

Smoky Valley Home Educators Inc.
Business Meeting
August 10, 2015

Call to order: A business meeting of the Smoky Valley Home Educators, Inc. was in held in Salina, KS at Salina Bible Church on August 11, 2015. The meeting convened at 7:00pm, President Mark Hoover presiding.

Members in attendance: Gayle Pfannenstiel, Renee Rivera, Mark & Karla Hoover, Stacy Serrault, Carroll Long, Megan Long, Jesse Smith, Kimmi Smith, Brian Kulas, Chad Farber, Melissa Miller, Jaleah Morgan, Patricia Deterding, Amanda Pickel, Sheila DeHaan, Karen Hay, Nikole Bird, Rayne Son, Sheldon DeArvil, Lindi Fahrenthold

Unfinished Business:

Election of Secretary: Mark Hoover called for a vote, and the present SVHE members elected the only nominee Heather Son for the position of Secretary for 2015-2016 term.

Approval of minutes:

Motion was made by Karla Hoover and seconded to approve the minutes of the May 15, 2015 Meeting of Members. Motion carried.

Motion was made by Karla Hoover and seconded to approve the minutes of the July 30, 2015 Advisory Council Meeting. Motion carried.

Motion was made by Jesse Smith and seconded to approve the minutes of the August 4, 2015 Special Advisory Meeting. Motion carried.

Officers' Reports:

Treasurer: Stacy Serrault, Treasurer, with the assistance of Carroll Long, presented the 2015 Balance Sheet and 2016 Proposed Budget

Check Representative: Carroll Long discussed his recent conference with CHECK representatives and HSLDA representative Scott Woodruff. Mr. Long discussed recent developments in Kansas regarding state employment with a homeschool diploma.

New Business:

Budget: Motion was made by Lindi Fahrenthold and seconded to approve the proposed budget for the 2015-2016 year with the following 4 amendments:

1. The line item for library expense in the proposed budget be increased from \$350 to \$500
Moved by Lindi Fahrenthold and seconded.
2. The line item for parties and socials in the Athletics Fund of the proposed budget be increased from \$150 to \$500.
Moved by Karen Hay and seconded
3. The line item for parties and socials in the General Fund be reduced from \$500 to \$250, and to include a line item for Building Fund in the amount of \$250.
Moved by Lindi Fahrenthold and seconded
4. Membership dues be reduced from the proposed amount of \$25.00 to \$20.00 with a subsequent reduction in the projected membership dues in the proposed budget from \$1,500.00 to \$1,200.00
Moved by Megan Long and seconded.
Motions carried.

Love Offering for Building usage: Lindi Fahrenthold moved and it was seconded to approve that we make a Love Offering of \$250 to Salina Bible Church for building usage for the 2014-2015 year. Motion carried.

Committee Reports:

Graduation: Rayne Son reported that the graduation committee has met twice and has set a date for graduation of May 21, 2016.

Library: No report

Programs: Karla Hoover said she was developing a monthly program with the following tentative program schedule:

September – Homeschooling Basics

October – College Fair

November – Chili Feed

January – Father's Night

February – Business Meeting with a program on courtship and dating

March – Homeschooling history

April – Project Fair

May – Business & Budget Meeting

Karla also indicated there would be sign up sheets for greeters and snacks for the monthly meetings at our next meeting, that teens and young adults would be providing childcare at the upcoming meetings, and that parents using that care could give a love offering to the teens for their service.

Teen Banquet: No report

TEA: Melissa Miller gave a brief description of TEA and a tentative schedule for the upcoming year. She indicated that Saturday, September 12 is our TEA kickoff with a brunch at her house. A schedule of events has been set through December, and a save a date card will be released soon.

Choir: No report

Athletics: Mark Hoover indicated that a partial volleyball schedule has been posted on the SVHE website, and that there had been a basketball meeting tonight at 6:00 with a good turnout.

Announcements: Patricia Deterding stated her husband is leading soccer through Salina Parks and Rec for 3rd-5th Graders and for 6th-8th graders.

Adjournment: Karla Hoover moved that we adjourn, and the meeting was adjourned at 9:45.

Minutes submitted by Heather Son, SVHE Secretary
08/11/2015

Approved on: _____