

Grad Meeting Minutes November 6 2019

1. Sonya L. called meeting to order @ 7:00pm
2. Accept minutes as presented From October 15 2019 Cheryl second Ross L
3. School Report: Mrs. Tataryn
 - a. Theme discussed nothing settled on
 - b. Clothing deadline Friday Nov 8
 - c. Looking for a couple of grads to collect baby pictures for powerpoint @ ceremony
 - d. Linens for tables – grads to decide on color
 - e. Social Food – Claire G needs to know what kids want and for how many
4. Entertainment update: Megan/Jodi
 - a. Photography – Judi Carroll 1900 includes photo booth, memory stick for each grad, estimate of 500 -600 photos taken through the day. Debbie C. motion that based on Grad interest Judi Carroll will be hired to photograph our event. Claire G second. Carried
 - b. Music – Trevor \$650.00 Claire G motion to hire Trevor for the social Megan G second all in favor Carried
 - c. Inflatable jousting – within the 500.00 budget Megan G motion to proceed second Cheryl C Carried
5. Indemnity Forms: Anne C, Daisy P and Sonya L have made minor adjustments to the form. Next meeting, we will go through the form in detail.
6. Decorations: Michelle H- discuss at next meeting
7. Social:
 - a. Ticket price: Claire G motion each social is \$15.00 Rhonda N second Carried
 - b. Drink tickets: Ross L motion we charge \$3.25/drink Megan G second Carried
 - c. Rey G motion the social to start @ 8:30 pm and finish @ 5:00am Angele S second Carried
 - d. Cheryl C motion that late entry into the social is 9:30 and final late entry is 11:00pm if there is good reason provided on indemnity form. Claire G second Carried
 - e. Claire G. motion that the collecting/returning of vehicle keys we be dealt with when the grad is being picked up by the authorized person. Lenore S second Carried
8. Proposed Budget: Sonya L. 35 grads x \$100.00 = \$3500.00 income Rhonda N will be issuing receipts. Grad fee refund date February 11 2020 Ross L motion to accept, Jen C second Carried. Sonya provided excel document that provided breakdown of estimated financial breakdown. Jen C motion to accept as presented Debbie K second Carried.
9. Next meeting date Tuesday February 11 2020 @ 7:00pm
10. Sonya adjourned meeting @ 8:10 pm