



CREST PARENT GROUP
February 25 2019 Executive Planning Meeting Minutes

Attendees: Lisa Lisk, Jan Bailey, AJ Pratt, Darla Giuffre, Mary Schmelzeis, Phil Howardell, Cindy Interdonato, Amy Frink, Shilpa Manage, Melissa Schwartz, Mike Markovsky, Valerie Volanti, Susan Finks, Cori Araza, Rajal Mehte, Kay Waxler, Carla Gibson, Lisa Hoberg, Chris King, Stacy Mendez, Amy Santoni, Shefali Desai, Kavita Saggar, Andrew Thomas, , Michelle Pabis, Rupal Pandya

Location: Crest Building

President's Welcome (Lisa): The meeting was called to order at 6:04pm by President Lisa Lisk

- Welcome
- Introduction of present members
- Club funding request presentations:
 - Sudarshan Kumar -Skills USA, Nationals in Louisville KY requesting \$800: \$400 for Skills Engineering and \$400 for Comp Sci
 - Esha Manage -HOSA, National conference In Orlando, FL requesting \$400Motion passes to give \$400 to Skills Engineering and \$400 to Skills Comp Sci pending state win. \$400 to HOSA immediately.
- Nominations for 2019-20120 CPG Officers
 - Discussed Open Positions and descriptions
 - President- Mike Markovsky
 - Vice President- Stacy Mendez
 - Treasurer- Valerie Volanti
 - Secretary- Susan Finks
 - Fundraising chair- Carla Gibson
 - Hospitality- Kay Waxler, Amy Santoni
 - ComSci Track Reps- Todd Hammer, Chavonne Yee
 - Bio Science Track Reps- Amy Frank, Desira Amiday

Vice President- Jan Bailey

- Internship night recap-setting up, resumes, job interview skills.

Secretary-AJ Pratt

- Approval Of minutes
- No new PTO news

Treasurer- Sarah Lindquist (Jan Bailey presenting)

- Scottsdale Beer company fundraiser brought in a over 1,000

Report from CREST Coordinator Phil Howardell:

- PV STEAM completed. PVSEF: 51 projects; 143 students. 4 I pads for grand prize winners. 37 CREST students to compete at AZSEF.
- Calendar updated on website.
- 3/18-3/22 Spring Break
- 3/29 CREST Advisory Board
- 4/3-5 AZ Science and Engineering Fair
- 4/12-13 AZ Skills USA Championships
- 4/17 Senior Banquet
- 4/22-24 HOSA SLC
- 4/29 CREST New Student Orientation
- 5/15-16 CREST spring project symposium
- 5/23 Last Day of School
- Recruiting Applications
 - Bioscience 91 app 51 accept 51 confirmed
 - Computer science 48 38 36
 - Engineering 77 52 50
- Some receipts for teacher requests.

Hospitality Chair Update (Mary):

- Chief Science officer breakfast: no date yet
- Incoming freshman night
- Ice cream social at end of year 5/14

Communications Chair: Cindy

- Newsletter info needed by 3/10

Senior Banquet- AJ Pratt

- Electronic invites ready to send out; can pay via website credit card and print out invite.

T-Shirt Sales: Carrie Toppenberg (not in attendance)

Carpooling Chair: Amy Frink

- Carpool info sent now with Acceptance letter
- Ready to start gathering demographics

Fundraising chair: Kelsea Patton (Lisa Presented)

- Scottsdale Beer Company: Jan. 29th.
 - Sold out early bird. Over \$1000.00 in revenue
 - Hard to mix and mingle in space
 - Maybe a planned activity?
 - Food was delicious. How should we handle dietary requests next year?
 - Try to get older students to come and hang out with the new ones.
 - Raffle?
 - Mr. Howardell will make a thank you plaque and Cindy will put a thank you in the newsletter.

Track Representatives: Shilpa Manage, Cindy Interdonato, Emma Fuentes and Sarah Banks

- Nothing new

UPC update: Michelle Schwartz

- Feb 26- "7 Challenges of the Gifted Child" will be on FB Live
- 3/13- Dr. David C. Berliner- Public Schools Facts
- Sign up for RTS to let legislators know how you feel regarding a specific topic/bill

Old Business / New Business: None

Next general meeting is: 3/25/2019 - Elections 2019-2020

Adjournment 7:37pm

AJ Pratt; Secretary

CREST PARENT GROUP
Approved 2018-2019 Budget

SOURCES OF FUNDS:	2018-2019 BUDGET	COMMENTS:
Parent Donations	\$3,800.00	
Corporate Matching Fund	\$1,500.00	
Shirt Sales/ Promo items	\$1,000.00	
Various Fundraisers	\$1,000.00	
JJ's Deli	\$300.00	
eScript/Albertson's	\$0.00	
Auction	\$1,000.00	
Banquet Ticket Sales	\$4,000.00	
Interest Income	\$0.00	
Total Income, NET:	\$12,600.00	
USE OF FUNDS:		
Student Club Support	\$1,875.00	
Teacher Requests	\$700.00	
Teacher Appreciation	\$450.00	
Senior Banquet	\$7,000.00	
Hospitality	\$1,500.00	
PTO Annual Dues	\$75.00	
Office Supplies/Website	\$100.00	
PayPal Fees	\$50.00	
Square Fees	\$50.00	
Miscellaneous	\$50.00	
Cost of T-shirts/Promo Items	\$750.00	
Total Expenses:	\$12,600.00	
Carryover from the 2017-2018 year	\$6,300.15	