

UCHS Stem Club Meeting
October 25, 2016
7:00 PM
STEM Academy Classroom

Present: Haley Dyer, Alicia Frizzell, Michelle Gernannt, Bill Gernannt, Tammy Haight, Jana Hemphill, Tammy Seiler, Amy Patterson, Carol Underwood, Melinda Weldon, Jeff, Weldon, Catherine Williams, (please add other people)

- Meeting called to order at 7:00 PM by Haley Dyer.
- Haley read the member list to see who was present. Haley explained only members were allowed to vote. Membership is \$15 for individual and \$20 for couple for the school year.
- Haley set the date for the next STEM Club meeting for December 5, 2016 at 7:00 pm. All agreed.
- Minutes from the September 25, 2016 STEM Club meeting were reviewed. One correction was to update the spelling of Gernannt's name. Motion to approve the minutes was made by Haley Dyer. Seconded by Bill Gernannt.
- Haley explained we had \$2000 in our Stem fund. She did not think this reflected the recent payment to file for non-profit status. This filing was sent by Tammy Haight and we chose to file for the status that was \$400 cheaper. We can always go back and amend this status and spread the cost over 2 years.
- Haley Dyer proposed to make an amendment to the by-laws concerning membership dues: Eighth grade families who join the STEM Academy Club by paying their membership dues in the spring should not have to pay dues again when their student(s) enter that fall as a freshman. This amendment will be put in writing and voted on during the next scheduled STEM Club meeting.
- Stem sponsorships were discussed. The Stem sponsorship form was discussed favorably. It was decided that a letter should be drafted for children/parents to use when businesses are approached for sponsorship. They can also give the businesses a copy of the STEM brochure. A list of businesses needs to be drafted and then we need to decide who will approach these businesses. We do not want multiple people requesting a sponsorship from one business. We need to start requesting sponsorship soon. Also we need to request internship opportunities. It was decided to work on sponsorships by emails at this time.
- The Disney trip was discussed. Alecia Frizzell sent a survey about this trip. Mrs. Frizzell shared that on Sunday of the trip, a free visit to the Kennedy Space Center has been added to the itinerary. We need to raise more money. We discussed t-shirts for kids and chaperones. They will need 2 shirts each and we have 37 kids going (43 total students in STEM). The design of the shirts was discussed. One idea was the periodic table with the kids' initials. Another idea was to have the students design a shirt. Jana Hemphill may be able to help with the shirts.
- Fundraisers were discussed. Candles are here and we made \$100 on fall festival basket.

Upcoming fundraisers:

(1) Spaghetti dinner is 11/3/16. We will need 8 students and a few parents to help. Carol Underwood and Alexis's Dad agreed to work at 4:30 to 6:00. Melinda Weldon would work at 5:30.

(2) Mrs. Frizzell will coordinate a doughnut sale for 11/22/16. This should be 50% profit.

(3) Bake Sale at the Kris Kringle Market on the 1st Saturday of December.

(4) Babysitting in December was discussed. May need to check on CPR certification.

(5) Halloween on the square. We could have kids dress up and sell water, popcorn, cider, and/or hot chocolate. Melinda Weldon will call City Hall about this.

(6) Middle School Dance – Maybe in January with frozen theme. We will need DJ, food, and decision where to have this. Haley Dyer to check on facility – school or civic center.

(7) Boston Butt Sale – We will do this the Friday before the Super Bowl - 2/3/16. We need 4 people to cook starting Thursday night. Scott Yost and Logan Dyer have volunteered but we need more.

- Tammy Haight explained we have filed for non-profit status 2 weeks ago. We do not have a temporary number at this time. We will probably need to provide more information and we are not sure how soon this will be approved.

- Motion to adjourn at 8:00 was made by Haley Dyer and seconded Bill Gernannt.