

Athens Drive Magnet High School STEM Academy

Advisory/Alliance Board Meeting: *Google Meet*

Meeting Minutes 6/7/21 @ 6:30 pm

Shane Barry, Lauran Doran, Sherry Skinner, John Sykes, Chuck Bertz, Hannah Wheeler, Mary Kelly-Crapse

Time	Topic	Who	Notes
6:30 pm	Welcome	John Sykes	• Welcome! • Introductions of all parties • Approval of Meeting Minutes from 5/14/21 ○ Moved by Chuck, seconded by Shane
6:35 pm	Academy Update	Shane Barry/Lauren Doran	• STEMPosium Wrap-up ○ Lots of year end stem points turned in ○ Only a handful of students removed for lack of participation • STEM Camp Info • STEM Tshirt designs • Lauren would like to plan for a STEM end of year celebration next year • Lauren will gauge teacher availability for STEM Camp, get numbers to Brenda and the Exec Board ASAP to plan for food • Start thinking about meeting times for next year
6:45 pm	Treasurer's Report	Sherry Skinner	• Financial Update ○ Only change is Amazon Smile deposit for the quarter • Vote for 2021-22 Proposed Budget ○ Not many changes needed ○ Moved to approve by Chuck, seconded by Hannah, Proposed budget approved
7:00 pm	Advisory Board	John Sykes	• Election of Officer ○ Chair ○ No election held due to no nominations

			○ Chuck Bertz, vice chair, will be acting chair ○ Sherry needs to update the bank documents
7:15 pm	Fundraising	John Sykes	● Current Status (No Fuss Donation continued) ● Next Steps ○ Upcoming fundraiser at Sweet Frog on June 14th 12-9pm, need to show flyer ○ Lauren will promo on new Academy IG and Twitter
7:20 pm	Committees	John Sykes	● Need Committee Leads - Communications, Fundraising, etc. ● Next Steps ○ Presence at Jag Fest? Parent meetings in an evening ○ Also presence at Meet the Teacher and Open House
7:25 pm	Wrap-Up & Adjourn	John Sykes/Shane Barry/Lauren Doran	● August Meeting: Friday August 6th at 1pm