

Smoky Valley Home Educators Inc.

Business Meeting

August 22, 2016

Call to Order: A regularly scheduled business meeting of Smoky Valley Home Educators, Inc. was held in Salina, KS at Faith Bible Church on August, 22, 2016. The meeting convened at 7:00 pm, President Jesse Smith, presiding.

Members in Attendance: Jesse & Kimmi Smith, Jan Meyer, Tamara Wenger, Rebecca Moline, Debbie Sexton, Vinnie & Gayle Pfannenstiel, Brian Kulas, Melissa Miller, Nikole Bird, Arlen Redden, Karen Hay, Mark & Karla Hoover

President Jesse Smith opened in prayer.

Approval of Minutes: Minutes from the May 23, 2106, business meeting were reviewed. Motion was made by Mark Hoover and seconded by Nikole Bird to approve the minutes of the May business meeting. Motion carried.

Treasurer's Report: The budget from 2015-2016 was presented by President Smith, due to not having a treasurer voted in at the last meeting. Gayle Pfannenstiel moved to accept the financial report as presented; seconded by Mark Hoover. No discussion; motion carried.

Committee Reports:

Library: no report

Graduation: no report

Coop: Haley Redden is the chair and is planning to meet the 2nd Monday of each month from 9:00-12:00. Each day will include Art, PE, and Science centered on a theme. Haley is also planning monthly field trips. Be watching e-mail and Face book for information.

TEA: Has met and scheduled their events for the fall semester. First meeting will be for a brunch on Saturday, Sept. 10. They are working to get postcards out to all members.

Choir: Begins Thursday, Sept. 8 at 1:00. Registration will be at that time. They have chosen a Patriotic theme. Melissa Miller will direct the Junior choir; Eric Marshall will again direct the Senior choir.

Volleyball: 1st tournament will be this weekend in Haysville. They have 13 young ladies on the team.

Basketball: Had their parent meeting tonight. Mark Hoover, Athletic Director, brought to our attention the need for the signature card at the bank to be updated. Arlen Redden made a motion that Mark Hoover's name be added to the signature card of the SVHE Basketball account. Seconded by Tamara Wenger. After some discussion, motion carried.

Other Announcements:

*Karla Hoover announced opportunities for service within the group. At each monthly meeting there are greeters, refreshments, and childcare. Within the group there are areas to help such as band, coop teachers, Make-A-Plate, River Festival Information Booth schedulers, etc. She reminded us that having a group takes lots of volunteers.

*There are 5 tubs of books from the Walker family that are free to anyone who would like them. Please stop by the library and check them out.

*Mark Hoover announced an opportunity to join a small group they will be starting and using the Growing Kids God's Way curriculum. Informational meeting will be Friday, Sept. 9 at 7:00 pm at New Community Christian Church.

*Karla Hoover announced about an SVHE scrapbook that was given to her by a former SVHE family that is of graduating Seniors. It would be a great project for someone who has extra time!

Old Business:

Treasurer's Position: Nikole Bird has been nominated and accepted the nomination. No other nominations were made. Gayle Pfannenstiel moved to accept the nomination; Karen Hay seconded. After discussion about bank signature cards, motion carried.

Secretary Position: No nominations have been made. Please consider filling this position. There are only 3 business meetings remaining for which to take notes.

2016-2017 Budget: The proposed budget was presented by President Smith. Mark Hoover moved to accept the proposed budget and seconded by Gayle Pfannenstiel. Some discussion about the Teen Banquet line item and the Coop line item. Motion carried.

-Karen Hay announced the need for Styrofoam egg cartons for the coop.

Vinnie Pfannenstiel moved to adjourn, seconded by everyone!

Arlen Redden closed in prayer.

Minutes submitted by Karla Hoover

Approved on: _____

