Minutes for Executive Board Meeting

August 28, 2017

1. Call to Order at 7:06
2. Approval of Minutes
3. Approval of Agenda
4. Unfinished Business

A. Goals

1. Officer Goals
   1. Advocate for the CCPS students on the local, state and national level
   2. Keep communication lines open between the CASC officer team, the CASC Executive Board, the advisors, the school presidents, the MASC officers and the MASC Executive Board
   3. Keep CASC organized to prevent unnecessary stress and surprises
2. Department of Internal Affairs
3. Keep the eternal components of CASC working smoothly so that CASC can run smoothly as a whole
4. Work with the officer team to keep communication lines open
5. Maintain an exciting but efficient working environment
6. Department of Outreach and Communication
   1. Increase school and community involvement in all CASC events
   2. Work with the Officer team to keep communication lines open
   3. Help to spread the word of CASC to Windy Hill Middle School, Southern Middle School, and any other school that might be falling behind.

B. Theme

1. The executive members voted and Survivor (TV show) won with a majority of 12 votes. Survivor will be the theme for this year CASC 2017-2018.

C. T-shirts

1. All executive members viewed the 7 T-shirt designs for this year.
2. All executive members put in there vote and T-shirt idea #1 was selected for this year 2017-2018. It won with a majority of 9 votes
3. New Business

A. MASC Training

1. Getting CASC members to go, since we are hosting it.
2. Get MASC certified on Saturday September 16 at Huntingtown High School

B. CASC Advance

1. The event will be on October 14th
2. Shannon's needs
   1. Helper for Sign-up
   2. Further ideas and games for the event
3. Shannon's Ideas for Games
   1. "Mazing" Communication
   2. Treasure Parli- Pro
   3. Contact is Key
   4. Teambuilding

C. Calvert Youth Council (CYC)

1. Thomas and Mr. Curry Talk
   1. Dr. Curry felt that the Student Advisory Council was intimidating to students and needed to be simplified, so with the students of CASC we would work the CYC. This would make it more casual and an organic conversation with the students.
   2. The CYC will be ran by a community of some people of CASC for only this year. The community will work with the SMOB to get things done faster.
2. Voting for CAC to aid in CYC
   1. Thomas makes a motion: The motion is to let only CASC members apply for the 8 positions of CYC to help work with SMOB efforts.
   2. The votes were all unanimous and CASC will work within CYC.
3. What Thomas wants to Accomplish as SMOB
   1. Increasing Foreign Languages that are offered
   2. Reimburse people with a certain AP score
   3. Mandatory scoliosis checks

D. Budget Proposal

1. Shannon Proposes that by June 2018 CASC will have $5,500
2. Shannon made a motion; the 2017-2018 budget for CASC and it was passed by President Ashley Anderson.
3. MASC Update by Margret

A. Passed a Budget

B. Found a State Charity

C. Finish Sarcoma Walk

D. New Executive Mrs. Keith for MASC

E. FLC September 9

F. Snap Raise is there way to Fundraise online

1. Executive Board Report

A. All Officers and executive members share what their ideas and plans for this year.

B. Newcomers share their school and grade

1. Advisor Report

A. Getting to know Mr. Goldstein and his Standard

1. Sponsor for Patuxent High School
2. Only 5 people have been serving longer than him
3. Let's work together to get things done
4. Be a leader and let people know CASC dates.
5. Be a part of your SGA
6. Consider our Funds

B. Important Dates

1. Saturday November 18 is Fall Leadership Conference
2. St. Charles Saturday February 3 is when we pick our next SMOB
3. Ocean City Field Trip for MASC is April 11-13
4. Announcements

A. September 1: 6 grade/ Freshman Orientation

B. September 5: Frist Day of School

C. September 13: CASC monthly meeting at Calvert High School, 7pm-8:30pm

1. Adjournment at 8:31