

**McDONOGH 35 ALUMNI ASSOCIATION**  
**P.O. BOX 50306**  
**NEW ORLEANS, LA. 70150-0360**  
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**\_General Membership Meeting**  
**McDonogh 35 High School Library**  
**4000 Cadillac Street**  
**Thursday, February 2, 2017**  
**6:00-7:30pm**

- 1. Call to Order - 6:05pm**
- 2. Meditation-**
- 3. Roll Call-**
- 4. Approval of Agenda-**
- 5. Approval of Minutes from Previous Meeting-**
- 6. Executive Board Reports**
  - a) President- deferred**
  - b) Vice-President- See discussion by G. Ivory under School Relations**
  - c) Financial Secretary- See attachment. Motion/Second by A. McKinney/S. Johnson, approved by vote.**
  - d) Treasurer- See attachment**
- 7. Committee Reports**
  - a) Membership- Current membership is 250. Emails will be sent to 90 previous members to remind them of renewals. The goal is to recruit another 180 members.**
  - b) Development/Fundraising- deferred**

- c) Marketing- deferred
- d) Scholarship- deferred
- e) **School Relations-** Vice-President G. Ivory explained the charter proposal presented by the Superintendent. This charter will be operated by Exceed. It will be a type 3 charter. There are also other proposals. G. Ivory expressed the need for PTO and more parental involvement. The full charter application is due in the month of March. The Exceed Organization has agreed to get at least 3 alumni on its Executive Board.

**School Board member Nolan Marshall suggested we give a list of priorities to Mr. Green and the Exceed Charter Organization. He said there must be monthly community meetings where the alumni can give input to Exceed. Mr. Elloie, an alumnus visiting from San Diego, Ca., suggested that the Alumni Association form a Charter Application Committee to investigate the actual documents and keep the Alumni Association up to date and seconded by Judge Ronald Sholes. Majority vote Approved. A sign-up sheet was made for volunteers. Y. Alexis has agreed to be a member of the Exceed Charter Executive Board. The consulting firm Square Button is writing the Exceed proposal.**

- f) **Centennial-** The next meeting will be Tuesday, February 7, 2017.

- g) **Financial Review-** deferred

## **8. Other Business**

- a) **Willie Hall-** Principal Green, the School Board, and the community are still in meetings concerning the use of the land and community use the school. A \$1.00 lease for one year was granted for Willie Hall playground use but provided the school doesn't need the use.

- b) Brick Sales- Sales have slow. Advertisement will again be placed in the newsletter and website.**
- c) Leap Testing- Volunteers are needed. Contact the school.**

**9. Action Items**

- a) Ad Hoc Committee formed - Charter Application Committee.**

**11. Adjournment- 7:45pm**

**Minutes prepared by Brenda Hardy**