

Smoky Valley Home Educators, Inc

Meeting Minutes

May 9, 2019

I. Call to Order

Jesse Smith called to order the regular meeting of the Smoky Valley Home Educators at 6:45pm at First Covenant Church, Salina, KS.

II. Roll call

The following families were present: Smith (5), Miller (2), Bird (1), Claassen (5), Hoover (1), Green (5), Redden (7), Woods (1), Tracy (4), Mills (1), Moline (3), Garretson (1),

III. Approval of minutes from last meeting

Minutes of previous meeting presented to members via hardcopy and a via the website. Motion by John Woods to approve as read. David Green seconded the approval. Minutes approved.

IV. Committee Reports

- a) Treasures Report: Nikole presented the treasures report beginning balance \$5,637.47
 - (1) Basketball – Balance of the baseball was incorrectly reported at last meeting, current report reflects the updated, correct ending balance.
 - (a) Motion to approve the treasures Report – Karla Hoover, second David Green. Motion passed by voice vote.
- b) Graduation: Star Wars theme went great with 8 graduates. Well attended. Still had 4-5 that didn't "walk" this year.
- c) Library: Nothing new to report. Choir uses it the most. Minimally used the rest of the time. Advertise it a bit more?
 - (1) Do we need to move it? Do we have a place to move it to? Typical usage is during choir, so if Choir moves to FSBC we need space to move the library. Lane will check in on it.
- d) Co-Op: Not a lot of classes this year, would be nice if someone wanted to coordinate some options.
 - (1) ART-PE were some good options in the past, have had guitar, drama, writing, speech. Have done them as monthly and weekly options.

- (2) Hayley – Possible art class at Salina Art Center next year (in discussions)
- e) Teen Banquet: Opportunity for a semi/formal setting with their friends. Has been simple and elaborate depending on the year. There is a folder of notes from past year located in the SVHE library. Has met in various churches over the years (New Community, the City, FSBC and others) -Karla Hoover
- f) TEA: Event coming on May 20th, 6:30 @Olive Garden. RSVP by May 16/17th. Mellissa will resend the info.
- g) Choir:
 - (1) Choir is invited to move to FSBC to help with space issues. This would provide three spaces to practice at the same time -Lane
 - (2) Mellissa Burrows is opening up a Kinder Choir for younger kids.
 - (3) Started with 47 with kids this semester.
 - (a) Mellissa is unable to keep up with all the kids, so will need help to continue offering all of the options. Likely two more people to help.
- h) Athletics: New Volleyball Coach next year, Basketball had great seasons
 - (1) Have volunteer opportunities for basketball talk with Jesse.
 - (2) Baseball – lost 6 games to weather. Went 3 in 4 this year (last year was 0 in 4). Still need to get under the SVHE umbrella. Will plan on fundraising at Speedway. Continuing to grow both the team & number of games.
- i) CHECK Update:
 - (i) Day at the Dome was cancelled this year due to weather and was not rescheduled. No other news
 - (ii) Still need a Check Rep.
- j) Eaglebots
 - (1) Registering the team for next year in May (coming soon). Starts up AUG 1st. Parent meeting coming soon. Eaglebots is a Lego Robotics competition team made up of ten 5-7th graders. Last year's theme was "Into Orbit" 3200 teams compete. Great for the non-sport kids, ie "For the nerds." -Jason
- k) Announcement:
 - (1) Will need to add a ENews editor (Nikole is stepping down)

- (2) Fundraiser of \$600 for staffing the info booth at the river festival. Please sign up for a 2hr slot. Comes with a free button.
- (3) Aug Meeting – Likely Fri Aug 2nd at the Friendship center (still working on final paperwork)

V. Old Business

- a) Baseball – Will table adding budget discussion till Aug for 2019-20.
- b) Advisory Council Nominations
 - (1) Treasurer – Motion to elect Rebecca (Becca) Moline as Treasurer. Motion by Arlen Redden, Second by Karla Hoover. Motion passed with a unanimous voice vote. Officially begins in Aug. Will begin looking at books with Nikole soon as part of the transition.
 - (2) Check Rep – Motion to elect John Woods as Check Rep. Motion by Jesse Smith, Second by Jeff Garretson. Motion passes with unanimous voice vote.
 - (3) Secretary – Motion to continue Lane Mills as secretary. Motion by Karla Hoover, with 2nd by Nicole Bird. Passed with a unanimous voice vote.
 - (4) Vice President – Motion to continued Arlen Redden as VP. Motion by Nikole Bird, 2nd by Mellissa Miller. Motion passes on a unanimous voice vote.

VI. New Business

- a) Bank Accounts – Adding/Removing people from accounts.
 - (1) General Fund located at Sunflower Bank – Motion by Karla Hoover to remove Nikole Bird from the Sunflower Bank General Fund account and replaced Rebecca Moline, Treasurer. Seconded by Jason Tracy.
 - (2) Volleyball fund (remove) – Motion by Mellissa Miller to remove both Nikole Bird and Debbie Sexton from the Volleyball Sunflower Bank Account. Seconded by Karla Hoover. Passes with unanimous voice vote.
 - (3) Volleyball Fund (add)–Motion by Jason Tracy to ADD both Heather Day and Maria Mills to the Volleyball Sunflower Bank Account. Second by John Woods. Passes with a unanimous voice vote.
 - (4) Basketball Fund – Motion by Becca Moline to remove Cricket Walker from the Sunflower Basketball Bank Account. Seconded by Mellissa Miller. Passes with a unanimous voice vote.

- (a) NOTE: Heather Day will remain on the account as we work on a second name to add at the Aug 2019 meeting.
- (5) Baseball Fund – (Tabled till Aug Meeting)

VII. Other Business

- a) Budget- Jesse presented the proposed budget for 2019-2020 school year for review. No changes to the general fund. Some line items were not spent due to not happening in the 2018-19 year but are being left in with anticipation of happening in the next year. Membership dues are stable at \$25. Choir budget has increased (participants also pay dues to cover the cost).
 - (a) Choir questions – Membership vs Participant Fees. Discussion...no change. Budget is Steady.
 - (b) Eaglebots – Part of fees will go towards new computer (misc. expense).
 - (c) Volleyball – No major changes, reduce cost for the gym (no longer at St Johns).
 - (d) Basketball – Highlights of changes. Note changes in Fundraising, Admissions, Tournament, Gym Rent (loss of St Johns), Hoops Encounter/Ref Expenses, Uniforms Expense (money raised in previous year).
 - (e) Motion to Accept budget as presented by Jason Tracy, seconded by Karla Hoover.. Motion passed by unanimous voice vote.

VIII. Adjournment

Motion to adjourn by Arlen Redden, seconded by Jeff Garretson. Meeting adjourned.
Next meeting – Aug 2nd, 2019

Minutes submitted by: Lane Mills, SVHE Secretary

Minutes approved by: