

## **PARTS Board Meeting Minutes**

**Date:** Tuesday June 19, 2020

**Location:** Zoom

**In Attendance:** Jeremy Dodgen, Juana Carrera, Collie Johnson, Lori Brake, Ethan Dodgen, Christopher Brake, Hannah Wells, Michael Navia, Sandi Jenkins, Amanda Wells, Paloma Encarnacion, Judy Dodgen

**Called to order:** at 6:05 by Jeremy Dodgen, President

### **Business:**

The March minutes were posted online. A motion was made to approve them as posted. The motion was seconded. The minutes were approved as posted.

The March and April Treasurer's Reports were presented by Lori Brake. A motion was made to approve them as presented. The motion was seconded. The reports were approved as presented.

Scholarship committee wants to thank those that donated via the facebook fundraiser. It raised \$1,000. PARTS also received \$1,800 in donations in honor of Bart Forbes for scholarships. This was donated by family members of Bart Forbes. The scholarship committee recommends three scholarships in the amount of \$600 and four scholarships in the amount of \$250. A motion was made to approve them as presented. The motion was seconded. The recommendations were approved as presented.

### **Elections:**

The slate of nominees was presented and nominations were requested from the floor for the 2020 - 2021 PARTS Board:

President - Jeremy Dodgen  
1st Vice President - Juana Carrera  
2nd Vice President - Collie Johnson  
Treasure - Alicia Doyle  
Secretary - Lori Brake

A vote was taken and the Board was elected as slated. Congratulations to the new board.

### **Principal report:**

Thank you to the outgoing board and incoming board. He can not give much information on next school year. Congratulations to Hannah Wells who was nominated as most inspiring student. Office staff will be back in one week. Virtual graduation and a time for seniors to come with a photo opportunity. There will be a sign up sent out for pick up. Next year, will not be business as usual. Possible virtual registration for the next school. Less students on campus. Less classes. Enroll in LBCC. There will be award ceremonies virtually. Awards are 1st and 2nd Monday of June. Jeremy was named Renaissance VIPS of the Year. Thank you to Jeremy.

**ASB report:** Meeting twice a week via Zoom. ASB will have 2 co teachers Mr. Byrne and Ms. McDowell. Created a calendar with dances, mental health day, all will be dependent upon approval. 2020-2021 budget approved. Refund from The Reef and money will go back to students. Working on virtual prom. Interviews for new ASB and elections. Pre Registration packets are being worked on. Elections will be done through videos and people will vote online.

**Events:** Arts Awards - June 1st via youtube  
Virtual arts assembly via instagram live  
Virtual Graduation - June 11th, 2020  
Book Collections look for upcoming email

**Thank You:** Thank you to everyone involved with PARTS

**Meeting adjourned:** at 6:33pm by Jeremy Dodgen, President  
Submitted by Lori Brake