

Project Graduation 2019 General Meeting
September 26th, 2018 6:00pm @ AllStar Burger
Attendees: (see sign in sheet)

- I. Approve Minutes: From April and August General Meetings:
 - A. All in favor - yes approved
 - B. Against? None
- II. Committees:
 - A. Gift Cards - Sarah Harrington, available online
 - B. Senior Breakfast - Kim Watson, April 18th @ Rough Hollow
 - C. Parent Dinner - Rebecca Ramsey, Jennifer Horne & Tiffany ___; Sonesta February 7th 2019; Silent Auction, Dinner, Gift Baskets, etc.
 - D. PG EVENT - Nicki McGurran & Sophie Jones; Hill Country Indoor is reserved, working on reserving vendors.
 - E. Yard Signs - Kelly Turner; vote will decide which of the 2 styles we choose
 - F. Powder Puff - Mina Ehrie, Thursday before Spring Break 2019
- III. Budget:
 - A. We still have a lot of money we need to raise; possibly use the system that volleyball used with SignUp Genius listing all names of businesses from the Lakeway Chamber of commerce - people sign up to contact a business
 - 1. Is it possible to have "One and Done" Option for paying for everything for PG; example could dinner be added to Sign/Registration/Donation/Dinner
 - 2. No bc that makes it too expensive, not everyone wants all of those items, and Parent Dinner is in February so we need funds sooner for that.
 - B. Budget Approval - All in Favor? YES Budget Approved; any opposed? No.
- IV. Check Request Process:
 - A. Send request form to Joy, Amy, Shaeli or Jane for Approval
- V. Prize Drawing:
 - A. Update - last year tickets for the Bike were \$10.00 each
 - B. This year we will have Gift Cards that were donated to use as the prize(s) - \$500, \$300 and \$200
 - C. Sell tickets at the HOCO parade and at all lunches
 - D. Drawing will be held November 15th
 - E. Voted on the amount to charge for tickets - all APPROVED to sell the prize drawing tickets for: 1 ticket for \$2.00 / 3 tickets for \$5.00.
- VI. Yard Sign Vote:
 - A. Two choices for the yard signs = basically horizontal or vertical
 - B. Vertical yard sign won the majority vote - 19 voted yes
 - C. Will be able to order February 1 - April 30, 2019 for \$30.00 each
- VII. Give Backs:
 - A. Tricia Land
 - B. Everyone please share Facebook Posts for Spirit Nights get the word out

- C. Schlotskys October 10th, AllStar November, Shipleys December, PTerrys January, Angels March
 - D. Also Give Backs through Randalls and AmazonPrime/Smile
- VIII. Photo Display:
- A. Christine _____
 - B. Nostalgia Wall - kids in groups; will display at the Senior Breakfast and at Project Graduation Event. Box will be in front office starting January 8th; deadline to submit photos for wall is March 8th.
 - C. Toddler Wall - 8x10 toddler photos of your child (on back write the seniors name, parent name and phone number) - this will be for an activity at the EVENT - Who's Who Senior Baby Picture Wall.
- IX. FYI:
- A. LTHSProjGrad@gmail.com
 - B. Next meeting: Wednesday October 24th 10:30am Annex Conference Room
- X. Adjourned: 7:00pm

Minutes prepared by Secretary Jane Kleymeyer
October 10th, 2018