

Smoky Valley Home Educators, Inc.

Meeting Minutes May 10, 2018

I. Call to order

Jesse Smith called to order the regular meeting of the Smoky Valley Home Educators at 7:00 pm on May 10, 2018 on the lawn of Faith Bible Church, Salina. Jesse prays for guidance to finish our school years and for help in preparing for the start of a new year.

II. Roll call

The following families were present: Smith (5), Reilly (1), Hoover (2), Redden (6), Hammond (1), Bird (1), Geen (5), and Mills (6)..

III. Approval of minutes from last meeting

The minutes were posted on the SVHE website. Members were provided a hard copy and asked to review the February mtg minutes with treasure's report. Arlen Redden motioned approval of minutes, Maria Mills seconded, and motion passed.

IV. Open issues

- a) **Treasurers Report:** Nikole Bird presented the general report: Beginning balance of \$4,173.79 and ending balance of \$4,174.59. Mark Hoover presented the basketball beginning balance of \$3,576.61 and ending balance \$9,139.45. Mark notes that basketball uniforms will be pursued. Lane Mills motions to approve the general treasurers report. Seconded by Nikole Bird and passed unanimously. Nikole Bird motions to approve the basketball report, seconded by Arlen Redden, and unanimously approved.
- b) **Graduation:** First Baptist Church on Saturday, May 12th @ 2pm with 4 graduates.
- c) **Library:** No update.
- d) **COOP:** There is an informational meeting on May 25th.
- e) **Teen Banquet:** Mark Hoover noted this event went very well. 40 students participated with a Build your own Taco meal, games, line dances, and a piñata. Also notes a very good speaker for the event.
- f) **TEA:** May 15th Olive Garden 6 pm announced by Donita Hammond
- g) **Choir:** Kimmi Smith reports the year finished well with the concert and a McCall Manor concert.
- h) **Athletics:** Nikole announced a meeting for volleyball Friday, May 18th. Mark Hoover noted that the Garretsons are organizing a baseball team.
- i) **CHECK:** Mark Hoover notes some good news in that there has been some cooling off at this time form the recent months of discontentedness from the KC home school case.

V. Announcements

- a) Patti Reilly announced "Royal Pride" a comedy-based play with humility theme, composed by 9 students last fall to be performed May 11th at FCC.
- b) Nikole Warren is organizing a fund-raising committee for SVHE.
- c) Cornerstone is offering a Typing program for 4th grade and up.

VI. New Business

- a) Positions Open for Advisory Council –Lane Mills was presented for the position of Secretary by Jesse Smith. Motion by Nikole Bird, seconded by Arlen Redden, and approved unanimously. Nikole Bird was presented for the returning position of Treasurer by Jesse Smith. Donita Hammond motioned, Mark Hoover seconds the motion, and passed unanimously. Arlen Redden was presented for the position as returning Vice President. Nikole Bird motions, Lane Mills seconds, and motion carries unanimously. Jesse Smith offers himself as a returning President. Arlen Redden motions, Maria Mills seconds, and motion carries unanimously. CHECK Rep. is open.
- b) 2018-19 Proposed Budget was presented. *(Note: The AC previously reviewed and discussed the details of this budget scrupulously on April 6, 2018 2:30 pm)*
 - a. The budget was motioned for approval by Mark Hoover and seconded by Lane Mills, with unanimous approval.
 - b. Discussion on Budget:
 - i. General Budget
 1. SVHE previously decreased membership fees to \$20 per family when the budget allowed, but in 2018 will need to increase to \$25 per family to offset the deficit from the decline in fund raising.
 2. The library budgeted amount has been lowered.
 3. Note Page 5: 10 participants with \$100/student fee. Starting this budget at \$350 in addition to the \$500 expense for a robot.
 - ii. Athletics
 1. Mrs. Day will assume the role of Athletic Director on July 1st.
 2. Nikole Bird moved to remove Mark Hoover from the bank account and add Heather Day. Maria Mills seconds this motion and it passes unanimously.
 - c. Hoover Garage Storage – Mark addresses 3 filing cabinets, 3 risers, and containers. They are looking for storage for these items as soon as possible. An option was discussed to use the storage at Faith Bible Library area as items from the library are cleaned out.

VII. Adjournment

Jesse Smith asked for adjournment. Mark Hoover motioned to adjourn. Lane Mills seconded. The meeting was adjourned with a closing prayer expressed by Lane Mills, praying again for guidance and wisdom.

Minutes submitted by: Patti Reilly, Secretary

Minutes approved by Advisory Committee