



Eno River Academy

Future Visions Committee Meeting - December

Amended on December 11, 2019 at 10:35 AM EST

Date and Time

Wednesday December 11, 2019 at 5:30 PM EST

Location

Eno River Academy, High School Conference Room

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Future Visions Committee Meeting - October on October 10, 2019			
II. Future Visions			5:32 PM
Future Visions			
A. Updates from Board Meeting	Discuss	Michael O'Malley	5 m
-Updated committee membership process and PATH updates sent out for community comment.			
-January 2020 release of parent survey.			
III. ERA Athletics			5:37 PM
A. Athletic Director Update	Discuss	Jenny Hartingh	30 m
ERA Athletics			

- ERA is hosting our first-ever Central Tar Heel Conference event, the **varsity girls and boys basketball semifinals and finals**, on February 19 and 20. Not only will this give us the opportunity to showcase what an amazing school we have, but this is a tremendous revenue opportunity with both ticket and concession sales.
- The **silent auction** will be held in February. Auction proceeds benefit ERA athletics this year.
- Winter and spring **athletic awards receptions** are a new-to-ERA tradition we'd like to continue to build and grow.
- We are hoping to host our **2nd Annual Color Run** founded last year by Gavin Phillips and the Boosters.
- The Booster Club is also hoping to kick-off the **advertising sales** project for sponsors to purchase banners for display in the high school gym. Gavin has graciously spearheaded this project to date and has us ready to run.
- Volunteers needed: team parent, ticket & concession sales volunteer, Booster Club member or lead, or any number of volunteer jobs we have!
- The next Booster Club meeting is scheduled for Wednesday, January 8 in the evening at the high school. Exact time TBD.

IV. Silent Auction - Feb 2020

6:07 PM

A. Silent Auction Update	Discuss	Rachel Monschein	25 m
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The plan this year to reduce workload, while maintaining income: online auction only, no gala or live auction. Proposed date: online auction only Sat. Feb 1 - Friday Feb. 28th, Saturday Feb 29th divvy up items, pickup starting on Sunday. All proceeds to benefit the ERA Athletics

1) We have made a lot of effort emailing vendors but could use your help going door to door. If you are comfortable asking folks for donations, here is a list of vendors that have already been approached (we don't want to pester folks by asking multiple times). Please email me if you approach a business so that I can inform the task force volunteers. Also attached is the blank donation request letter, and tax ID form to provide them.

2) We have a vision of promoting the auction by videoing coaches talking about their programs. Looking for a student to volunteer to ask interview questions, and another to video the interview.

3.) There will also be an opportunity to volunteer to help promote the event by talking to parents in the car line, teaching people how to use Bidding Owl software, distributing items before or after school to auction winners, etc. Be on the lookout for Sign Up Genius sign up coming in January.

V. Closing Items

6:32 PM

A. Adjourn Meeting	Vote	
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