

# **Smoky Valley Home Educators, Inc**

## **Meeting Minutes**

June 4, 2020

### **I. Call to Order**

Jesse Smith called to order the regular meeting of the Smoky Valley Home Educators at 7pm at FSBC Salina, Salina, KS.

### **II. Roll call**

The following families were present: Smith (2), Mills (1), Woods (1), Reddens (1), Linam (2), Graves (1), Miller (1), Reynolds (1)

Approval of minutes from last meeting

Minutes of previous meeting presented to members via hardcopy and the website. Motion by J. Woods to approve with some minor corrections. A. Reddens seconded the approval. Passed by voice vote.

### **III. Committee Reports**

- a) Jesse – Reminder of why we exist – it’s about education/raising of our family and biblical community (see SVHE.COM for full statement). Thoughts on shifting towards one business meeting a year and meet regularly to communicate, learn together and community.

Treasures Report: Jesse Smith – Presented the report. Beginning Balance - \$6,711.13. Ending balance was \$6,116.73 Not a lot of change over the past few months. Becca is at basic training.

- (a) L. Graves moved to accept the report. Second by M. Miller. Motion Passed by voice vote.
- b) Graduation: No Report
- c) Library: - Open. M-Th, 9a-5p
- d) Co-Op Events:
- e) TEA: June 15<sup>th</sup> meet at one of the parks. Melissa will be stepping down. Amanda and others are planning on taking the lead.
- f) Choir: No updates. Planning meeting up next year. No summer performances planned. Motion to waive Fall 2020 fees for Spring 2020 participants for those who signed up & paid fees. by K. Smith, . A. Reynolds

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Second. Discussion: No concerns. Sounds wise. Passed by Unanimous voice vote.

g) Athletics:

- (1) Volleyball: Started up conditioning/practice today (June 4<sup>th</sup>). Looking for High School players. Must be a member of SVHE/Cornerstone. Currently public online school is not included. Discussion on this might be a good time to reconsider this stance (would be a good opportunity to include new people). Issues with tournament policies. Would be a good time to shepherd families through homeschooling and into homeschooling.
- (2) Basketball- No Report
- (3) Baseball – No Report

h) Check Update:

- (a) J. Woods - Capitol Day was canceled. No other reports.
- (2) Eaglebots: Been doing Zoom meetings and enjoying the time.
- (3) Announcement:
  - (a) Aug Meeting Aug 6<sup>th</sup> Potluck @ Webster Conference Center, Swimming, games. 6ish.
  - (b) 15 new member packs handed out this year.- M. Miller
- (4) Get membership done/paid online – SVHE.com

#### **IV. Old Business:**

- a) Consider a bylaw change to move towards 1 business meeting a year.

#### **V. New Business:**

- a) Officer Elections:
  - (1) Nomination – Arlen Redden for President. Second – K. Smith. Discussion: Cool to have an alumni come full circle. Pass-Unanimous Voice Vote.
  - (2) Nomination – Lane Mills for Vice President. Second – L. Graves. Discussion: None. Pass- Unanimous – Voice Vote

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- (3) Nomination – John Woods for CHECK Rep. Second – J. Linam. Discussion: None. Pass-Unanimous Voice Vote.
  - (4) Nomination- Leah Graves for Treasure. Second – M. Miller. Discussion: Been homeschooling 7years SVHE Members for many years. Pass-Unanimous Voice Vote.
  - (5) Nomination- Jessica Linam for Secretary. Second- J. Woods. Discussion: Homeschooling for 10 years. Members of SVHE 3years. Pass- Unanimous Voice Vote.
- ii) Motion to remove Rebecca Moline as Treasure & Jesse Smith as President from the SVHE bank account at Sunflower Bank. By J. Linam, Second L. Graves. Discuss: None. Pass Unanimous voice vote.
  - iii) Motion to ADD Leah Grave as Treasure & Lane Mills as Vice President to the SVHE bank account at Sunflower Bank. By J. Woods, Second by A. Redden. Discussion: we have all three for the sake of accountability. Pass – Unanimous Voice Vote.
  - iv) Budget- Proposed (see attached)
    - (1) Notes: Changes in account
      - (a) Remove Teen Banquet as no activities over the past 3 years.
      - (b) Propose to change the choir participant fee to \$500.
      - (c) Eaglebots – as written
      - (d) Volleyball – Shows deficit, but has historically broken even. Discussion: should we start to charge a gate fee for SVHE families? Just a buck or two? Has had great fundraisers at speedway.
        - (i) SVHE fundraiser at Speedway for General Fund?
        - (ii) Insurance/Equipment – Minor increases.
      - (e) Basketball – vary similar to 2019, Gym Expenses are going up due to utilizing field house vs St Johns Gym (St Johns closed last year). St Johns Gym will be used for games/ Field house used for practice (lots of kids practicing at one time-St John not big enough for all the practices.

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- (f) Baseball – similar to last year (no season this year due to Covid-19).
  - (g) Motion to approve the budget with the change in choir participant fee of \$500. L. Graves, Second A. Redden. Passed Unanimous Voice.
- (2) Other classes for SVHE this fall?
- (3) M. Miller has lots of co-op curriculum that was given to her.

### **VI. Adjournment**

Motion to adjourn by L. Graves, Second A. Redden. Passed. Meeting adjourned.

Next meeting – August 6th, 2020 – Webster Conference Center

Minutes submitted by: Lane Mills, SVHE Secretary

Minutes approved by: