

**FAST Meeting**  
**June 28 @ 6:30pm**  
**FASD Board Room**

**Attendance:** Lisa Koons, Jerry Holz, Laura Fisher, Missy Kearchner

Meeting was called to order at 6:41pm.

Minutes were approved by Jerry Holz and seconded.

**Treasurer's Report** ~ Lisa gave out printed statements of the treasurer's report. Report was reviewed and approved. Balance is \$37,617.69 in both checking and savings. \$6,715.12 in the checking account. \$27,902.57 in the savings account.

Scholarship awards from last year 2022 seniors have until June 1 to claim their money. There are still 3 outstanding scholarships to be claimed. These were unclaimed and have been forfeited back to FAST. Discussion took place on next steps for next year, where FAST would be sending an email in January to remind these students to supply their transcript. This is not an official transcript request but a simple print out of their grades that have proven that they are attending the school.

**Old Business ~**

- **Graduation**
  - Make sure that the advisors are aware of their roles in graduation and want to be ordered for the after party.
  - Discussion took place on changing the awards evenings to go to two session (fall and then a winter/spring) or a three sessions (fall, winter, spring)

- **Tri-fold pocket schedules**
  - Jerry will be working on this.
- **Board position write up**
  - Jerry & Lisa will work on write ups for positions.
- **District t-shirts for Softball and Track to Andy to hand out.**

## **New Business ~**

- **Andy Kuhn shared his notes with Jerry**
  - Gym Floor is being sanded and repaired as needed. Lines will be done after the July 4 holiday.
  - More parent involvement coming to the August meeting
  - Andy will be sending information out to parents
  - Andy will be finalizing the pocket schedules
  - Banner information has been updated
  - Meeting for parents and athletes prior to the start of the school year
    - There was discussion about having a meeting with Fall sports, Winter Sports, Spring Sports
      - Include player list, budget, and fundraising information
  - Discuss with Andy about the ticket sales for the Fall season, is this something that FAST can do
- **Board Positions**
  - President (available immediately)
  - Treasurer (available in June)
    - Jerry Holz made a motion for Laura Fisher to be the treasurer for FAST effective June 28, 2023. Motion was seconded. Motion was passed unanimously.

- Laura and Lisa will schedule a time to meet to go over information.
- Concession (available for fall & winter)
  - Waiting on information from a couple of people
  - New Cafeteria person is Holly Mcelwee (717) 642-2008
- Sports physical June 29 from 5 -7 pm are available for the athletes

**Next Meeting is August 9, 2023 @ 6:30pm at the FASD Board Meeting Room.  
Meeting was adjourned at 8:02 pm.**

**No July meeting. August 9 is the tentative date for the opening of school.**