

DANA HILLS HIGH SCHOOL
33333 Golden Lantern
Dana Point, California 92629
ASU Meeting Minutes – Regular Meeting
ASU Classroom
Date: 4/25/22

Call to Order:

ASU President JT Williams called the meeting to order at: 11:51 A.M.

Roll Call (Total 25):

Williams, JT
Meissner, Ella
Van Hoomissen, Kate
Zaharek, Regan
Buie, Douglas
Palmer, Kaci
Bridgeman, Kate
Hill, Taylor
Sharpe, Savannah
Hayes, Kate
Hoopes, Holland
Korbonski, Ashley
Misra, Aakrsh
Fry, Calista
Tarvaran, Monette
Freeman, Lily
Rojo, Riley
Tonini, Georgia
McMurray, Alex
Pearce, Maddy
Mairs, Maddie
Mclaren, Paige
Weirnat, Allie
Aga, Ali
Lansford, Caydence

Absent (2):

Aakrsh Misra, Kate Bridgeman

Review and Approval of Minutes

It was moved by Holland Hoopes and second by Allie Weinert to consent Calendar item(s):

Minutes of the 4/18/22 regular meeting of ASU.

ROLL CALL:

Ayes: 23

Nays: 0

Abstentions: 0

Absent: 2

Motion approved: 23-0-0

Treasurer's Report- (see attached)

Purchase Order #: 21142, 21143, 21144, 21145, 21146, 21147, 21148, 21149, 21150, 21151
(approved)

It was moved by Douglas Buie and second by Allie Weinert to approve the above purchase order(s).

ROLL CALL:

Ayes: 23

Nays: 0

Abstentions: 0

Absent: 2

Motion approved: 23-0-0

ERs

Regan recommends the following ERs for approval:

1. Assistance Girls basketball coach (x2)
2. Assistance baseball coach
3. Girls head basketball coach for summer (x2)
4. Assistance girls basketball coach for summer (x2)
5. Girls water polo coach summer (x2)
6. Asu boys track coach

It was moved by Lily Freeman and second by Monette Tarvaran to approve the above ERs.

ROLL CALL:

Ayes: 23

Nays: 0

Abstentions: 0

Absent: 2

Motion approved: 23-0-0

JT's Junction:

JT: "Sena and I talked to some of the powder puff people but overall it went great. I was bummed I couldn't see it but we got a great turnout. Along with Special Olympics which was great too. Another big week ahead of us with Inclusion Week, Senior Hypnotist, and possibly the dodgeball tournament. Anything else people have thing week? Nope, okay. And what about we talked about class socials coming up"

Taylor: "Sophomores are going to be May 12th"

Savannah: "Ours will be May 10th"

JT: "Perfect. That date will come up quickly so use Wednesday to talk to people like Kaci and Kate about tips to help you plan"

Mesa: "Sold 176 tickets for senior hypnotist. That means you've covered the cost of the hypnotist but do kids even know to come? We need to advertise more. We will sell tickets at the door at 5 and also no food in the porthole. We are still looking for a location for senior lunch. We are hoping Lantern Bay Park"

Kaci: "That's where the guy expects it to be. But the guy is being a little weird. He was going to send me the receipt yesterday but hasn't done so yet"

Mesa: "Next week is teacher appreciation week so we need to make sure we do a really good job with that. I have a meeting today with the OCL committee. We are for sure having 1 bus go with Cabinet. If I can get two more chaperones we can take everyone"

Allie: "I'm going to be a senior counselor sooo it would be fun if everyone could come"

JT: "I also said that I can be a chaperone so let me know about that"

Mesa: "ok there's just background checks you have to do"

Regan: "JT won't pass"

Georgia: "Can we do 2 GOTW this week so people can have hour opportunities before AP testing"

Mesa: "Yes just let me know what they are"

Kaci: "Softball senior night is today at 2:15 so please come"

JT: "Also big congratulations to everyone who interviewed. I'm really proud of those who are on the board next year"

Mesa: "Seniors start talking about the people who are filling your role so there's some guidance before you leave"

JT: "Yes for sure. I think we are good with Cabinet for today"

Adjournment: Motion to adjourn the meeting by Regan Zaharek and second by Allie Weinert.
ASU President JT Williams adjourned the meeting at: 12:03 P.M.

ROLL CALL:

Ayes: 22

Nays: 0

Abstentions: 1

Absent:

Motion approved: 22-0-1

ASU Secretary
Kate Van Hoomissen

ASU President

JT Williams

Activities Director
Sandy Mesa