



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

May General Meeting

Wednesday, May 13, 2020 at 7pm

Location: Hosted live on Zoom (Members Only)

Board Members in Attendance: Laura Heymann, Darla Peznell, Erica Garcia, Jayme Thomas, Brenda Allen Wolf

Board Members Not in Attendance: N/A

Additional Attendees: See Sign-In Sheet

**The President and Secretary were present at the meeting.*

- Welcome and Call to Order was at 7:06pm, followed by Pledge of Allegiance and Moment of Silence.
- Elections
 - Nicia Dibben, Elections Committee Lead, reviewed the slate:
 - President – Laura Heymann
 - Vice President – Darla Peznell
 - Secretary – Erica Garcia
 - Treasurer – Jayme Thomas
 - Assistant Secretary – Laura Heymann
 - Laura Heymann thanked committee members (Nicia Dibben, Jay Thomas, and Mike Ledford) for their time and effort.
 - In following Robert's Rules of Order, Laura asked for any nominations from the floor 3x for each position. No individuals ran from the floor.
 - In following the organization's bylaws which state that elections are to be held by ballot, all eligible voters in attendance were asked to vote using a pre-established form. The link was sent to all eligible voters.
- President's Announcements – Laura Heymann
 - Spring Recap
 - We are keeping in touch with SHHS admin (including PEP and FIT counselors) to provide support where and when it's needed.
 - The board was able to provide assistance last month for a PEP student who had a need for their young child.
 - North Texas Community Foundation Toolbox Grant
 - We are moving into final step of this grant! The deadline for a full proposal was extended to May 22nd, and the board will be submitting the required documentation.
 - If awarded this grant, the money will allow the board to bring in a consultant to help prepare for continued success in the future.
 - Women Inspiring Philanthropy Grant and Arlington Tomorrow Foundation Grant
 - Both grants are on hold because of delays related to COVID-19.
 - Greater Arlington Chamber of Commerce Business of the Year
 - The association has been nominated in the Non-Profit of the Year category. The board submitted the required documents by the extended deadline.
 - Award announcements have been delayed, but we are honored to have been nominated!

- Elections Results
 - Nicia Dibben reviewed results and announced the winners as:
 - President – Laura Heymann
 - Vice President – Darla Peznell
 - Secretary – Erica Garcia
 - Treasurer – Jayme Thomas
 - Assistant Secretary – Laura Heymann
 - For records purposes, Nicia provided an Excel spreadsheet with results via email.
- President's Announcements – Laura Heymann (continued)
 - June General Meeting/State of the Alumni
 - The annual brainstorming session is still scheduled for June. The meeting, which will also have a State of the Alumni update, may be end up as a virtual session.
 - Stay tuned for updates via social media and our website!
 - Scholarship Committee
 - There are currently 9 applications submitted.
 - The deadline is Friday, May 14th, at which point all documents will be reviewed/prepared and next steps provided to the committee.
 - Good News
 - Congrats to Eduardo Piña! He is the recipient of the SMU Presidential Scholarship, which will cover full tuition until graduation.
 - Congrats to Brad Flick, who was announced as another TCU Community Scholar! (That now makes 13 Community Scholars selected from Big Sam!)
- Minutes Review
 - Laura Heymann announced that February Minutes were posted online. Jay Thomas motioned to accept the minutes as posted; motion was seconded by Melody Rushing; motion approved.
 - Laura Heymann announced that April Minutes were posted online. Fernando Benavides motioned to accept the minutes as posted; motion was seconded by Jay Thomas; motion approved.
- Treasurer's Report Review
 - Jayme Thomas read February-April Treasurer's Report and April-May Treasurer's Report. Laura Heymann motioned to accept the reports as read; motion was seconded by Jay Thomas; motion approved.
- Questions and Answers
 - Adopt A Senior
 - Approximately half of the SHHS senior class were part of the Adopt A Senior program. That means about 400 kids signed up! There are a few kids still needing adoption. If interested, email us at info@shstexans.org, and we'll put you in contact with the coordinators.
 - Graduation
 - New graduation update was just released. As of May 13th, the SHHS graduation is scheduled for June 7th at AT&T Stadium. This date has been added to our Google calendar.
 - Senior Clap-Out
 - School administration is scheduling a Senior Clap-Out where seniors will pick up a yard sign and special gift. Details will be shared on our social media once they are finalized.
- Meeting adjourned at 7:40pm.
- Minutes submitted by Secretary, Erica Garcia.