



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: | 3/7/2023 | Meeting Time: | 12:23 | Meeting Location: | PCIA Commons |
|----------------------|----------|----------------------|-------|--------------------------|--------------|

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|-----------------------|-------------------|--------------|-------------------|--|
| Call to Order: | Motion by: | Lexi Manning | Second by: | |
|-----------------------|-------------------|--------------|-------------------|--|

The previous meeting minutes were read & approved (corrected & approved):

| | | | | | |
|-------------------------------|---------------------|-------------------|--|-------------------|--|
| Previous Meeting Date: | N/A Special Meeting | Motion by: | | Second by: | |
|-------------------------------|---------------------|-------------------|--|-------------------|--|

Members Present:

| | | |
|-----------------|----------------|--|
| Lexi Manning | Kaitlyn Leeson | |
| Krystin Jenkins | | |
| Matthew Morrill | | |

Old Business:

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|---------------------|
| N/A Special meeting |
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New Business:

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| <ul style="list-style-type: none"> ● Proposal by Mrs. Durham <ul style="list-style-type: none"> ○ After Lock-in we would help w/ plant sale for pancakes ● Summit design options <ul style="list-style-type: none"> ○ Everyone likes the first design ○ No to youth options ○ No long sleeve ○ Do we need to pre-buy items to stock store ○ We want blankets, sweatpants, tumbler, and beanies. ● Lexi may bring pancake mix for lock-in <ul style="list-style-type: none"> ○ We would have to clean up kitchen ● Yearbook fundraiser proposal <ul style="list-style-type: none"> ○ They will be selling ad space in yearbook for \$25, \$50, and \$75 dollars |
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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 not help set up plant sale after lock-in due to tiredness | Matthew Morrill | Krystin Jenkins | 3 | 0 |
| Yearbook fundraiser approved | Krystin Jenkins | Kaitlyn Leeson | 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): |
|----------------------|---------------------------|-----------------------|--------------------------------------|---------------|
| | | \$3451.18 | | 3/7/2023 |

Budget Revisions:

| | | | | | | |
|--------------------|------------|--------------|------------|--|-------|-------|
| Meeting Adjourned: | Motion by: | Lexi Manning | Second by: | | Time: | 12:38 |
|--------------------|------------|--------------|------------|--|-------|-------|



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ASB Advisor Signature

Date

Principal Signature

Date