

Welcome/Call to Order/Establish Quorum

Melissa Miller, President

The meeting was called to order at 9:36 am. There were 11 members present, which was a quorum.

Minutes Minutes from the March general meeting were approved by a minutes committee. Heather Bonneville, Deann Young and Kristie Seibert will approved today's minutes.

Treasurer's Report

Cara Kiser

Cara gave a treasurer's report from 03/05/13 - 05/06/13

Beginning balance on 03/05/13	\$10,851.26
Total Income	\$345.16
Total Expenses	\$671.85
Ending Balance on 05/06/13	\$10,524.57

President's Report

Melissa Miller

A financial reconciliation review committee was formed. Deanne Young, Melanie Leaumont, and Mysti Cruz will be the financial reconciliation review committee.

Budget

Cara Kiser

Cara Kiser, Treasurer, proposed a working budget for 2013-2014. Discussion regarding increases and decreases in carry over and specific line items were made. Cara moved to accept the proposed budget as presented, Kristie Seibert seconded. Motion passed.

Nominating Committee

Mysti Cruz presented the slate of officers for 2013-2014. No nominations were offered from the floor, and the following were elected.

President	Melissa Miller
VP Membership	Cara Kiser
VP Fundraising	Heather Bonneville
VP Publicity	OPEN
Secretary	Candace Surreidin
Treasurer	Laurie B. Williams
Historian	Leann Hunsucker (appointed)
Parliamentarian	Deann Young (appointed)
Council Delegate	Gina Gardenhire
Council Delegate	Michelle Harris

There will be a planning meeting Tuesday, August 20, 2013 at 10:00 am at MHS.

Scholarships

Names were read of 10 students who received the \$500 PTSA Scholarships. Thank you to Bridget Engle for coordinating the scholarships.

Meeting was adjourned 9:20

Upcoming Dates

May 21, 2013

May 24, 2013

June 10, 2013

August 20, 2013

Magnificent Marauders at 6:30 in Cafeteria

Senior Breakfast at individual campuses

MHS Graduation 7:00 pm

Planning Meeting (POWs) 10:00 am at MHS