

## McNeil High School Project Graduation 2018

Meeting Time: 7:00pm, March 5, 2018

Meeting Location: McNeil High School, Portable 14B

Attendees: Michael Bakonyi, Cathy Garcia, Mark Garcia, Tracy Miller, Tanya Vacula, Trish Hartle, Diane Dobbs, Kathy Lutz, Pam McFall, Stephanie Guillory, Sydney McCann, Kristen Muennink, Kirsty Delahunt

Meeting called to order at 7:03pm

### **First Business** – Meeting notes reviewed

Cathy Garcia reviewed the minutes from the last meeting.

Pam McFall motioned to approve the minutes. Tracy Miller second the motion. Minutes approved.

### **Second Business** – Treasurer's Report

(Attached treasurer report plus actual vs budget report)

- Current bank balance is \$16051.65
- This report does not reflect any online sales because they will not deposit until next week
- Income from parking spot sales will reflect on next months report...there is not a line item on the budget for this but Tracy will be adding it as it will be highly recommended for next year's committee.
- There are \$2286.00 in pending deposits
- Had to pay sales tax for last year of \$222.00
- Should consider having our floral baskets be a tax free sales day.
- Travis County Medical Allian Foundation will be donating \$250
- Tracy has contacted all the booster clubs to get donations. So far cheer (\$300) and volleyball (\$100) are the only two that have donated. Soccer has stated they will give \$100. Lacrosse has to wait for their board meeting. Still waiting to hear from Lacrosse, Band, Baseball and Choir

### **Third Business** – Spirit Nights

- Upcoming spirit night at PDQ on March 26<sup>th</sup>.
- April 3<sup>rd</sup> at Cover2 is the last spirit night.

### **Fourth Business** – Flocking

Last week one order for flocking was placed.

### **Fifth Business** – Ford Test Drive

- Bert Sheppard is the new coordinator.

- Ford has not shipped the new advertising kits. We are not allowed to use last year's promotional product.
- The letter he sent Mark is not editable but Kathy Lutz said she was able to pull something off the website.
- Kathy Lutz has created a sign up for volunteers.
- We will sell water (donated by PG committee members). We will also try to sell any parent t-shirts that are still left. We will sell them for \$10.

#### **Sixth Business – Easter Seals**

Cathy Garcia has set up a donation drive for the same day as the test drive.

We have NHS volunteers to help unload. No set up needed.

#### **Seventh Business – T-shirt sales**

All t-shirts that were ordered have been distributed....one order placed in February.

Mary Ellen still has "Future Mav" shirts.

#### **Eighth Business – Miscellaneous Fundraising**

- Pam sent in the paperwork to TxDot.
- Diane has secured flowers to sell after spring break
- We will sell food from Fredricksburg Farms for two weeks after spring break
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#### **Ninth Business – Corporate Sponsors**

- Sydney McCann and Holly Stewart have pulled their prize committee together and are making calls asking for money rather than prizes. Focus has been on those that will make larger donations
- They are using last year's list from Tracy Miller...basically anyone that donated last year.

#### **Tenth Business – Miscellaneous**

- Michael Bakonyi has ordered the corporate sponsor signs
- We are using 600 as the student number to account for all including Success students.
- Tanya was wondering how many officers Main Event will have on hand.

Mark moved to close the meeting. Kirsty second the motion. Meeting adjourned at 8:22pm.