



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:	9/23/2022	Meeting Time:	12:25	Meeting Location:	PCIA Commons
----------------------	-----------	----------------------	-------	--------------------------	--------------

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

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

Previous Meeting Date:	9/16/2022	Motion by:	Krystin Jenkins	Second by:	Kaitlyn Leeson
-------------------------------	-----------	-------------------	-----------------	-------------------	----------------

Members Present:

Krystin Jenkins	Lexi Manning	Kaitlyn Leeson
Matthew Morrill		

Old Business:

- **Swag for Fall Festival (Oct. 22)**
 - Ms. Herman followed up with OMG today (9/16/2022)
- **Fundraising Master calendar**
 - Clubs will put all planned fundraisers on the PCIA google calendar
 - ASB can deny any fundraisers
 - Clubs must present fundraiser to ASB prior to fundraiser
- **Working with club advisors to plan fundraisers.**
 - Ms. Herman discussed this with staff at their last meeting.
- **D&D Club constitution?**
 - Approved

New Business:



PACIFIC CREST INNOVATION ACADEMY

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

- **Plan B for ASB training**
 - Ms Herman Proposed to find a training webinar
- **Spirit week dates**
 - Planned for the 17-21 of October
- **ASB Pictures**
 - Will do on Monday, Sept 25
- **Plan B for fall fest fundraiser**
 - Candy Jar where people pay to guess how much is in it
 - Sign up sheet for work?
- **D&D Club Discussion**
 - Blake has not talked to Dr Harb about becoming a club advisor
 - Ms. Herman is looking into reviewing club inception criteria

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

Action Item:	Motion By:	Second By:	Number Approved:	Number Opposed:
Ms. Herman will find an ASB webinar training for all ASB members to attend in order to replace the planned in person training.	Krystin Jenkins	Matthew Morrill	3	0

Treasurer's Financial Reports:



PACIFIC CREST INNOVATION ACADEMY

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

Cash Receipts Total:	Cash Disbursements Total:	Club Account Balance:	Open Purchase Orders (not yet paid):	As of (DATE):
		\$3,855.72	\$79 to Ms. Herman for car wash supplies \$140 to Michael Peterson photography for ASB cards	9/23/2022

Budget Revisions:

Meeting Adjourned:	<i>Motion by:</i>	Lexi Manning	<i>Second by:</i>		<i>Time:</i>	12:43
---------------------------	-------------------	--------------	-------------------	--	--------------	-------

ASB Advisor Signature

Date

Principal Signature

Date