

May 20, 2019

**Board In attendance**

President - Sara Lewis  
Vice President – Darrel Broughton  
Secretary - Christy Cochrane  
Treasurer – Susan Fellin  
Parliamentarian – Kristina Catizone

Advertising / Marketing - Sara Lewis  
Communication –  
Concession – Kristina Catizone  
Hospitality – Barb Cook  
Membership / Spirit Wear – Lynn Cox  
Sports Programs –  
Ways & Means –  
Website – Stephanie McNamara

**Others:**

Coach Brennan – Girls Basketball  
Shelle Flowers  
Julie Wolford

**Faculty in Attendance**

Activities Director- Michael Jiancristoforo

- Approval of Minutes – Motion: Darrel, 2<sup>nd</sup>: Lynn - Approved
- Treasurer
  - Financials
    - Checking - \$54,929.60 (04/30/19)
    - Savings - \$8,555.81 (04/30/19)
- Nominating Committee
  - The nominating committee identified the following people to run for positions at the April meeting
    - President: Sara Lewis
    - Vice President: Christy Cochrane
    - Secretary: Shelle Flowers
    - Treasurer: Susan Fellin
    - Parliamentarian: Lynn Cox
    - Advertising/Marketing: Amye Bergman
    - Communication/Website: Stephanie McNamara
    - Membership: Lynn Cox
    - Spirit Wear: Julie Wolford
    - Ways & Means: Julie Hughes
    - Concession: Christy Cochrane
    - Hospitality: Danielle Harris / Barb Cook
  - Voting has been deferred to the next meeting

- Luau
  - Revenue: \$15,783.00
    - Ticket Sales: \$3,345.00
    - Donations: \$1,695.00
  - Expenses: \$4,786.91
  - Profit: \$10,996.09
  - Attendance: 135
  
- Concessions
  - \$6,912.00 (14 days)
  - Spring Jubilee – June 6, 7, 8
    - Would like to purchase 2 – 150 qt coolers (\$70.00 each)
    - We have two parents that have agreed to cook for us again this year
    - Coach Stewart donated ice cream sandwiches to be sold in the concession
    - Sign up genius for volunteers is ready to be sent out
  
- Membership
  - \$50.00 Donation
  - 2019-2020 Membership
    - JAA will continue selling memberships
    - Would like to add 2 person pass
  
- Ways to increase student attendance at sporting events
  - Discussed
  
- Other Business
  - Presenting JAA volunteers with gift cards to show our gratitude was discussed at the meeting and later via electronic communications, but was determined not to be the best use of donated gift cards/funds at this time
  
- Next Meeting Date
  - Monday, June 17, 2019
  
- Adjourned (Motion: Darrel, 2<sup>nd</sup>: Lynn – Adjourned)