



# Project Graduation



McCallum High School, Austin, Texas

## **2015 Project GradKnight Parent Meeting**

**Location: McCallum HS**

Meeting Minutes

May 26, 2015

Start: 7:00 PM

Adjourned: 8:00 PM

### **I. Agenda**

- Attendance
- Previous meeting's minutes
- Committee Reports
  - Programs- Brad
  - Finance Report-Lea
  - Officer Slate Approval-Latha
  - GradKnight-D'Anne
- Adjournment

### **II. Meeting Minutes**

- Attendance
- Previous Meeting Minutes- read out by Brad and approved

### **III. Officer Slate Approval**

- Slate by Nominating Committee presented at April meeting  
Vote taken, and slate approved.  
President: Eric Hansen  
Vice President: Jackie Baldwin  
Treasurer: Lisa Payne  
Secretary: Latha Joyce  
Parliamentarian: Bill Hemphill

### **IV. GradKnight Update- D'Anne**

- Sign up slots all filled for GradKnight
- Shirts-Missy reported 64 shirts sold so far  
Brad mentioned kids in need who want to attend but can't afford shirt  
Shirts to be sold at Senior Picnic and Baccalaureate



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- Photo booth-hiring student to do booth & roving photos for under \$200
- May be leftover prom \$ to use for gifts/prizes
- Barbara Burnett offered to ask Carol Bellomy for present senior class to use photo booth props from Class of 2014
- Eric offered backdrop for photo booth and water for Baccalaureate.
- Discussion about shirts and if seniors understand rules at Millenium and what they agree to when purchasing shirt for event

## **V. Finance Report-Lea**

2015- \$17,756

2016- \$1400

2017- \$822.14

2018- \$518.74

\$4658 left to pay on GradKnight for Baccalaureate, t-shirts, venue and prizes. Venue is to reimburse D'Anne for deposit.

\$436 from TxDot

\$780 from parent donations

## **VI. Class of 2016 GradKnight**

Dave & Busters (D&B) \$12K minimum for game time and food.

Need to decide a la carte package later.

No outside food or drink allowed

20% gratuity written into contract

Austin HS has reserved 2 nights at Millenium

Need fresh contract from D&B but need to make verbal commitment by next day.

**Adjournment: 8:00**