



STEM Booster Club General Meeting Minutes
September 12, 2024 at 6:30 PM
Martin High School, Arlington, TX

1. Welcome (President Allyssa Wheaton-Rodriguez)- called the meeting to order at 6:32pm. She introduced herself and stated how exciting it was to have such great attendance.

2. Minutes of April STEM General Meeting (Jana Monroe) - Laura Farnell made a motion that we accept the minutes, motion was seconded by Natoya Alee. Motion was called to a vote. None opposed, motion passed.

3. Treasurer's Report (Joy Shazima) - reported our beginning balance for September was \$49,542.15. She went over the sales and expenditure for August: First Event, merchandise sales and membership dues. The amended budget was presented and accepted.

-Reconciliation Committee Report - Sydney reported all went well but a recommendation was made that we have more documentation on what invoices are for. All funds were accounted for. The report needs to be sent to Jocelyn Johnson.

4. STEM Academy Co-Coordinator Updates (Ms. Taylor) - welcomed everyone and introduced herself to the new parents. She thanked the Booster club for the snack bags for staff. She announced that the Freshman mentor meetings will be finished up this 6 weeks, she explained that this is a meeting held by the Senior Ambassadors to help with time management, and important things they need to know. They do these once every 6 weeks. NASA coming October 15-16th. We are taking the biggest group so far, 140 kids. They will get to go to the Buoyancy Training center for the first time in a few years. The SSEP program Launch date has been pushed back to October 30th. They have already started the recruiting process for next year. She and Mr. Forsythe will take 10 days to go to AISD Jr. High schools to talk to 8th graders about the STEM Academy. The OU Math day will be in November. A small number of students will be selected, it is open to all 10th -12th graders. Our Leadership Conference will be November 22nd. This is a meeting that the Students put together, and they do a great job. She concluded by encouraging parents to check their remind for the newsletter and information going on in STEM.

5. Officer Reports

a. 2nd VP Fundraising (Natoya Alee)

-Spirit Nights announced please support and ask friends and family to come out too. Kendra SCott February 7-9 midnight Friday to midnight Sunday. A code will be shared for online purchasing and proceeds come back to our Booster Club. In store purchases Saturday 5-8pm. There is ROBO Boat 9-19 Cici's night.

- Chick-fil-a Sept. 26 5-8p

-Panera October 24 4-8p

-Panera November 21 4-8p

-On the Border Dec. 5 all day

-Scholarship Chair - Allyssa announced this chair as vacant and asked if there was any interest in anyone wanting to take this position, Shannon Annen, volunteered and was accepted. Allyssa also asked for volunteers to serve on the Scholarship selection

committee. Volunteers were: Laura Farnell, Shea Lewis, Jana Monroe, Yvette Fielder, and Jenni Huntley.

-Scholarship Fundraiser Chair (LeighAnn Haferkamp) - gave information about the silent Auction in April and asked for help from parents to get items donated. She asks if anyone knows of a business that is not on our list that donates items to please share with her. We need all hands on deck to raise money for scholarships.

b. 5th VP Membership (Sydney Pham) - reported that we had 125 members at the end of the school year, last year and we are currently 105 just one month in. She thanked parents for support and for joining.

c. 6th VP Hospitality (Laura Rose) - announced 5 events for our staff

-Fall Snack/Drink Drop-off - went well sponsored by Erlene's company

-Fall Dessert Bar in October or November

-Leadership Conference Date November 22nd, gift bags for 15 - 20 presenters

Winter luncheon in December

December open house breakfast

d. 7th VP Student Activities (Jennifer Richardson)-reported we have done one activity this year Daesy Sno Cones, it went well and kids loved it. UpComing events: Cidercade, hoping for a big turn out. She encouraged parents to get their students to participate in these activities. She is working on an October halloween event 26th, Ghost Tour at UTA.

6. Other Business - no other business was discussed

7. Upcoming Dates

a. Next General Meeting-January 9, 2025 6:30-7:30p

b. Kendra Scott Gives Back February 7th & 8th (online only on 2/7/25)

c. General Meeting-April 3, 2025

d. Scholarship Fundraiser Silent Auction-April 10-13

e. Banquet-April 25, 2025 Grandview in Mansfield

Meeting adjourned: 7:21pm