**PASS Meeting Minutes**

**Thursday, December 7,, 2017**

**5:30 P.M.-6:17 P.M**

**Call to Order and Welcome by P.A.S.S. President**

**Introductions**

**Those present:**Amy Bennage, Darlene Meece, Timi Burr, Bobbi Neeson, Evangeline Solis, Sue Heuermann, Justin Mespelt, Pam Oryall, Heidi Dillard, Troy Lake

 **1.**             **Consent Agenda Items**

A. Approval of Minutes – approved

B. Approval of Bills for Payment - none at this time

C. Approval of Student Activity Fees Scholarships

 1 approved at this time - pending GPA

D. Approval of last month’s Treasurer’s Report

**2.**            **Treasurer’s Report**

**PASS Financial Position as of:**

 **Previous                  Current**

 **Expenses                             \_\_\_\_\_\_\_\_                 \_\_\_\_\_\_\_\_**

 **Income                                 \_\_\_\_\_\_\_\_                 \_\_\_\_\_\_\_\_**

 **Difference                           \_\_\_\_\_\_\_\_                 $6363.90**

**Comments:** Address changed, Need bank account name change

**3.** **Principal’s Report**

A.        David - funds for senior cap and gown for single working mother

 -Evangeline Solis 1st

 -Bobbi Neeson 2nd

**4.** **Old Business**

 A.DQ cents still a go

**5.** **New Business**

A. Hoby Leadership seminar for a student at UW this summer,

* Date:  June 4th-8th
* Who:  11th grader
* Where:  Cheyenne/Laramie
* Asking:  Travel expenses
* Scholarship:  $225
* Student is requested to give a follow-up with PASS Committee

-Motion was made by Sue Heuermann

-Pam 1st

-Bobbi 2nd

B. Scholarships - Will be addressed at next meeting

C. Teri’s daughter Erin, the website to donate ucaring.com in the amount of $200

 -Pam Oryall 1st

 -Bobbi  Neeson 2nd

D. Election of Treasurer, Timmi Burr.  (Still in need of a secretary)

 -Sue Hauermann 1st

 -Pam Oryall 2nd

E.   Would like to continue open gym dodgeball night.  We need to find a place.

Possibly talk to Jamie Watt and Tabitha Fort from the WP. They could possibly

 Invite us to join their open gym night at the Jr. High School.

**6. Reports/Communication/Correspondence**

A. Presenter/Topic:

**7.** **Next Meeting:**January 11th at 5:30 p.m. - request messaging

**8.** **Adjournment:**6:17 pm