

SHHS ALUMNI ASSOCIATION • P.O. BOX 152742 • ARLINGTON, TEXAS 76015 INFO@SHHSTEXANS.ORG • WWW.SHHSTEXANS.ORG

## **March General Meeting**

Wednesday, March 13, 2019 at 7pm

Location: Angelo's Pizza

Board Members in Attendance: Sheila Ivy Young, Laura Heymann, Brenda Allen, & Claudia

**Perkins** 

**Board Members absent:** Jayme Thomas

- Welcome & Call to Order by President, Sheila Ivy Young at 7:01 p.m.
- Pledge of Allegiance
- Moment of Silence
- Minutes Posted online at shhstexans.org/documents
- Treasurer's Report presented by Brenda Allen. Al Critz motions to approve minutes and treasures report as is. Claudia seconds. Motion approved.
- Fernando Benavides gives Big Sam Update
  - Currently hiring for next school year
  - Soccer Varsity Boys made playoffs and in first place. 12 years in a row they have made playoffs.
  - Sheila Ivy Young nominated Mr. B for Principal for the Year. Thank you to Sheila and the
  - Judy Thomas' track meet went well, 5 teams in attendance. Mr. B and Mike Ledford volunteered.
- Sheila Ivy Young
  - Meeting Agenda: We ask that you email 3 days prior to the general meeting to put in a request to be on the agenda. Melody brings up item to discuss. New business needs to be emailed three days prior to the general meeting.
    - Melody makes request board send a memo to members explaining the policy.
    - Darla thanks previous members prior to the formation of the SHHS Alumni Association 501c3 corporation.
    - Mike Mullen asks that the agenda policy be added to the website.
    - Mike Ledford motions to postpone item, David Inman seconds. Motion carries.
  - o Spring Fling volunteer sign up sheets for basket making and day of the fling.
  - Long Tall Texan –Send nominations to info@shhstexans.org by March 31st
    - Include name of nominee, contact information and brief explanation of exemplary service to SHHS
    - Committee details and members to be lead by Chair, Sheila Ivy Young
- Brenda Allen

- o Administrative Update
  - Letters of Intent, deadline is midnight tonight
  - Election Committee members are Claudia Perkins, Nicia Dibben, & Al Critz.
    The alternate member is Jay Thomas.
  - AISD Volunteer Approval Process, Secretary will help with technical process after meeting if any members need assistance with their application
- Darla Peznell, Co-Chair
  - Scholarship Committee sign up sheet to review scholarships
  - o Applications are already with counselors at the school
  - o Darla will put flyers at the school in the college & career center
  - o Meeting date to decide on scholarship recipients is Sunday, April 28th.
  - Earl Merrifield asks if we should do scholarship interview. Brenda explains in person interviews can create barriers to the student applicants who may have time commitment or transportation concerns. Implicit bias could be in play by reviewers that would disadvantage applicants. It is important, per IRS 501c3 policy, to have a scholarship committee and provide an equitable process for applicants. Current rubric includes metrics for equity and anonymity.
- Laura Heymann
  - Upcoming Events
    - Senior Awards Night is May 23 at SHHS
    - Night of Champion, tickets on sale now and they are in need of volunteers
    - Spring Fling is April 6<sup>th</sup>
  - Good News Update
    - SHHS Varsity Boys Soccer made it to the playoffs. Schedule will be posted soon!
    - Judy Thomas Texas Track Relays hosted by Coach Hill. Had 5 teams participate during Spring Break and a few SHHS Alumni members were able to volunteer at the event
    - Matthew McConaughey founder of J K Livin Foundation posts went viral.
      Program is funded by Texas Rangers Foundation.
    - SHHS Choir sang at the Maverick game on 3/12
    - BPA received medals and 10 will go to nationals in California
    - Orchestra won sweepstakes, even though 50% of students have never been to UIL
    - Black History Month performance was exceptional including many incredible fine arts performance
    - Community Meeting at SHHS hosted by Mr. B was very well attended. Very inclusive meeting and great sense of community.
- Adjournment, Jay Thomas motions to adjourn, Al Critz seconds. Motion carries.

Minutes submitted by Brenda Allen on Thursday, March 15, 2019.