

Senate Meeting Agenda

Feb 23, 2022

President	Vice President	Secretary	Treasurer	Public Information Officer
Olivia Bautista	Grace Rodger	Piper Jones	Cynthia Eggleston	Anna Salmon

I. Call to Order: 9:11

II. Roll Call/Introductions

III. Pledge

IV. Officer Report

a. President- Olivia Bautista

i. Presidents business

1. Senate meetings are the last Wednesday of every month.

b. Vice President- Grace Rodger

i. Sign in

c. Treasurer- Cynthia Eggleston

i. Motion to approve the Treasurer's Report: Olivia Lecompte Mrs Eastman

ii. Seconded by: Jayden DJellison

iii. Vote: Unanimously Approved

iv. Motion to approve the Fundraising Calendar: Jacob Maxwell % 22

v. Seconded by: Nathan Gehring Band Rep

vi. Vote: Unanimously Approved

d. Secretary- Piper Jones

i. Motion to approve last month's meeting minutes: Mitch Myers % 23

ii. Seconded by: Nathan Gehring Band Representative

iii. Vote: Unanimously Approved

e. Public Information Officer- Anna Salmon

i. Reminder: If you ever want anything advertised on the TVs, Potty Talks, morning announcements (club events, sport event, fundraiser, etc.) dm @Bigsteilly or email me :)

1. asalmon@students.steilacoom.k12.wa.us

V. Old Business

a. Steilly stars for february are complete and up on pillars.

VI. New Business

a. We have a new club auditing process. Please open the link below to view the document.

i. [Club Auditing Draft](#)

b. Selling popcorn on Friday's is now open to clubs too. If your club is interested please let us know. You will get a portion of the proceeds

c. Motion to Approve: Mitch Myers % 23

1. Seconded Motion: Nathan Gehring Band Representative
2. Motion: Approved Unanimously

VII. Class Reports

- i. Seniors:
 1. Sold merch, gave out donuts, planning a Chipotle fundraiser
- ii. Juniors:
 1. Nothing to report
- iii. Sophomores:
 1. Chipotle takeover next week (Tuesday, March 1st)
- iv. Freshmen:
 1. Nothing to report

b. Club Reports

- i. Band- planning fundraiser (restaurant takeover) March 9, April 16
- ii. Band Concert March 17
- iii. Drama- March 23 and 24

VIII. Sports Report

- a. Swim places 5th @ state
- b. Soccer please try out
- c. Spring sports Monday March 28th

IX. Other Business

- a. N/A

X. Closing -

- a. Motions to adjourn the meeting- Motioned by: Aurelius Ramirez- Mattes advisory
- b. Seconded by: Nathan Gehring
- c. Motion: Approved

Meeting adjourned: 9:27

Treasurer's Report

a. Pre-Approval Purchase Orders

Club/Sport	Vendor	Description	Price	Approved/Denied
Athletics	Riddell	12 football helmets	\$2,890.22	Approved
Athletics	Various	Food per diem	\$985.60	Approved
Key Club	Key Club International	PNW District Convention Virtual	\$1,401.22	Approved
Yearbook	Walmart	Deadline celebration (team building)	\$400	Approved
S2S	Costco	Food snacks for S2S winters party	\$250	Approved

Student Store and DECA	Washington DECA	State Competition registration	\$560	Approved
Student Store and DECA	Bellevue Hotel	Accommodations for State	NTE \$2,500	Approved
Girl's Bball	Crane's Creations	Senior night flowers and balloons	\$150	Approved
Football	Eastbay Team Sale	Stock pro Jersey	\$3,407.25	Approved
Football	Eastbay Team Sale	Stock Pro Jersey- To fill last year set of 50 white/red	\$654.17	Approved
Football	Eastbay Team Sale	Black Nike Replacement pants	\$1,012	Approved
Golf	Josten Neff	Varsity letter	\$48.98	Approved
Baseball	BSN	Practice Balls	\$283.90	Approved
Baseball	BSN	Tanner Tee	\$149.90	Approved
Baseball	BSN	Gameballs	\$935.40	Approved
% 25	Amazon	Rubber ducks	\$58.83	Approved
Athletics	Restaurant	Meals for state athletics	\$527.52	Approved
Boys Swim	Nat'l inschlste swim coaches Assn	Coach membership to avoid non-member cost	\$82.42	Approved
Boys Swim	The lineup	Plaques for end of session	\$197.82	Approved
Boys Swim	Sodexo	Catering for awards night	\$703.36	Approved
GSA	Amazon	Friendship bracelet kit	\$30	Approved
NHS	Dollar Tree	Table cloth/supplies	\$33	Approved
NHS	Costco	Cake/juice/flower NHS Induction	\$150	Approved
Math Club	WSMC	WSMC Regional High School	\$140	Approved

Gate Receipts	WIAA	Girls Basketball playoffs	\$700	Approved
Cheer	Amazon	Decoration	\$550	Approved
Boys' Tennis	Big Five/Costco	Various tennis supplies	\$650.00	Approved
ASB Cards	Barefeet Graphics	Senior Yard Signs	NTE 3000	Approved
General ASB	Custom Shape Pros	Custom Sentinel Diecut	NTE 300	Approved
% 23	Amazon	Prom Decor	\$300	Approved

a. Reconciliations

Dates	Club/Sport	Description	Profit	Approved/Denied
12/2/21-1/15/22	Boys Swim and Dive	Lap-a-thon	\$1,099.40	Approved
8/24/21-12/10/21	Football	Gate Receipts	\$2,786.60	Approved
9/2/21-10/2/21	Football	Sign Sponsors	\$3,300	Approved
ASAP-5/15/21	Girl's Soccer	User Fees	\$525	Approved
ASAP-5/15/21	Girl's Soccer	Unsolicited donations on Website	\$111	Approved
8/24/21-12/10/21	Athletics	User fees	-\$3,505	Approved
10/6/21-12/25/21	HOSA	State Conference	Refunded	Approved
8/24/21-1/31/22	Digital Gaming	Club Dues	\$80	Approved
8/24/21-1/31/22	Digital Gaming	Donations	\$20	Approved
8/24/21-9/10/21	Boys Tennis	User Fees	\$-158.23	Approved

10/31/21-12/6/22	Bowling	User Fees	\$-6.34	Approved
11/8/21-2/1/22	Bowling	Bowling Shirts	\$-179.70	Approved
2/7/22-2/11/22	% 2023	Mario Kart Tournament	\$88.00	Approved

b. Fundraisers

Dates	Club/Sport	Description	Estimated Profit	Approved/Denied
2/1/22-3/25/22	BaseBall	Team Equipment and supplies	\$0	Approved
ASAP - 5/21/22	BaseBall	Team Equipment and supplies	\$0	Approved
2/13/22-5/15/22	ASB	Selling Senior Yard sign	\$0	Approved
2/28/22-3/4/22	Key Club	Class Cion War	\$0	Approved
5/11/22-6/5/22	% 23	Prom	\$1,000	Approved
2/26/22-2/26/22	Choir	Topside pancake breakfast Fundraiser	\$350	Approved

Fundraising Calendar

Date :	Event:
2/13/-5/15	ASB - Senior Yard Signs
2/26/22	Choir - Topside Pancake Breakfast Fundraiser
2/28-3/4	Key Club - Class Coin War
3/1	% 2024 - Chipotle Takeover
3/23-3/24	Drama Club - Spring Play
5/11-6/5	% 2023 - Prom

A. Motion to approve the treasurer's report