



October Board Meeting Minutes

Wednesday, October 26, 2016

Fenwick High School Library – 6:30pm

- I. Meeting called to order**
- II. Attendance**
- III. Old Business**
 - a. September Board Meeting Minutes**
 - b. Anthony Ambrose Scholarship Event**
 - a. Robin – Thank you email
- IV. New Business**
 - a. Rules and Ethics Committee**
 - i. Document review
 - b. Treasurer and Club Registrar**
 - i. All forms are in.
 - ii. First Payment was due October 15th – we sent another reminder this week.
 - iii. Final Payment is due November 15th.
 - c. Committees - Volunteers**
 - i. Senior Night**
 - 1. January 8th
 - ii. Teacher Appreciation Night**
 - 1. Will finalize date and then request parents to help
 - iii. Collection – Alzheimer’s – Parent of Girl’s team**
 - 1. November 4th
 - iv. Banquet**
 - 1. Not on our radar yet
 - v. Service Projects**
 - 1. Proposed Coat Drive – John Walsh
 - 2. Others
 - vi. Admissions / Marketing**
 - 1. Admissions Night with School – School has not gotten back to me.
 - 2. Working on 8th Grade skate – AHA! restrictions
 - vii. Alumni Relations**
 - 1. Alumni Game – December 30th @ Ridgeland Commons- All details very soon.
 - 2. E-Newsletter – Did not send out October yet.
 - viii. Spirit Wear**
 - 1. Great success so far.
 - 2. Nikki has inventory.
 - ix. Fundraising**
 - d. Misc.**
 - i. Substance abuse awareness talk in November on a Wednesday after 11th Period

- V. Aid & Comfort**
 - a. Jimmy Blair – Doing better
 - b. Matt Crook’s uncle passed away
- VI. Questions**
- VII. Adjourn**