**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 |

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](mailto: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