

UCHS Stem Club Meeting
September 15, 2016
7:00 PM
STEM Academy Classroom

Present: Nerissa Baker, Diane Bauman, Melissa Bridges, Bridget Caputi, Charla Dyer, Haley Dyer, Alicia Frizzell, Michelle Gernaut, Bill Gernaut, Sam Guglielmo, Tammy Haight, Jana Hemphill, Kim Holbrook, Lisa Mellendorf, Kim Nix, Tom Orchanian, Colleen Orchanian, Amy Patterson, Amy Rogers, Kurtis Underwood, Carol Underwood, Kari Walker, Melinda Weldon, Jeff Weldon, Catherine Williams, Scott Yost

- Meeting called to order at 7:00 PM by Haley Dyer
- Introductions were made for those in attendance and of the STEM Club executive members. Haley then explained the purpose of having a STEM Academy Club and being a member of the club.
- A motion was made by Amy Patterson to set the date for the next STEM Club meeting for October 25, 2016. Seconded by Diane Bauman.
- Minutes from the April 18, 2016 STEM Club meeting were read by Amy Patterson. Motion to approve the minutes as read was made by Kari Walker. Seconded by Scott Yost.
- Haley Dyer proposed to make an amendment to the by-laws concerning membership dues: Eighth grade families who join the STEM Academy Club by paying their membership dues in the spring should not have to pay dues again when their student(s) enter that fall as a freshman. This amendment will be voted on during the next scheduled STEM Club meeting.
- Fundraisers were discussed: (1) spaghetti dinner, in conjunction with the school nutrition department, divided profits, date TBA; (2) basket to be auctioned of at the fall festival that is on September 24 at the elementary school, lottery tickets basket; (3) car wash on September 26 in the high school parking lot on parent/teacher conference day; (4) donuts, October 8; (5) Boston butts, February 5, 2017; (6) sponsors
- Treasurer's report was read by Tammy Haight
- Tammy Haight gave the status on the application for non-profit. Everything is ready to send in. The cost to apply is \$850.00. Tammy made a motion to move forward with the application. Seconded by Amy Rogers.

- Alicia Frizzell provided information about the Disney trip. The trip will take place February 15-19, 2017. Plans need to be finalized so Mrs. Frizzell will be sending a survey to all parents to ask for input on accommodations and tickets.
- Motion to adjourn at 8:00 was made by Bill Gernaut. Seconded by Sam Guglielmo.