schedule.
  - xii. Parking Spot Raffle – Tickets go on sale tomorrow.
  - xiii. Flock your Neighbor – Melodi Williams requested funds to restock the flock. Michael Banks made a motion to approve the purchase of 24 flamingos not to exceed \$10 each. The motion was seconded and passed.
  - xiv. Royal Tuxedo - Report tabled until next week due to abbreviated schedule.
  - xv. Pie-In-Face – Sammy Villela requested postponing the event until November due to his availability.
- b. Student Volunteer Reward System – Pam Banks handed out tickets to the seniors in attendance.
  - c. Meeting Location Reminder – Michael Banks reminded the attendees the next meeting is scheduled for Monday, October 6 at 6:30 p.m. in F-219.

V. New Business

- a. Jessica Hoerger suggested purchasing eye-blacks similar to those used by the cheerleading squad to sell alongside the spirit ribbons. Elaine Fisher made a motion to order eye-blacks not to exceed \$100. The motion was seconded and passed.
- b. Debbie Hoerger mentioned Verizon Amphitheater works with groups to split concession proceeds. She will provide more information next meeting.

VI. Members to be Heard

VII. Adjournment – Elaine Fisher made a motion to adjourn at 6:55 p.m.