

GENERAL MEMBERSHIP MEETING
MAURICE HAWK ELEMENTARY SCHOOL PTA

Wednesday, June 14, 2017 – 9:30 a.m.

Call to Order: Stephanie Thomas called the meeting to order at 9:45 a.m.

24 people in attendance

PTA Executive Board

- Ms. Buell welcomed the incoming chairs and board and offered her thanks for the outgoing members.
- Jen Sung made a motion to vote to approve 2017/2018 Executive Board member. Motion was seconded and new board was approved by vote.

Changes to the Executive Board Structure

- Article IV of the chapter guidelines allows for the reduction of the number of Executive Board members by vote. It was proposed that in order to better able make quorum for votes next school year, the Board should be reduced from 6 to 3, with many of the VP positions taking on the role of standing committee members.
- Sonia Gawas made a motion to approve. The motion was seconded with one member raising additional questions. The change was approved by vote.

Secretary's Report

- Minutes were presented for review and approved

Treasure's Report

- Review of proposed 2017/2018 budget
- Proposed budget will reduce number of PTA funded student assemblies from 4 to 3
- Melinda Van Dillen made the motion to approve. Motion was seconded and the budget was approved.

Committee Reports:

New Committee Chairs

- Stephanie presented to all committee chairs the basics of how to chair a committee
- Binder handoff took place
- Resources were reviewed
- Communications how-to was presented
- Review of how to handle financials for your event

Adjournment 10:30 a.m.

Respectfully Submitted,

Melinda Van Dillen
Secretary, Maurice Hawk PTA