



Phoenix Alliance Membership Meeting
April 9, 2024

1. **Call to Order:** Byron called the meeting to order at 6:06pm
2. **Welcome and Introductions:** Byron welcomed everyone.
3. **Determination of Quorum:** Quorum was met at 8 Board Members.
4. **Reading and Approval of Minutes:** The minutes were unanimously APPROVED as submitted
Mitra – Motion / Brenda – Second
5. **Treasurer’s Report:** Sarah reported that we made \$35,071.41 at the Phling. Our expenses were \$11,347.02 leaving us with a net profit of \$23,724.42. We have a few more expenses, she projects our ending net profit to be around \$21,000.00. Our total net revenue to date is \$29,333.41. We have \$52,298.82 in checking and \$1,776.11 in savings. The total between both accounts is \$55,034.93.
6. **President’s Report:** Byron explained the profit breakdown of the Phling. Our primary goal was that our ticket sale would cover the costs. We raised \$77 per seat. We spent \$74 per seat, leaving us with a \$3.00 profit per seat. When you add in the auctions, we raised \$135.34 per seat so we definitely met our goal. We still have the Senior Celebration and Staff Appreciation Week.
7. **New Business:**
 - a. **Yearbook Advertisement Discussion and Vote:** The Board approved a \$275 page in the yearbook to thank the sponsors for the Golf Tournament and MOTA Sponsors but we need parent approval for it as well. The Board discussed adding Phoenix Alliance sponsors next year. After the discussion the \$275 yearbook page to thank the sponsors was unanimously APPROVED
Brenda – motion/ Mitra – second
 - b. **Board of Directors Nominations:** Byron explained how the nomination process works. The current Board carries 15 members, 11 are members at large which fill the executive positions. We will have open spots. Brenda and John will be retiring since their children are graduating. Byron nominated the rest of the current Board. He also nominated Kay Cornelison and Abhismek Mishra.
 - c. **Teacher Appreciation Discussion:** Teacher/Staff Appreciation is May 6-10th. We have 37 total staff members. The Committee discussed the schedule for the week and settled on:
Monday – doughnuts and coffee, Tuesday – Snack pack gift, Wednesday – Ice cream bar, Thursday – Chair massage, Friday – Hawaiian luncheon. We have a \$500 budget and have \$400 is available.
 - d. **Scholarship Discussion and Vote:** We will be giving out 11 scholarships to the top scholars in eleven departments. The Executive Board recommended \$250 per student. The Committee unanimously APPROVED the amount of \$250 per scholarship, a total of \$2,750.00
Mitra – Motion / Tabitha – Second
 - e. **Senior Celebration: May 16th** We usually give out gifts valued between \$25 and \$50. A Sign-Up Genius for gift donations will go out soon. Kay suggested bead necklaces and has a contact that will make them for a \$6.00 fee. The Committee will continue to compile the gift list for the Sign-Up Genius.
8. **Events Report:** Sophia reported that AcaDec Team just went to State. Science Fair had two students place. Four Speech and Debate students just went to nationals. The Ides of March and Spirit Week went well. Kindness Expo is this Friday. They will be taking food donations for the Bulldog Pantry. State testing and AP testing is coming up.

- 9. UHS Report:** Yvette reported that there are a lot of volunteering opportunities coming up. We will need help setting up for the Clovis Rodeo and volunteers to man the booth at Vintage Days to advertise our school. Dr Cornelison will be honored at the end of his spring concert for teaching at UHS for 18 years. He will receive an award and flowers. Spread the word (but not to him) and help us honor him. Ms. Hickman is gone to WASK, she will be back tomorrow. We are still looking for a Chemistry teacher since Mrs. Royce is retiring.
- 10. Upcoming Event Dates:**
- a. Vintage Days – April 19-21, 2024 – We will need volunteers for this
 - b. Phoenix Alliance Board Elections – May 7, 2024
 - c. Teacher Appreciation – May 6-10, 2024
 - d. Senior Celebration – May 16, 2024
- 11. Next Phoenix Alliance Meeting** – Tuesday, May 7th
- 12. Adjournment:** Motion to adjourn ALL APPROVED
Sarah - motion / Kay – second
The meeting adjourned at 6:58 pm