

SMOKY VALLEY HOME EDUCATORS, INC.

End of Year Business Meeting

In Person and Virtually

06-04-2021

8:00 pm

Meeting Called to Order by President Arlen Redden @8:00 pm

**Attendees:** Deb Garretson, Louis & Melissa Ade, Wayne & Erin McQuillan, Leah Graves, Karla Schlatter, Dan & Regan Peterson, Aimee Irlbeck, Scott & Lindi Fahrenthold, Jesse & Kimmi Smith, Micah & Melissa Mattison, Arlen & Hayley Redden, Jess Linam, Melissa Miller

**Topics of Discussion:** Approval of Minutes from February, Approval of Treasurer's Report, Library, Choir, COOP, TEA, 4H, Athletics, Eaglebots, CHECK, Website, Graduation, Fundraising, Child Protection Policy, Bylaws Change, Voting in new members to the advisory council

**Minutes**

**Motion to Approve** Jesse Smith

**2nd** Scott Fahrenthold

**Minutes approved**

**Treasurer's Report**

SVHE Treasurer's Report	
June 4, 2021	
Beginning Balance	<b>\$7,681.92</b>
Income	
Fundraiser Income - Dillons	\$44.79
Membership Dues	\$25.00
Basketball error from previous report	\$0.10
SVHE Basketball - Background Checks	\$50.00
SVHE Baseball - Background Checks	\$30.00
Paypal	\$46.91
Eagle Bots Dues	\$200.00
Total Income	<b>\$396.80</b>
Expenses	

SVHE TEA	\$106.60
SVHE Basketball Background Checks	\$0.00
SVHE Baseball Background Checks	\$30.00
Choir	\$400.00
Eagle Bots Dues reduction	\$70.00
Eagle Bots Expenses	\$585.32
Graduation	\$372.77
New Member Packets	\$20.53
JotForm	\$57.00
Tax Filing Fees	\$40.00
Total Expenses	\$1,682.22
General Fund Ending Balance	\$6,396.50
Baseball Ending Balance	\$0.00
Basketball Ending Balance	\$14,904.92
Volleyball Ending Balance	\$3,288.10
General Fund Assets	\$4,970.14
Choir Fund Assets	\$1,128.38
Eagle Bot Net Assets	\$297.98
Baseball Net Assets	\$0.00
Basketball Net Assets	\$11,538.73
Volleyball Net Assets	\$2,210.42
Total Net Assets	\$20,145.65

**Motion to Approve** Louis Ade  
**2nd** Scott Fahrenthold

## **Committee Reports**

**Library/Kimmi Smith** The library can be accessed M-R 9-12 and 1-4 at First Southern Baptist. Ring the doorbell and the church secretary will let you in. All items are available for checkout but the bookshelves in the middle of the room have homeschooling materials on them. A plan is in place to search for materials on the computer.

**Choir/Lindi Fahrenthold** We are planning to have SVHE choir this fall for grades K-12. It will be on Wednesdays, 1-2:30 pm, tentatively at First Southern Baptist. At this time we are needing choir directors and accompanists. Please let Lindi Fahrenthold, lfahrenthold@yahoo.com, know if you are willing to help.

**COOP/Lindi Fahrenthold** Ann Newcomer is planning to offer these classes in the fall: Speech; Creative Writing. They are tentatively set to be on Monday afternoons. Please contact her, newcommerfamily@gmail.com if you are interested or for more information.

**COOP and Field Trips/Hayley Redden** We will have CC available Tue. And Thursday. I am working on planning at least one field trip a month. My goal is to have them on the last Friday of the month. I am also working on having a PE day the 3rd Friday of the month and possibly an art class on the second Friday of the month.

**TEA/Missy Mattison** Nothing to report

**4H/Lindi Fahrenthold** Nothing to report at this time. Meetings will be promoted in the fall.

**Athletics** Peter Browning is offering basketball skills on Thursday mornings through June.

**EagleBots** The Eagle Bots closed out their 4th season enduring the challenges that COVID brought to an international program. As indicated at the beginning of the year, Jason is no longer coaching so the team needs two parents to step into coaching/mentoring roles for the team to proceed into their 5th season. FIRST (firstinspires.org) is comprised of over 39,000 teams globally and kicks off their 2021-2022 season in early August. Registration is actually open now! Robots and programming are key components for the kids, but coaches don't need ANY engineering skills - just to be passionate about kids learning and guide them as they troubleshoot and design on their own. FIRST has many resources for new teams, and Jason Tracy is happy to answer questions for new and interested coaches to pass along our experiences. We need someone to lead this team.

**CHECK/John Woods** This legislative session, the most concerning bill was one that promised Free ACT Testing to public, private, and homeschool students. The concern was about privacy, since the KS Dept of Education would then have access to individual scores, without the family even knowing about it. In the end, CHECK was able to communicate that concern to legislators, and make it to where non-accredited schools, including home schooled students, would not be eligible. That helps protect the privacy of our children's data from state interests.

**Website/Dan Peterson** Improvements have been made on the website with the help of Dan Peterson.

**Graduation** Graduation was held on May 22. The six graduates were Malachi DeHaan, Lindsey Hale, Josiah Reilly, Rebekah Reynolds, Abby Shuart, and Ethan Timken. Speaker was Drew Stanley.

**Fundraising** The volleyball team will be doing a fundraiser on June 11 at the Speedway.

The River Festival is coming up on Labor Day weekend, September 3, 4, and 5, Friday-Sunday. Thank you for SVHE's willingness to help at the two Information/T-shirt booths. Each shift will need at least two people working (more is fine – families are encouraged to work together!) Remember there are two booths, east (by Kenwood bridge) and west (by the Journal bridge). SVHE will be paid \$600 for their work.

Shifts are as follows:

Friday	9:00 – noon	Saturday	9:30-noon	Sunday	10:00-noon
	12:00 – 2:00		12:00-2:00		12:00-2:00
	2:00 – 4:00		2:00-4:00		2:00-4:00
	4:00 – 6:00		4:00-6:00		
	6:00 – 8:00		6:00-8:00		

## **Continued Business**

**SVHE Child Protection Policy** Volunteers include Lane Mills, Leah Graves, Jessica Linam, John Woods, Lindi Fahrenthold, Gretchen Browning, Hayley Redden and Arlen Redden. This group has met several times and will continue to meet working towards making sure SVHE has a good child protection policy in place.

## **New Business**

**Bylaws Change** -Article VI - B: Change from three to two years.  
-Article VI - D: Change from two consecutive years to one year.

**Motion to Approve** Wayne McQuillan

**2nd** Louis Ade

**All in Favor** 10

**All opposed** 3

**Motion Passed**

### **Vote on New Officers**

Vice President: Todd Zerger

**Motion to Approve** Jesse Smith

**2nd** Scott Fahrenthold

**All in Favor** 13

**All opposed** 0

**Motion Passed**

Treasurer: Regan Peterson  
**Motion to Approve** Aimee Irlbeck  
**2nd** Deb Garretson  
**All in Favor** 13  
**All opposed** 0  
**Motion Passed**

Secretary: Melissa Miller  
**Motion to Approve** Leah Graves  
**2nd** Scott Fahrenthold  
**All in Favor** 12  
**All opposed** 1 - Micah Mattison  
**Motion Passed**

CHECK Rep: Wayne McQuillan  
**Motion to Vote** Louis Ade  
**2nd** Jesse Smith  
**All in Favor** 13  
**All opposed** 0  
**Motion Passed**

Remove Lane Mills and Leah Graves from the checking account and add Todd Zerger and Regan Peterson.  
**Motion to Vote** Wayne McQuillan  
**2nd** Scott Fahrenthold  
**All in Favor** 13  
**All opposed** 0  
**Motion Passed**

Next Meeting: Need to know who is on the checking accounts for athletics.

**Motion to Close Meeting** Jesse Smith  
**2nd** Wayne McQuillan  
**All in Favor** 13  
**All opposed** 0  
**Motion Passed**

Scott Fahrenthold closed the meeting in prayer.  
Meeting adjourned @9:11 pm