

TEP Summer Session Agenda

Meeting Minutes: Called to order at 7:45 pm, Wed, July 17, 2019

Officially voted onto the 2019-20 board all meeting attendees (Fuji Whittenburg, Stephanie Lackenby, Julianne Gorman, David Refsland), plus Mary Vincent, Sean Colgin in absentia, putting us at quorum for the officer position vote.

TEP Officer Positions Vote for the following:

- President - Julianne Gorman
- Controller - Stephanie Lackenby
- Secretary - Mary Vincent
- Treasurer - David Refsland
- Marketing Chair - Sean Colgin

All of the above were approved and voted in unanimously by attendees.

Will fill Sponsorship Chair, Digital Chair position in August. All other board members will be "General Members"

Monthly meetings set for the second Tuesday of the month, in Room 14 (Teacher's Lounge), 7 pm.

Julianne to ask Mr. Gediman (Principal) for campus location for August meeting.

Budget Approval

- Discuss line items and pin down final \$
- YMCA, Planet Bravo, Arc Designs
- **Amended Budget for 2019-20 - Approved by vote.**

Prep & Polish Day (8/16, Friday, 7:30 - 11 am)

- Overview (Julianne) presented
- Follow-up planned for 8/13 meeting, to finalize details.

Meeting adjourned at 9:00 pm