

Village of Wesley Chapel
Youth Council Committee Minutes
VILLAGE OF WESLEY CHAPEL TOWN HALL
6490 Weddington Road, Wesley Chapel, NC, 28104
April 20th, 2016 at 7:00 P.M.
www.wesleychapelnc.com

1. Call Meeting to Order- Danielle Acker

The meeting was called to order at 7:08 PM; a quorum was present.

Members Present: Danielle Acker, Sophia Maupin, Harrison Kaperonis, Adam Lepke, and Alex Lubinecky

Members Absent: Cody Ketchem, Joshua Kolubinskyj, and Justin Melhorn

Others Present: Councilwoman Jeannine Kenary,

2. Approval of the Agenda – Danielle Acker

Motion: Harrison Kaperonis made a motion to approve the meeting's agenda. Alex Lubinecky seconded; the motion passes unanimously.

3. Approval of Minutes - Danielle Acker

Motion: Harrison Kaperonis made a motion to approve the minutes from the March 2nd, March 12th and April 6th meetings, Alex Lubinecky seconded; the motion passes unanimously.

4. Finalize the Budget

The budget is based on planning a 5k race, 6 council members attending the Youth Legislative Assembly, and money for two additional events. The expenses are based on the lowest prices for the items on the list. The total expenses on the list amounted to \$6,000.

Motion: Danielle Acker made a motion to recommend the budget as submitted by Youth Council to the Wesley Chapel Village Council for approval, Harrison Kaperonis seconded; the motion passed unanimously.

5. Path Forward

Cody Ketchem wants to resign but we may be able to change the meetings to fit his schedule.

6. Next Meeting's Agenda - preparation and backup

Danielle Acker will make the agenda for the next meeting in place of Chairperson Cody Ketchem

7. Other Business

Motion: Danielle Acker made a motion to remove the meeting dates of May 4th and May 18th and add May 11th, Harrison Kaperonis seconded; the motion passed unanimous

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8. **Adjourn**

Motion: Danielle Acker made a motion to adjourn the meeting. Harrison Kaperonis seconded. It passed unanimously.

The meeting adjourned at 8:10PM.

Respectfully submitted,



Sophia Maupin



Co-Chairperson Danielle Acker

5/11/16

Approved On