



Project Graduation



McCallum High School, Austin, Texas

2015 Project GradKnight Parent Meeting

Location: McCallum HS

Meeting Minutes

April 27, 2015

Start: 7:21 PM

Adjourned: 7:47 PM

I. Agenda

- Attendance
- Previous meeting's minutes
- Finance Report-Lea
- Committee Reports
 - Programs- Brad
 - Nominating Committee Slate- Barbara Burnett
 - By-Laws Review- Brad
 - Fundraisers-D'Anne/Brad
 - GradKnight-D'Anne
- Adjournment

II. Meeting Minutes

- Attendance
- Previous Meeting Minutes- presented and approved
- Question about venue from attendee. Brad discussed need to book Millennium as soon as graduation date known for class of 2016. Discussion about asking PTSA for guaranteed grocery card \$ in time for Millennium deposit of \$1K

III. Finance Report - Lea

- Seniors- \$12,400.00 (expecting \$8K additional)
- Junior- 404.39
- Sophomores- 821.88
- Freshmen- 518.64
- Book Balance of \$10,248.45

Expenses approximated to be 19,000



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IV. Committee Reports

Programs - Brad

Watch UR BAC by Texas A&M Agrilife Extension in September for parents

Shattered Dreams- very good feedback from April program.

-For Next Year Student Education:

Plan Parent Education Night for Sept/Oct

Student speakers later in the year for students

Senior Parent Meeting scheduled for 5/13 at La Mancha

Nominating Committee Slate- Barbara Burnett

President- Eric Hansen

Vice President- Jackie Baldwin

Treasurer- Lisa Payne

Secretary- Latha Joyce

Parliamentarian- Bill Hemphill

Tues Meeting after Mem. Day to approve Officer Slate

By-Laws Review- Brad

Posted and Proposed at March Meeting

Senior Class Parents for Exec. Comm. - Take out Sr Class requirement

50 present change to 50 %

Remove qualifier that Nominating Committee members be 3 Jr.

Class parents, to make any McCallum parents eligible

Create chair for programs

Change from monthly meetings to several per year

Designate Mac Program Chair

Audit Committee-tied to organizational year, not fiscal.

(July 1-June30)

Remove qualifier of Mac parent/guardian for audit comm. role

By-Laws Approved



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Louisa asked to put word out for new web site manager for next year.
Christy Oliver volunteered on the spot to take over web site.

VIII. Adjournment: 7:47