**HOSA Boosters Agenda – NEW BOARD ELECTIONS**
@ May 13, 2025**, 6:30pm, in person @ MMACHS**

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| **Attendees** * Garry Heath – 24-25 President
* Heather Warmuth - Treasurer
* Angela Seas-Karel - Member at Large
* Kari Korell - Member at Large
* MMACHS STAFF sponsor Blake Gaudet
* Kelley Curtis - Secretary
* MMACH STAFF Benjamin Merrill
* Mandi Martinez - VP
* Lori Williams - Member at Large
* Angela Seas-Karel - Member at Large
 | * MMACH STAFF Carolyn Staub
* Lisa Ascariz - Member at Large
* Lura Dennis –Member At Large
* Irena Colin - Member at Large
* Michelle Parsons – 25-26 president Elect
* Erin Warnes
* Victoria (Tori)
* Carrie Corral
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1. Welcome new parent volunteers!
2. Approval of meeting minutes from April 2025 - Approved
3. **Reports of Officers**
	1. Treasury report
	2. bank balance $11,297.42 + $200 in Paypal
	3. A $200 donation was received
	4. Outstanding hotel bill for ILC remains.
	5. This is the strongest financial year-end in the past three years.

**Old Business**

1. **Staff appreciation day May 7 feedback**

Conclusion:

* 1. Event exceeded expectations. Surplus gift cards will be used for future student incentives.

Next Steps:

* 1. Use remaining gift cards for the September potato sale.
	2. Implement an earlier cut-off for gift card collection next year.

Discussion:

* 1. 20 gift cards left over.
	2. Coffee was more popular than water.
	3. Over collection of gift cards occurred due to parent over-contributions
1. **Spring Gift card fundraiser**.

Conclusion:

* 1. Fundraiser proceeding successfully with sufficient templates and supplies for next year.
	2. Card stock and Word merge templates are available for future use.

**New Business**

1. Board approved **ILC Food Budget**, budget of $7,000.00
2. **Scholarship Requests** and Deadlines

Conclusion: Scholarship payments due by the end of school. Minimal new requests.

Next Steps: Follow up with students who have not paid.

Discussion: Scholarships last year were $300 per student for three students.

Process includes vetting by Mr. Gaudet and board approval.

1. **Board Elections**

A new board was duly elected for 2025-2026

Michelle Parsons (**President**) michelle.parsons8@gmail.com

Kari Korell (**Vice President**) hrsolutions2@msn.com

Lori Williams  (**Secretary**)  williamslor74@gmail.com

Alla Titensky (**Treasurer**) duspione@gmail.com

Michele Dooley (**member at large**)  Mdooley222@gmail.com

Angela Sears (**member at large**) angela.sears26@gmail.com

Jacqui Hamilton (**member at large**) jkjacq71@yahoo.com

Victoria Sverdov (**member at large**) vicasverdlov@yahoo.com

Blake Guadet  (**MMACHS staff sponsor**) gaudet.blake@westada.org

Carolyn Staub (**MMACHS staff sponsor**) Staub.Carolyn@westada.org

1. **Board Transition Process**

Transfer bank signing authority using formal letter signed by outgoing Secretary and President certifying election and new authorities.

Handover of Google Drive and materials to Michelle Parsons (Garry/Michelle).
Digital Resource Organization and Access (Google Drive, Website, Email)

Documentation in Google Drive organized; backup in place.

Collected Gmail addresses from all board members to share drive.

1. Next Meeting JUNE 10 – **ONLINE ONLY - GOOGLE MEET**To join the video meeting, click this link: https://meet.google.com/pte-hueg-vbi

Otherwise, to join by phone, dial +1 470-285-0177 and enter this PIN: 113 978 017#

To view more phone numbers, click this link: https://tel.meet/pte-hueg-vbi?hs=5

1. Meeting Adjournment AT 7:35pm