# DANA HILLS HIGH SCHOOL

### 33333 Golden Lantern

# Dana Point, California 92629

## ASU Meeting Minutes – Regular Meeting

ASU Classroom

Date: 1/19/18

#### Call to Order:

ASU President Tommy Ferry called the meeting to order at: 11:02 A.M.

# Roll Call (Total 27):

Ferry, Tommy

Sloan, Elliot

Meneses, Mikaela

Hartt, Bailey

Pelini, Nate

Bhardwaj, Nick

Exworthy, Matt

Angel, Shelby

Reeves, Rachel

Espinoza, Megan

Hutchinson, Jill

Ward, Lauren

McDermott. Maddie

Franco, Tabi

Mann, Tracy

Craven, Caroline

Rogers, Kennedy

Flores, Grecia

Hanna, Sophia

Paggio, Mikayla

Casillas, Bella

Buttersworth, Camden

Shaver, Anna

Gendreau, Izzy

Greenbaum, Julia

Halloran, Caroline

Pavoncelli, Valentia

Absent: (0)

### **Review and Approval of Minutes**

It was moved by Elliot Sloan and second by Tabi Franco to Consent Calendar item(s): Minutes of the 1/17/18 regular meeting of ASU. ROLL CALL:

Ayes: 27

Nays: 0

Abstentions: 1
Absent: 0

Motion approved: 26-0

### Treasurer's Report- (see attached)

Purchase Order #: 19121 (approved)

It was moved by Elliot Sloan and second by Tabi Franco to approve P.O. #19121 for \$10,000.

ROLL CALL:

Ayes: 27 Nays: 0

Abstentions: 0
Absent: 0

Motion approved: 27-0

Adjournment: Motion to adjourn the meeting by Matt Exworthy and second by Tracy Mann. ASU President Tommy Ferry adjourned the meeting at: 11:03 A.M.

**ROLL CALL:** 

Ayes: 27 Nays: 0

Abstentions: 0
Absent: 0

Motion approved: 27-0

ASU Secretary Mikaela Meneses

> ASU President Tommy Ferry

Activities Director Ken Nedler