

REEDS SPRING R-IV SCHOOL DISTRICT
Project Graduation Executive Officers Open Meeting
Class of 2014
Office of the Superintendent
February 11, 2014, 5:30 p.m.

Call to Order and Roll Call:

Time: 5:30 p.m.

Officers Present: Stephanie Krueger, President
Terri O'Neal, Vice-President
Rachelle Meats, Secretary
Karla Bauer, Treasurer
Joy Flaugh, Treasurer

Chairpersons Present: Jenny Tinnes, Joan Dewilde, Kerrigan Arnold, Kaylee Dewilde, Dana Wright, Karen Goodin

Approval of minutes:

Motion by Krueger and seconded by O'Neal to approve the following minutes:
Executive Meeting: October 30, 2013
Regular Meeting: November 13, 2013 and January 15, 2014
Unanimously approved.

A copy of the approved minutes will be posted on the school's website before the March meeting.

Treasurer's Report:

Balance: \$23,883.52

Chairperson Reports:

1. **Fundraiser Chairperson - vacant**

CURRENT EVENTS:

McAlister's Tea – Co-Event Coordinators: Joy Flaugh/Lisa Allphin/Diane Curnes
\$3196.19 collected

Wolf Carnival Free Throw Contest – Event Coordinator: Sarah Wilson
Going well – will have a total amount collected at March meeting

Harter House/Community Cash Receipts – Event Coordinator: Edyie Taylor
No report

Concessions:

Wrestling tournament - need senior volunteers - February 15th

FUTURE EVENTS:

Skate World – Event Coordinator: Stephanie Krueger

March 11, 2014 – will advertise at Elementary school

5K Wolf Run – Event Coordinator: Autumn Flaugh resigned

1) Stephanie will contact – may not be able to hold this year

Dancing with the Stars – Event Coordinator: Stephanie Krueger

1) Tentative date: February 2014

2) Kelly Riley – Dancer representing RSHS

3) Venue has changed hands – will confirm date on Feb. 13th

TV Raffle – Motion made that we donate TV to Project Grad event as a prize – Unanimously approved.

Internet Auction & Adopt a Wolf – Event Coordinators: Jennifer & Amelia Fisher

- 1) Collecting donated items in Branson to be auctioned on EBay
- 2) Adopt a Wolf – distributing to local businesses (buy for a \$1)
- 3) Will contact Jennifer Fisher to see if able to collect items and give her items donated at garage sale

Intermediate School Dances – Dance with a Senior

Event Coordinator: Sondra Eby

Date: March 28, 2014 – 5:30-7:00 p.m.

Need seniors to participate for \$1 dance

Jenny Tinnes will set up Spirit Shop

Need volunteers to set up and serve concessions

Spring Fishing Tournament – Event Coordinator: Jim Meats & Tom Statler

April 12, 2014 (tentative)

Will ask Jim Meats to make contact with Joe Gettle

2. **Hours Chairperson – Jenny Tinnes**

Keeping sign-in sheets and calculating hours

3. **Security Chairperson – Glenn Thomas** (not present – no report)

4. **Prizes Chairpersons – Marie Hembree and Jenny Tinnes** (no report)

5. **Food Chairperson – Jason Krueger** – (not present - no report)

- 1) Will need more food since moving Event to Ozark Recreational Center
- 2) Will be checking with vendors to get an idea of what food can be donated

6. **Entertainment Chairperson – Joan Dewilde, Kaylee Dewilde and Kerrigan Arnold**
Stephanie Krueger made a motion to allow Entertainment committee to spend \$4,000 on entertainment, seconded by Terri O’Neal.

Suggestions:

Amberg has been booked to provide the following:

A) Casino tables: Black Jack (2); Roulette

B) Slot machines (4)

C) Cash Machine

D) Inflatables (3)

Tentative plans:

- 2) Hypnotist – will determine which contract to sign
- 3) Photo Booth – Traveling Studio (\$450) for 2 hours
- 4) Swimming – Duck Swim
- 5) Rock wall
- 6) Manicures
- 7) Music – I-pod playlist – Julia Krueger; Karla Bauer – possible sound system
- 8) Board games; food, etc...

Other Items:

- 1) Rachele Meats will contact Steve Verheyen to arrange for buses to transport seniors to Ozark. Possible driver, Ned O’Neal. Will need another
- 2) Need to create waivers for seniors to sign.

Future Agenda:

An agenda was created by the officers for the next meeting on Wednesday, February 12, 2014.

A reminder email was sent to senior families on Monday, February 10, 2014 and an all-call was sent on Tuesday, February 11, 2014. The Agenda and all Minutes will be posted on the school website.

Next Officer's Meeting:

Tuesday, March 4, 2014, 5:30 p.m., Office of the Superintendent

Motion to adjourn by Stephanie Krueger and seconded by Karla Bauer. Meeting adjourned at 6:50 p.m.