DANA HILLS HIGH SCHOOL

33333 Golden Lantern

Dana Point, California 92629

ASU Meeting Minutes – Regular Meeting

ASU Classroom

Date:7/30/18

Call to Order:

ASU President Gianna Marietti called the meeting to order at: 11:59 A.M.

Roll Call (Total 25):

Marietti, Gianna

Pellini, Nate

Brackenridge, Kiana

Hart, Bailey

Copp, Molly

Reeves, Rachel

Upp, Max

Gouger, Wyatt

Kartchner, Kelly

Gendreau, Izzy

Waszak, Coco

Shaver, Anna

Coffey, Riley

Olsen, Claire

O'Malley, Olivia

Drossel, Nick

Nemeth, Anna

Paul, Trishna

Likens, Kaden

LaBella, Katie

McKeown, Mia

Cullen, Danny

Hudson, Kira

Phan, Langston

Maile, McKeown

Absent (6): Nate Pellini, Anna Shaver, Riley Coffey, Claire Olson, Mia McKeown, Kira Hudson

Review and Approval of Minutes

Gianna motioned to waive the reading of last business meetings minutes on 6/8/18.

It was moved by Langston Phan and second by Izzy Gendreau to waive the reading of last business meeting minutes on 6/8/18.

ROLL CALL:

Ayes: 19 Nays: 0

Abstentions: 0

Absent: 6

Motion approved: 19-0

Treasurer's Report- (see attached)

Purchase Order #: 19610, 19611, 19614, 19613, 19612, 19084,19419,19511,19512, 19601,19602,19603,19604,19605,19606,19615,19607,19608, 19609 (approved)

It was moved by Danny Cullen and second by Max Upp to approve the above purchase order(s).

ROLL CALL:

Ayes: 19 Nays: 0

Abstentions: 0

Absent: 6

Motion approved: 19-0

Ned's Note:

Ned: "I will be here tonight [for the Austin Powers movie night], however, whoever is planning events like this make sure to clear it with me next time. It is difficult for me to move around right now with my hip. Everytime when I go home, I still have to ice and rest. Think in the future, if you're doing something on the campus, make sure you get my approval and that I'm aware of it. It's common courtesy. Make sure I know. Other than that good job today."

Adjournment: Motion to adjourn the meeting by Nick Drossel and second by Wyatt Gouger.

ASU President Gianna Marietti adjourned the meeting at: 12:14 P.M.

ROLL CALL:

Ayes: 19 Nays: 0 Abstentions: 0 Absent: 6

Motion approved: 19-0

ASU Secretary Kiana Brackenridge

> ASU President Gianna Marietti

Activities Director Ken Nedler