

## PACIFIC CREST INNOVATION ACADEMY

1142 Jessup Road. Cook, WA 98605 • (509) 538-2700 • fax (509) 538-2181

#### **ASB Leadership Meeting Minutes 2020-2021**

Meeting Date: 12/2/2022		Meeting Time: 12:21			Meeting Location:		n:	PCIA Commons				
									_			
Call to Order:	Call to Order: Motion by: Le			xi Manning				Second by:				
ne previous meeti	ng minut	es were i	read &	approved (co	orrect	ed & app	rove	d):				
Previous Meeting Date: 10/2		10/21/2	2022	22 <b>Motio</b> n		Krystin Jenkins		ins	Second by:		Kaitlyn Leeson	
embers Present:												
Krystin Jenkins				Kaitlyn Leeson			L	Lexi Manning				
Matthew Morrill												
ld Business:			•					•				

#### **New Business:**

- Conference with Sarah regarding swag
  - Meeting postponed
  - Reach out to Summit embroidery to see what we could sell (Matthew will call by December 9th)
- Big Brain CLub fundraiser?
  - Making and selling crystal garden kits
  - o Finish kits by December 16th and sell until Christmas break (possibly longer)
  - O Mr Van Duzor is buying supplies, science club reimbursing, kits will be sold for \$5 each.
- Field Trip Idea
  - O Going to LCC cadaver lab, electron microscopes, and other cool things
  - O Mr. Van Duzor has a contact that says we can plan to go.
  - O We will ask Mr. Van Duzor if he will be the field trip coordinator
  - O Ms. Herman will talk to faculty about a good date and Ms. Naomi about lunches.



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- \$10 School fee
  - o Postponed to future meeting
- Winter Celebration
  - o Going to be on Tuesday, December 20th
  - O There will be a special schedule
  - O Gingerbread house party at 12:00-1:00 PM
  - Other activities: White Elephant gift exchange (\$20 limit) anyone may opt in/out
    - **■** 11:30-12:00 lunch (Benniventies?)
    - 12:00-1:00 gingerbread houses
    - 1:00-1:45 White Elephant
    - 1:45-:2:15 stockings/clean up
    - 2:15-3:00 Hang out, play games, socialize time
- SAD day

**Action Items** (financial decisions, items voted on, things that need to happen, etc.):

Action Item:	Motion By:	Second By:	Number Approved:	Number Opposed:
Approve science club crystal kit fundraiser	Krystin Jenkins	Matthew Morrill	3	0



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#### **Treasurer's Financial Reports:**

Cash Receipts Total:	Cash Disbursements Total:	Club Account Balance:	Open Purchase Orders (not yet paid):	As of (DATE):
		\$3636.72		12/2/2022

dget Revisions:					
Meeting Adjourned: A	Motion by:	Lexi Mannings	Second by:	Time:	12:43