

Smoky Valley Home Educators, Inc

Meeting Minutes

August 16, 2018

I. Call to order

Jessie Smith called for a motion to adjourn. Motion called for by Bill Brisco & Seconded by Trisha Brisco. Motion to adjourn passed.called to order the regular meeting of the Smoky Valley Home Educators at 7m on 8/16/18 at Webster Conference center.

II. Roll call

Minutes presented to members via hardcopy and were made available on the SVHE website from the last meeting. The following families were present: Scott & Lindi Fahrenthold (4), Melissa Miller (3), Rebecca Moline (3), Lynda Ray (2), Jessica & Jeremy Linam, Donita & Jeff Hammond, Tristin & Bill Bristow (7), Wayne & Erin McQuillan(6), Becky & Ashton Holzmeister (2), Jesse & Kimmi Smith (5), Lane & Maria Mills (8), Arlen Redden (6), John Woods (8), Nikole Bird, Adam & Nicole Warren (7), Amanda Reynolds (6), Tracy Repp (1), Jeff Garretson (6)

III. Approval of minutes from last meeting

Minutes presented to members via hardcopy and were made available on the SVHE website from the last meeting. Motion by Mark Hoover to approve as read. Scott Fahrenthold seconded the approval. Minutes approved.

IV. Open issues

- a) **Treasures Report:** Jessie presented the treasures report \$4174 current balance. Some current expenses were discussed, choir facility, Lego league, Current Bal \$2854. Volley ball fees and current balance discussed. Basketball current report also discussed. Motion by Scott Fahrenthold second by Tamra Wenger. Motion passed.
- b) **Graduation:** possible big class coming up.
- c) **Library:** Faith Bible church holds the SVHE library and has a online resource. Reminding people it is available. Items in the filing cabinets of the library are not to be taken (choir music).
- d) **Co-Ops:** Jennifer - No elementary this year. Fahrenthold: Speech, literature, Geometry, writing are offered at Cornerstone.

- e) **TEA:** Mommas only, once a month, postcards going out via Melissa Miller
- f) **Choir:** Mission theme program. Starts Sept 5th at Faith Bible Church . Choir is for ages 6th & up Devotional at beginning - Jessica Lima
- g) **Athletics:** Volleyball has started (Coaches currently at practice). Mark Hoover- Basketball is coming soon (Jr High & High School). He would recommend moving volleyball under the athletic director as the coaches are retiring. Baseball is happening again (recommending put under the athletic director as well.) Coach Garretson-Baseball is happening this spring. Jersey was presented 14+yrs old good group of young men came out to play. This was the best 0-4 season. Close to win against Wichita. Possible short camp.
- h) **Announcement:** Garretson- Civil air patrol on Tuesday 7-9 for 12+ boys and girls. Nicole Warren- Sign ups available for various coop classes available today.
 - (1) **Fundraising:** Nicole & Maria:
 - (a) Goes to help support things like Lego league, graduation, teen banquet, TEA, library etc. So options this year are:
 - (i) SVHE T-Shirts- Interest? Just a general purpose (non-volleyball/basketball shirt) looks like some interest.
 - (ii) Box Tops: Needs a coordinator Nicole Warren will help as needed.
 - (iii) Cards for a Cause: Maria – \$30 for 30 cards. SVHE gets \$11 per box sold. Hand made looking cards. All Occasion cards and blank cards. No repeats. 15 box minimum. 55 boxes would raise the \$600 for the year.
 - (iv) Stickers: Maria. \$5ea / 3for\$12 SVHE, Volleyball & Basketball versions. Can preorder today.
 - (b) Mark was glad the committee was going and helping to raise funds.

V. New business

- a) Positions open for the Advisory Council – Jessie: Open position still available (CHECK REP) and looking for volunteers. Mark provided a quick reminder what CHECK Rep is and what they do and how they keep track of the legislative process and meet with other reps to keep home schooling free from burdensome regulations.

- b) Jessie introduced himself as President and Arlen as the VP. Lane as the new Sec & Nicole bird as the treasure for those who were new to the group.

VI. Adjournment

Jessie Smith called for a motion to adjourn. Motion called for by Bill Brisco & Seconded by Trisha Brisco. Motion to adjourn passed.

Minutes submitted by: Lane Mills

Minutes approved by: Name