



STEM Booster Club General Meeting Agenda
April 27, 2023 at 7:00 PM
Martin HS Library

1. Welcome (President Kathryn Anthony) Called to order at 7:03pm

2. Minutes of January 23, 2023 STEM General Meeting (Angela Moberley)

Minutes were reviewed; Allyssa Wheaton-Rodriguez made a motion to approve, Donna Winchester seconded, Motion passed for the approval of the January 23, 2023 minutes

3. Treasurer's Report (Sydney Pham)

i. Report

T-shirt sales are down

ii. Action Item - 2023-2024 Budget

Budget for the 2023-24 school year was presented.

Sarah King made a motion to approve; Mia Russo seconded.

4. STEM Academy Co-Coordinator Updates (Mr. Forsythe and Ms. Taylor)

Updates presented by Kathryn Anthony, president from board meeting notes - banquet a success/kids loved it; hackathon was great; 1 student won a congressional app contest and received a trip to DC, plans are being made to increase student involvement for this app contest next year

5. Officer Reports

a. President (Kathryn Anthony)

i. Reconciliation Committee (Financial Audit) - need 3 people

Jill Rankin, Sarah King, Laura Rose

iii. Scholarship Awards 2023 that were announced at the Banquet on April 23, 2023

Jordan Brown - \$250

Reid Griffin - \$250

Nathan Thompson - \$500

Caden Peters - \$500

Chase Russo - \$1500

Macie Menard - \$3000

Nicholas Abram - \$4000

Rocio Saracay - \$1000 - Dr. Anita Kaplan Bahn (paid by donation to booster club)

b. Nominations Committee to present Slate of Officers 2022-23 (Nominating Committee Member) and Officer Elections by individual position

Went position by position to take nominations from the floor and all were approved as presented. Transition of outgoing and incoming will occur July 1st

President - Allyssa Wheaton-Rodriguez

1st VP Aide to the President - Kathryn Anthony

2nd VP Fundraising - Annika Standlee

3rd VP Communications - Sarah King

4th VP Volunteers - Ines Roach

5th VP Membership - Sydney Pham

6th VP Hospitality - Erlene Scharff
7th VP Student Activities - Tasneem Ebrahimji
8th VP Programs - Donna Winchester
Secretary - Jana Monroe
Treasurer - Joy Shazima

c. The Martin STEM Academy Booster Club signature card at Frost Bank must be updated to reflect the newly elected President, Secretary and Treasurer beginning July 1, 2023.

Thelma Olivas made a motion to remove Kathryn Anthony, Sydney Pham, and Angela Moberley from the signature card at Frost Bank. The motion was seconded by Diana Tepidino. There was no discussion. The motion went to vote and was unanimously approved by the general membership.

Julie Rankin made a motion to add Allyssa Wheaton-Rodriguez, Joy Shazima, and Jana Monroe to the signature card at Frost Bank. The motion was seconded by Laura Farnell. There was no discussion. The motion went to vote and was unanimously approved by the general membership.

d. 3rd VP – Communications (Kathryn Anthony)

Discussions of needed updates to our communication; specifically the website. Also desires to add instagram as a communications tool.

e. Virtual Silent Auction (Donna Winchester/Lisa Van Slickler)

Raised \$9,960, fee for website was \$1000, Scholarship money available for 2023-2024 school year will be \$8,960.

7. Other Business

No other business

8. Upcoming Dates

a. General Meeting in October 2023 - exact date TBD

Meeting adjourned at 7:38pm