



Project Graduation



McCallum High School, Austin, Texas

2015 Project GradKnight Parent Meeting

Location: McCallum HS

Meeting Minutes

November 24, 2014

Start: 7:00 PM

Adjourned: 7:44 PM

I. Agenda

- Attendance
- Previous meeting's minutes
- Reports by all EC Officers & active Committee Chairs
 - Organization- Brad
 - Finance Report - Lea
 - Communications
 - Verticals
 - Programs- Brad
 - Planning- Brad
 - Fundraisers
- Adjournment

II. Meeting Minutes

- Attendance

- Previous Meeting Minutes- presented and approved

- Organization - Brad
Brad discusses need for Fundraising Chair to coordinate Senior fundraising efforts.

- Finance Report - Lea
Fundraising: Flamingo Flocking- \$870; net \$683
PayPal- \$641 (some recurring, flamingo, 1-time)
2015- raised \$2173



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2017- \$411 concessions
\$158- grant from TxDot
2018- \$189- donations

- Communications- Brad & Louisa
Went over how to increase Yahoo participation...links in MacKnightly, Twitter?
- Programs - Brad
Upcoming Program: Shattered Dreams- April 22 & 23, 2015
Prom on 25th.
2 Day event for Seniors and Juniors involving "crash", "victims", "accused", etc.
Progress in planning discussed.
Looking for adult volunteers to help plan logistics

Planned Programs:

For Feb/March

Students in Recovery (UT)

University H.S. HS kids clean after addiction...presented by addicts, social worker and judge

Agrilife Extension: drunk driving simulator

Fundraisers:

Free Drinks cards

Restaurant gift cards

Flamingos (\$1200...booked thru Jan)

Amazon Smile: .5% to PG

Randall's- change # for Mac PG

HEB Grocery Cards (\$2000 or 15%)

Samsung- (D'Anne)

Less than hoped - needed 58 volunteers...got 30 for 1 ½ days

Conflicted with ACT. So good turnout considering.

Requires 5-6 hour shifts on Friday and 10-6 on Satu.



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\$2500 if complete and \$1K bonus possible.

Recommendation was made to commit to smaller portion

Discussion of problems at picnic.

Received check for \$1400 for Samsung Picnic

Grants:

Grant Writer (through Paul Carozza) met with Eric and Brad

Plan to meet again soon to see if viable option- requires 7% cut of proceeds

Moody Foundation- hope to get funding at Feb board meeting to cover some Shattered Dreams. Progress in bringing in programs should help us get more, in comparison to last year.

- Adjournment: 7:44