



# PACIFIC CREST INNOVATION ACADEMY

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

## ASB Leadership Meeting Minutes 2020-2021

<b>Meeting Date:</b>	3/17/2023	<b>Meeting Time:</b>	12:27	<b>Meeting Location:</b>	PCIA Commons
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<b>Call to Order:</b>	<b>Motion by:</b>	Lexi Manning	<b>Second by:</b>	
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The previous meeting minutes were read & approved (corrected & approved):

<b>Previous Meeting Date:</b>	3/3/2023	<b>Motion by:</b>	Krystin Jenkins	<b>Second by:</b>	Kaitlyn Leeson
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### Members Present:

Matthew Morrill	Kaitlyn Leeson	
Krystin Jenkins		
Lexi Manning		

### Old Business:

- **Update on bouncy house**
  - If its available
  - Is it delivered or pick up
  - How long is set up?
  - Matthew has attempted to contact update next week
- **Lock-in update/time**
  - Are we buying food? - ASB will not buy food, we will have a snack sign up sheet
  - Students can stay after school supervised by Mr. Van Duzor and Ms. Duffus
    - They will be responsible for their own food
    - They will clean up
    - They will help set up
  - Lock in officially starts at 8:00 - No one allowed in (exceptions allowed if planned)
  - Lexi will attempt to be here after school
  - Time limit on TV time in cafeteria
  - Set up will be done by those staying after school
    - Moving desks in commons
    - Snack table
    - Cleaning cafeteria w/ Ms. Naomi
    - Set up gym games
  - Lexi will create snack sign up sheet for the 17th
  - Room assignments
    - Conference room door will be open - small games



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- Library - games
- Gym - physical activities
- Cafeteria - video games
- Commons - movie/sleeping time
- Class rep updates
  - 9th grade - lunch proposal approved by Ms. Naomi in effect starting March 2023
  - 10th grade - No updates
  - 11th grade - Still small class
  - 12th grade - NA
- SWAG update
  - Postponed to special meeting next week
- Coin drive posters
  - Postponed
- Updates on approved fundraisers (postponed?)
  - Plant sale has been postponed

### New Business:

- Lock in discussion
  - Bouncy house debrief (Matthew)
    - They can set it up and take it down
      - Matthew will ask Mr. Rogers/Ms. to let them in on Saturday
    - Total cost of \$260 plus \$100 fee that we get back if bouncy house is returned clean and dry
    - We will make our own rules as well as rules in the rental agreement
      - Socks at all times
      - No food/drinks
      - No wrestling
      - No shoes
      - No sleeping
      - No bodily fluids
    - Lexi will get waivers from Ms. Lisa by Monday morning
  - Ms. Duffus is buying glow in dark nitro ball, ASB will purchase 200 glow sticks and glow in the dark tape
- Swag
  - Ms. Herman will contact about further items and pricing



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

Action Item:	Motion By:	Second By:	Number Approved:	Number Opposed:
We will rent the princess bouncy house for the price of \$260 plus \$100 cleaning deposit	Krystin Jenkins	Kaitlyn Leeson	3	0
We will purchase 200 glow in the dark glowsticks for \$14 and glowing tape for \$20	Krystin Jenkins	Matthew Morrill	3	0

**Treasurer's Financial Reports:**

Cash Receipts Total:	Cash Disbursements Total:	Club Account Balance:	Open Purchase Orders (not yet paid):	As of (DATE):
		\$3451.18		3/17/2023

**Budget Revisions:**

<b>Meeting Adjourned:</b>	<b>Motion by:</b>	Lexi Manning	<b>Second by:</b>		<b>Time:</b>	
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ASB Advisor Signature

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Date



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Principal Signature

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Date