

Smoky Valley Home Educators, Inc

Meeting Minutes

Feb 21, 2019

I. Call to Order

Jesse Smith called to order the regular meeting of the Smoky Valley Home Educators at 7:15 on 2/21/2019 at First Southern Baptist Church, Salina, KS

II. Roll call

Minutes presented to members via hardcopy and a via the website of the minutes of the last meeting. The following families were present: Garretson (2), Mills (8), Smith (5), Bird (1), Woods (8), Miller (1), Reynolds (1), Hoover (2)

III. Approval of minutes from last meeting

Minutes presented to members via hardcopy and a via the website of the minutes of the last meeting. Motion by Mark Hover to approve as read. Nicole Bird seconded the approval. Minutes approved.

IV. Open issues

- a) Treasures Report: Nicole presented the treasures report \$5264.68 current balance. Discussed some of the items including Fund Raising income (via Dillon's), Eagle bots, Graduation fees.
 - (a) Expenses- Melissa will be using some funds for upcoming printing expenses. Ending balance \$5637.47. Some sports fees still need to be paid for basketball (rec fees, field house).
 - (b) Basketball still is expecting a sponsorship check (income). Marc- First basketball uniforms around \$8000.
 - (c) Nicole-April 15th is the due date for budget items to the Advisory Council and encouraged anyone who thinks they will need a line item to get info in. Jessie- We will put the info out about the need to submit line items online.
 - (d) Motion to approve – Karla Hover, second John Woods. Motion passed by voice vote.
- b) Graduation: possible big class coming up. Set for May 4th at 2pm. Star War theme graduation. Next meet April 2nd at the Hover Home @7pm

- c) Library: Cleaning out of old music/playbills....good for craft projects. 1940s area. Free to a good home.
- d) Co-Op: Not much happening at this time.
- e) Teen Banquet: No one has stepped up at this time. Graduating seniors will get together for a night out together.
- f) TEA: Melissa Miller - Monday meeting at the Backhaus home. Hoping for good weather. Bible version of “would you rather.”
- g) Choir: 47 participants. Going well, using rhythm sticks. Theme: Hero’s of the Bible. May need to start a new choir due to size. Looking for a leader for it. Concert on April 8th. Golden Belt – Practice begins Mon Concert on March 22nd.
- h) Athletics: Coach Nathanael Berg is looking to Coach Volleyball next season. Jr High Boys will need a new basketball coach next year. Possibly Fred Schwer may continue coaching. Upcoming basketball tournament with 70 teams over the weekend. Will try and post game times soon. March 2nd end of the year party. March 23rd will be the last tournament at St Johns. Due to the closing of St Johns teams will need a new location for practice and games for both Volleyball & Basketball next year (possible at field house). May be issues with how concessions would work as a consistent fund raiser. Need to remove concession storage cabinet from Marc Hoovers home. Marc provide bracket info and will hopefully get it posted to the Facebook group.
- i) Check Update: Jessie – Legislative update meeting was canceled due to weather, not currently rescheduled.
 - (i) Still need a Check Rep.
- j) Announcement: Melissa – Haylee posted some field trip options to the Facebook group – March: SCT “Miss Nelson is missing”, Symphony Field Trip
- k) Fundraising: Maria – Stickers still for sale. \$5 ea or 3 for \$12.

V. New business

- a) Baseball – Garretson is needing to raise funds for the baseball team and is working through the 2019 season. Last year was 0-4 (best 0-4 team ever!). Practice at sunset park due to difficulty in finding space for teams. Boys are getting better. 14 Players. Still building the program. Is working under

KASHA and has games with SES, Lincoln, Wichita and other (roughly 12 games on the schedule). Looking at options for practice – Has checked at KWU, Sacred Heart, Deans Evan. So will be traveling for games, will share the cost of Umpires with other teams & will have travel costs. Fundraiser – Photography family package, whiffle ball tourney. Last year purchased the uniform tops and hats, kids purchased pants, gloves & brought own catcher equipment. Looking at roughly the same number of kids. (8 returns + new kids). Marc – Talked about how the budget process works through SVHE (Nikole sent an email with more details of the budget process). Race track is an option sometimes to run concession stand. (volley ball tends to raise \$250-\$300 in one night).

- (a) Looks like it should be a long term team and so it would be nice to get the budget under SVHE. Due to timing & bylaws SVHE is unable to run money through the accounts until new budget.
- (b) Motion to bring the baseball program- Add baseball under SVHE Sports-Marc Hover. Seconded by Garretson. Motion tabled to allow for notification and vote in May meeting.
- (c) Garretson will get a budget put together for next year. Clarified the need to be a member or not/fees (not applicable at this point as they are not under SVHE).

VI. Other Business

- a) Will need a new treasurer and Check Rep. Looking for nominations.

VII. Adjournment

Motion to adjourn- Mellissa Miller, second from Maria Mills. Meeting adjourned.
Next meeting – May 9th.

Minutes submitted by: Lane Mills

Minutes approved by: