

Welcome/Call to Order/Establish Quorum

Melissa Miller, President

The meeting was called to order at 6:54 pm by Melissa Miller. There were 39 members present.

Minutes Being the first meeting of the year, there are no prior minutes to approve Michelle Harris, Allison Andries, and Deanne Young will approve today's minutes.

President's Welcome

Melissa Miller

Melissa welcomed everyone, introduced herself and encouraged everyone to join PTSA and talked about the benefits of joining and what PTSA offers to MHS students and staff.

Treasurer's Report

Cara Kiser

Cara gave a treasurer's report dated 07/01/12 - 09/24/12

Beginning balance on 07/01/12	\$7368.95
Total Income	\$7871.86
Total Expenses	\$6570.00
Ending Balance on 09/24/12	\$8670.81

Cara presented the proposed budget for 2012-2013. She explained where the budget numbers come from and that they are based on actuals. She discussed the cuts and adjustments made in the proposed budget.

Cara moved to approve the budget as handed out and presented and it was approved.

Audit Committee

Allison Andries

Allison gave the audit committee report with total 7368.95

One outstanding check was not cashed and the committee had a suggestion to contact the people before the audit to make sure that checks are cashed before the audit.

The audit report was approved.

Recycling

Leanne Hargrove

Mrs Hargrove reported to the PTSA items that were dropped off during MHS prior recycling drives. She handed out a page with items that will be accepted for recycling.

She asked for volunteers who want to be copy volunteers in the MHS copy room.

Legislative**Todd DeDeckker**

Todd read a resolution from PTSA regarding “High Stakes Testing.” He recommended that Marcus HS PTSA adopt the resolution proposed by PTSA.

Todd moved that we adopt this resolution concerning “High Stakes Testing” of Texas public school students. Discussion followed. Mr. Shafferman spoke during the discussion and clarified the resolution.

Motion Passed.

Adjournment**Melissa Miller**

The meeting was adjourned at 7:16 pm.

Upcoming Dates

Oct. 2 Executive Board Meeting D110 8:30 am
Oct. 8 No School/State Fair Day