

Lansing Eastern High School Alumni Board Meeting
Monday, May 20, 2019, 5:00 PM
LEHS Social Room
Meeting Report

Attending were Jack Davis, Letha Collins, David Cushion, Jeri Haber, Judy Williams, Mike Williams, and Lynne Martinez.

Board President Jack Davis called the meeting to order at 5:10

Lynne noted that Cheryl Cushion, Heather Carrigan, Renie Araoz, Charmaine Cutts-Wilson and Eleanor Doersam requested excused absences.

The proposed agenda was reviewed and approved

Lynne presented the report from the April 29 Board Meeting. It was approved.

Nomination of New Board Members

Action to nominate Dontaye Garrett for board membership was postponed to the next meeting. Lynne will check on correct email address and his interest.

Mr. Carruthers was not present and there was no report from LEHS

There was further discussion and consideration of the PCI proposal for an LEHS Alumni Directory. Letha collected information from the company. Someone would need to update the school information and history since 2006. There was discussion. No action was taken.

There was discussion of a request Jack received to pay for limousine service for the senior prom. No one remembered any discussion of paying for prom expenses. Jack sent a note to Mr. Carruthers asking whether he knew why this request would have been sent to the Alumni Association. He is waiting for a response.

Final discussion of parameters for Board Membership, from a previous agenda, was discussed briefly. There was consensus that criteria were previously approved.

Other:

There was discussion of whether we should plan an event to welcome students to the new LEHS. Jack asked Lynne to check with District administration on their plans

Other items:

Lynne was asked to send a note to board members asking for volunteers to serve as Treasurer and Secretary. David Cushion agreed to serve as vice president.

Jack reported that he received a check from PNC for the funds remaining in the closed account. He will deposit the check in the new account.

The meeting was adjourned at about 6:20

Next meeting: Monday, June 17, 2019 at 5:00 pm

It was suggested and approved by consensus that the Board will schedule regular meetings on the third Monday of each month.