

# 2025 Annual Meeting Minutes

October 28, 2025, 6-7pm

SBS Campus (Room 259) and MS Teams

## Pre-Meeting Notes:

Alumni gathered for dinner and final reviews of distributed Bylaws (Draft E) and Mission, Purpose, and Strategic Goals document (5:45 pm).

## Meeting Minutes:

1. Welcome by Danny González
2. Meeting called to order by Jessica Parr
  - a. Verification of Quorum by Jessica Parr (15 attendees)
  - b. Opening Prayer by Ryan Martin
3. Review of Agenda by Katherine Martin
4. Review of History and Formalization by Danny González (2021 through today)
5. Review of Mission by Jessica Parr
6. Review of Purposes by Danny González
  - a. Foster Connection, Promote Engagement, Support Advancement, Preserve Heritage, Encourage Leadership
7. Strategic Goals Review by Danny and Ryan
  - a. Ambassadors - connect with 100 unengaged alumni
  - b. Raise at least \$10,000
8. Motion to adopt Mission, Purposes, and Strategic Goals as proposed
  - a. Motion made by Jessica Parr, seconded by Erin DeBoer
  - b. Oral vote - many affirmative, none opposed, **motion carries**
9. Leadership Team introductions by each member
10. Bylaws highlights review
  - a. Articles I and II by Danny González
  - b. Articles III through VII by Ryan Martin
  - c. Question from Members:
    - i. Clarification question from Erin DeBoer: Article I, Section A: Associate Member can be elevated to Alumni Member if they have maintained "Active" requirements.
      1. Concurred by Danny González
    - ii. Clarification question by Evan Millett: How would future Leadership Team positions be determined?

1. Answer: Additional Leadership Team positions would be determined after a Committee was formed and grew to requisite size and responsibility. Position established with a change to the Bylaws.
    - iii. Clarification Question from Evan Millett: What do you mean Amendments (Section VII)?
      1. Answer by Danny González: goal is to amend document internally vs separate amendments
11. Motion to adopt Bylaws with discussed clarifications included
  - a. Motion made by Erin DeBoer, seconded by Sara Gainor
  - b. Oral vote - many affirmative, none opposed, **motion carries**
12. Tailgate Night Review by Nicole Gamboni Walter
  - a. Large Alumni space with food and reception tent
  - b. Over 35 alumni present
  - c. Over \$1,100 raised via raffle of beach house weekend
13. Volunteer Opportunities reviewed by Jessica Parr
  - a. Question from members about POC for CHD
    - i. Answer from Danny González - Ashley Skinner (LS Asst. Principal is the event POC
14. Engagement Opportunities reviewed by Ryan Martin
15. Special Support Opportunities reviewed by Sara Gainor
  - a. Children's Tuition Fund - 65% VA tax credit; only available through 2028 currently
  - b. 12% of SBS families are recipients of this program
  - c. Question by Erin DeBoer about alumni volunteers during the Advancement Phone Drive
    - i. Answered by Sara Gainor - supplement representative parents from each grade as needed
16. Open Forum
  - a. Question to attendees of audio recording meetings - **affirmative**
  - b. Question to attendees of video recording meetings - negative
17. Action Item review
  - a. 2026 Bylaw changes
    - i. Add proxy voting clarifications
    - ii. Adjust service terms for Leadership Team, create rotation election cycle, and create overall term limits
  - b. Other Action Items:
    - i. Sara Gainor - send Impact Report to Alumni society Members and larger Alumni distribution list

- ii. Amy Cobb - adjust Alumni distribution list based on Society feedback
- iii. Danny González - Coordinate the 2026 Q1, Q2, and Q3 Meeting dates and send to Alumni
- iv. Leadership Team - explore what is needed for live streaming school events (currently not available at school)
- v. Sara Gainor - establish Alumni Society email address
- vi. Sara Gainor - enable online giving towards Alumni Society
- vii. Jessica Parr - distribute Minutes to Society
- viii. Danny Gonzalez - seek out Leader of and Alumni Members who want to be on the Scholarship Selection Committee

18. Motion to Adjourn Meeting

- a. Motion made by Tory Breland, seconded by Erin DeBoer
- b. Oral vote - many affirmative, none opposed, motion carries

19. Group photo taken including online participants.