CHELAN MS ASB Executive Session MEETING AGENDA/MINUTES
CHELAN MIDDLE SCHOOL
School Site: ____ CHELAN MIDDLE SCHOOL_____
Class /Club: ____ CHELAN MS ASB_____
Meeting Date: _03.01.23
Meeting Time: _2:30 p.m._
Location: ___LIBRARY_________

1. CALL TO ORDER: The meeting was called to order by
   Owen Sanderson At (time): 2:33

2. ROLL CALL (SANDERSON) Meeting Attendees: (PLACE AN X NEXT TO ATTENDEES THAT ARE ABSENT)

<table>
<thead>
<tr>
<th>Name of Attendee</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Owen Sanderson - 7th</td>
<td>PRESIDENT</td>
</tr>
<tr>
<td>Omar Jimenez Guzman - 8th</td>
<td>VICE PRESIDENT</td>
</tr>
<tr>
<td>Denali Corrigan</td>
<td>SECRETARY</td>
</tr>
<tr>
<td>Paxton Johnson</td>
<td>TREASURER</td>
</tr>
<tr>
<td>Ryan McCravy</td>
<td>7TH GRADE SENATOR - Business Manager</td>
</tr>
<tr>
<td>Kimberly Cortez Ramirez</td>
<td>7TH GRADE SENATOR - School Culture (clubs)</td>
</tr>
<tr>
<td>Reeghan Lake</td>
<td>7TH GRADE SENATOR - Public Relations/social media</td>
</tr>
</tbody>
</table>

3. MINUTES FROM PREVIOUS MEETING - SECRETARY - 1st set of Minutes for Executive Session - No Minutes to Approve
   a. Moved - Ryan McCravy
   b. Second - Kimberly Cortez Ramirez
   c. Vote
      i. For : __________
      ii. Opposed : __________
      iii. The minutes of the meeting dated: 2/14/23 were read and approved (or corrected and approved)

4. CONSENT AGENDA, EXPENSES (VOUCHER) TO APPROVE (Ryan McCrary, Business Manager)

<table>
<thead>
<tr>
<th>Approved Y/N</th>
<th>Vendor</th>
<th>Purpose</th>
<th>Requisition Number</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
5. COMMITTEE REPORTS -

A. **ELECTIONS** - Omar Jimenez Guzman
   i. Constitution Amendment: Online Voting - Now on Constitution Agenda
   ii. Advisory Voting Guidelines documented

B. **ASB BOARD** - Ryan McCrary
   i. Design and Submit with Mr. Nygreen, waiting on company

C. **FINANCIAL REPORT** - Treasurer, Paxton Johnson
   i. Listed, need to email for updated MS balances

D. **ANNUAL CALENDAR Secretary**
   i. The next activity night's are March 10th, April 14th, and June 2nd
   ii. Schedule the Next Executive Meeting on 03/15

E. School Culture (Clubs)
   i. Next Activity Night - Email Mr. Pearl - 03/10

6. NEW Business: Decision and Actions
   a. New clubs - Fishing Club is in process (Mr. Granados); Book club in process (Mrs. Banks) no presentation today

   1. Presentation: ________________________

   2. Questions: ________________________

   3. Votes

   a. For: ________________________

   b. Against: ________________________

   c. Decision: ________________________

b. **New Business**

7. **Conclusion**
   a. **NEXT MEETING: 03/15/23**

   b. **MOVE TO ADJOURN:** ________________________

   i. **MOVE:** Ryan McCrary

   ii. **2ND:** Kimberly Ortiz Ramirez

   iii. **VOTE**

   1. **IN FAVOR:** 1

   2. **OPPOSED:** 0
SIGNATURES: APPROVAL OF MINUTES

EXECUTIVE

ASB PRESIDENT:
NAME: Owen Sanderson Date: 3/1/23

ASB VICE-PRESIDENT:
NAME: Joe Jurechts Date: 3-1-23

ASB SECRETARY:
NAME: Darni Cerrigan Date: 3-1-23

ASB TREASURER:
NAME: __________________________ Date: __________________________

ASB BUSINESS MANAGER:
NAME: Byal Mccoracy Date: 3-1-23

ASB SCHOOL CULTURE:
NAME: __________________________ Date: __________________________

ASB PUBLIC RELATIONS - CLUBS:
NAME: Kimberly Carter Ramirez Date: March/1/23

JUDICIAL

ASB ADVISOR:
________________________ Date: 3/1/23