

## Meeting Minutes – FINAL APPROVED

REPAC Meeting: Thursday, April 13, 2023 6:00 PM

### Riverside High School Media Center

In attendance: Linda Walters, Henry Sommerville, Teri Lowder, Karrie Comatas, Kim Bowers, Sabrina Lamar, Emery Gutay, Meytal Barak, Ryan Patridge, Raquel Silva, Bridget Bishop, Addi Hernandez, and Michelle Guilmette

Minutes prepared by Jill Foster

Meeting called to order 6:05pm

- Approve minutes from March meeting. Henry Sommerville motioned, Teri Lowder seconded. Approved.
- **Financial Update, Henry Sommerville:** Generous donation/matching gift anonymous came in. Spirit wear money rolling in. Linda bought some supplies for Mr. Stallings. Speaker Day – came in under budget. Had leftovers from Science Olympiad and donations. Most action is the Spring Field Trip – collected \$22K, spent 10K, balance will pay the Admission fees/lunches. Donation of \$730 for scholarships plus \$500 from last year. Can fund 10 students. Haven't received the TSA reimbursement yet from DPS to cover Adam's hotel room for the conference. Linda: Just ordered big supply of 3D printer filament and fielded a request for 3 new 3D printers for the classroom downstairs (10K line item for equipment, will cover it but get wiped out). Not ordered yet, waiting to hear about an educational discount.
- **Community Service, Kathy could not be present, but she sent notes:** Litter pickup this Saturday and rescheduled Tree planting that had gotten rained out. Diaper bank on the 22<sup>nd</sup>. That's it for the year as May is very busy.  
E. Gutay shared that they are looking for 15 volunteers for the VA hospital – regular program set-up. The application requires an essay. He said he sent the information to Tim last week, deadline is tomorrow. He wasn't sure if it went out. Another parent commented that Tim often sends those types of messages only to the kids.
- **Durham Bulls Concessions, Michelle Guilmette for Eileen Reynolds:** We had signed a contract and some folks went to training. Bulls were going to put us at a BBQ stand. Training made the attendees not want to be stand leaders anymore - in charge of food safety, long list of to do's that if Bulls felt we did not complete fully they could dock our pay, etc. Lots of red flags. We received an email about needing to send additional insurance documents. E-mail noted that we could get out of contract if we could not provide the documents, so we took the out. Still tracking down last check from last summer. Fundraising ideas for the future? Duke concessions? Have enough money to explore fundraising for a year and move forward later. Sabrina: Mulch sale? Pine straw? Lacrosse used to sell it. It is once per year, very lucrative but need a lot of resources for that weekend. Michelle: Probably need a committee with a Chair to gather ideas and make a choice. Addi – Middle School did poinsettias – marked up with good profit margin. Very nice product.
- **Programs and Grants, Kim Bowers:** No updates. Meeting on Monday. Question came up as to whether TSA had started on the vertical shelves for the greenhouse.
- **Spirit Wear, Teri Lowder:** placed order on 3/29 and it is ready already. Teri/Linda put the orders together. Inventory mistake with 2 things, got fixed in 2 days. Didn't order extra as it's much easier to take orders and fill them than keep up with an inventory.
- **Senior Celebration, Linda Walters on behalf of Kelly Powrie:** Kelly will be in touch with folks who signed up to help. If anyone else wants to help, they can sign the list on table. We will put out one more solicitation for help but should be okay with current volunteer roster.

- **Field Trip Update, Linda:** We were able to get 4<sup>th</sup> bus. Still have a few open seats, 11-13 left. Waiting to hear back from some who paid but didn't send paperwork. Have some seats reserved for scholarships but it's tricky to know who might need them. Sometimes the teachers know people's situations. If you know of anyone who may be interested in a spot but would need financial assistance, let Tim know or tell the student to talk with Tim.
- May meeting for Growing Together, May 2 at 6pm at RHS. Central office folks will be in attendance to talk about the middle school/high school portion of the Growing Together plan.

**Next meeting Tuesday, May 16<sup>th</sup>** (changed from 18<sup>th</sup>).