

**Holy Trinity Parent Society of Millwoods  
Advisory Association Meeting  
September 20, 2018 – 8:00 PM  
Holy Trinity Cafeteria**

**Present:** Vivian Abboud  
Jeanette McMillan

Christina Dominguez  
Anna Johnson

Sherly Dagos  
Eric Dagos

Precy Ventor  
Keith Hudson

**1. Meeting called to order at 8:05 PM**

**2. Approval of Agenda**

- Sherly Dagos motioned to accept the agenda and was seconded by Anna Johnson.

**3. Review of minutes from June 20, 2018 meeting**

- Anna Johnson motioned to accept the minutes and was seconded by Eric Dagos.
- Business arising from previous minutes
  1. Power Sweeper – clarification required from AGLC as to whether this can be purchased with Casino funds. Jeanette McMillan advised the school has purchased power sweeper and to remove the request for funding.
  2. Art Display Cabinets – Jeanette McMillan advised there is no feasible place to store the art display cabinets until the modernization is complete. Holy Trinity has withdrawn the request.

**4. Treasurer's report**

- Nikki Bradshaw absent, therefore no financial reports were presented. The financial reports will be available for the next Advisory Association meeting in November 2018.

**5. Casino Report**

- The next Casino is scheduled for the fourth quarter of 2019.

**6. New Business**

- Anna Johnson motioned to add Vivian Abboud (elected Chair) and Keith Hudson (elected Secretary) as signing authorities on the bank accounts for the Holy Trinity Parent Society of Millwoods and to remove Kara Pelech (previous Chair) and Lori Fleck (previous Secretary) as signing authorities on said bank accounts. Sherly Dagos seconded. All in favor.

**7. Date of next meeting**

- November 22, 2018 at 7:00 p.m.

**8. Meeting Adjourned at 8:15 PM**

- Christina Dominguez motioned to adjourn meeting, seconded by Anna Johnson.

**These minutes are based on the writer's interpretation and are considered to be an accurate recording of the items discussed. Any discrepancies and/or omissions should be reported to the undersigned in writing or brought up at the next regular meeting.**

Keith Hudson  
Holy Trinity Parent Society of Millwoods

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Vivian Abboud – Chair

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Keith Hudson - Secretary