



## MANSON MS ASB MEETING AGENDA/MINUTES

MANSON MIDDLE SCHOOL

School Site: **MANSON MIDDLE SCHOOL**

Class /Club: **MANSON MIDDLE SCHOOL ASB**

Meeting Date: 10/16/19

Meeting Time: 11:54

Location: ROOM 19 MR. NYGREEN

1. CALL TO ORDER: The meeting was called to order by: Jesus At (time): 11:33
2. ROLL CALL (ESTRADA) Meeting Attendees: (PLACE AN X NEXT TO ATTENDEES THAT ARE ABSENT)

Name of Attendee	Title
JESUS ESTRADA	PRESIDENT
CARTER LYMAN	VICE PRESIDENT
ISABELLE HARRIS	SECRETARY
VAN KEOUGH	TREASURER
CAMILLE HUTTON	7 <sup>TH</sup> GRADE SENATOR, LEADER OF SENATE
AFTON TORGESON	7 <sup>TH</sup> GRADE SENATOR
CAVAN WILLARD	7 <sup>TH</sup> GRADE SENATOR
KAYDEN MEDINA	7 <sup>TH</sup> GRADE SENATOR (MISSED 09/11)
ISABELLE WISDOM	6 <sup>TH</sup> GRADE REPRESENTATIVE (MISSED 09/11)
HANNAH LYMAN	6 <sup>TH</sup> GRADE REPRESENTATIVE
	6 <sup>TH</sup> GRADE REPRESENTATIVE (NONE PRESENT ON 09/11)
	6 <sup>TH</sup> GRADE REPRESENTATIVE (NONE PRESENT ON 09/11)

### 3. 2019 – 2020 ANNUAL GOALS

#### a. SOCIAL ACTIVITIES (CAVAN AND ISABELLE)

- i. GOAL: ACTIVITIES THAT PROMOTE MANSON MIDDLE SCHOOL INTERACTION AND HELP THE COMMUNITY
- ii. PROMOTE NEW CLUBS AT THE MIDDLE SCHOOL

#### b. SCHOOL DANCES (CARTER)

- i. GRADUATION DANCE

#### c. CONSTITUTION (VAN)

- i. APPROVE THE CONSTITUTION AND HAVE IT APPROVED BY THE BOARD; ESTABLISH OUR MIDDLE SCHOOL BUDGET

- d. ASB BOARD (CAMILLE) WISDOM  
i. UPDATED WITH NEW GRAPHICS IN BLUE AND UPDATED FOR THE 2019-2020 SCHOOL YEAR

- e. CALENDAR (VAN)  
i. PLANNED EVENTS FOR THE YEAR

- f. ELECTIONS (ISABELLE)  
i. ELECTIONS MOVED TO APRIL (CAMPAIGN IN APRIL, VOTE MAY 1<sup>ST</sup>, OVERLAP AND TRAINING FOR THE NEW ASB STAFF)

- g. SCHOOL SPIRIT (AFTON) CAMILLE  
i. DECORATE THE MIDDLE SCHOOL ANNEX TO LOOK MORE LIKE A MIDDLE SCHOOL AREA. SHOULD THE TABLES IN THE MIDDLE SCHOOL HALLWAY BE RESERVED FOR MIDDLE SCHOOL STUDENTS ONLY?

- h. ASSEMBLIES (JESUS)  
i. CONTINUE OUR FOCUS ON RECOGNIZING ACADEMICS, CITIZENSHIP AND CO-CURRICULAR ACTIVITIES

4. MINUTES FROM PREVIOUS MEETING

- a. Moved, \_\_\_  
b. Second, \_\_\_  
c. Vote

- i. For \_\_\_  
ii. Opposed \_\_\_

iii. The minutes of the meeting dated: 09/11/19 were read and approved (or corrected and approved)

5. CONSENT AGENDA, EXPENSES (VOUCHER) TO APPROVE (VAN KEOUGH, TREASURER)

Approved Y/N	Vendor	Amount/Purpose

LAST PURCHASE: MAY 2019, Footballs – (2). Ball Pump (1). Football Tee (1). Soccer Balls (2). Volleyballs (2). Frisbees (2)

D. ASB BOARD (CAMILLE)

- i. UPDATE FROM COMMITTEE
- ii. ISSUES TO VOTE ON (YES OR NO):
  - 1.
- iii. Motion By:
- iv. Second By:
- v. Vote Count:
- vi. RESULT

PUBLIC COMMENT: Need to get file from ben. Carter will  
get it from him

E. CALENDAR (VAN)

- i. UPDATE FROM COMMITTEE
- ii. ISSUES TO VOTE ON (YES OR NO):
  - 1.
- iii. Motion By:
- iv. Second By:
- v. Vote Count:
- vi. RESULT

PUBLIC COMMENT: Need to update it. We also need to  
set date.

F. ELECTIONS (ISABELLE)

- i. UPDATE FROM COMMITTEE
- ii. ISSUES TO VOTE ON (YES OR NO):
  - 1.
- iii. Motion By:
- iv. Second By:
- v. Vote Count:
- vi. RESULT

PUBLIC COMMENT: Nothing New yet



## 5. COMMITTEE REPORTS

### A. SOCIAL ACTIVITIES - (CAVAN)

- i. UPDATE FROM COMMITTEE
- ii. ISSUES TO VOTE ON (YES OR NO):
  - 1.
- iii. Motion By:
- iv. Second By:
- v. Vote Count:
- vi. RESULT

PUBLIC COMMENT: Meet with plumber to talk about how to close people for WE Day. Need to figure out transport. We may raise money to rent bus for transport. propose that we talk about anyone can go to WE Day. passed

### B. SCHOOL DANCES (CARTER)

- i. UPDATE FROM COMMITTEE
- ii. ISSUES TO VOTE ON (YES OR NO):
  - 1.
- iii. Motion By:
- iv. Second By:
- v. Vote Count:
- vi. RESULT

PUBLIC COMMENT: Emailed Doctor Ireland and she likes the idea about school dance. Need to figure out sponsors and more info. Meet with Doctor Ireland to talk about middle school commons.

### C. CONSTITUTION (VAN)

- i. UPDATE FROM COMMITTEE
- ii. ISSUES TO VOTE ON (YES OR NO):
  - 1.
- iii. Motion By:
- iv. Second By:
- v. Vote Count:
- vi. RESULT

PUBLIC COMMENT: Mrs. Medved will email Van when meeting with Doctor Ireland is ready.

6. NEW Business: Decision and Actions (YES OR NO)

a. NB1

- i. TOPIC:
- ii. NOTES:
- iii. ACTION:
- iv. RESOLUTION, IF NEEDED:

b. NB2

- i. TOPIC:
- ii. NOTES:
- iii. ACTION:
- iv. RESOLUTION, IF NEEDED:

7. Conclusion

c. NEXT MEETING: 4/24/19, 12:20p.m.

d. MOVE TO ADJOURN:

- i. 1<sup>ST</sup>: Estrada
- ii. 2<sup>ND</sup>: Camille
- iii. VOTE
  - 1. IN FAVOR: 10
  - 2. OPPOSED: 0

SIGNATURES: APPROVAL OF MINUTES

EXECUTIVE

ASB PRESIDENT:

NAME: Jerry Estrada Date: 10-24-19

ASB VICE-PRESIDENT:

NAME: Cartier Lyman Date: 10/24/19

ASB SECRETARY:

NAME: Chabelle Harris Date: 10/24/19

ASB TREASURER:

NAME: Van Kough Date: 10-24-19

LEGISLATIVE (SENATOR, PRO TEMPOR)

NAME: Camilla Huth Date: 10/24/19

POSITION: \_\_\_\_\_

JUDICIAL

ASB ADVISOR:

Deanna Date: 10/24/19

G. SCHOOL SPIRIT (AFTON)

- i. UPDATE FROM COMMITTEE
- ii. ISSUES TO VOTE ON (YES OR NO):
  - 1.
- iii. Motion By:
- iv. Second By:
- v. Vote Count:
- vi. RESULT

PUBLIC COMMENT: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

H. ASSEMBLIES (ESTRADA)

- i. UPDATE FROM COMMITTEE
- ii. ISSUES TO VOTE ON (YES OR NO):
  - 1.
- iii. Motion By:
- iv. Second By:
- v. Vote Count:
- vi. RESULT

PUBLIC COMMENT: Needs to meet and plan assemblies

8:00 on Monday to meet about planning for  
assemblies.