

**Marcus High School PTSA
General Board Meeting
April 15, 2016**

Call to Order

Lorna Gibson

The meeting was called to order at 9:09 am.

President's Report

Lorna Gibson

Thank you for coming. Everyone introduced himself or herself stating their new proposed positions.

Meeting minutes from March general meeting approved.

Treasurer's Report (3/17-4/15)

Monika Brink

| | |
|-----------------------|--------------------|
| Beginning Balance | \$14,000.57 |
| Disbursements | \$0 |
| Deposits | \$558.05 |
| Deposit Correction | \$250 |
| Ending Balance | \$14,308.62 |

New Business

Lorna Gibson

2016 -2017 Election

- Heather Bonneville read nominations. No other nominations were presented from the floor.
 - President – Lorna Gibson
 - VP 1 – Ways & Means – Michelle Lloyd
 - VP 2 – Membership – Crystal Godsey
 - VP 3 – Publicity – Tanya Hayward
 - Secretary – Andrea Dickson
 - Treasurer – Dana Taylor
- The slate of officers was approved for the 2016-17 school year.

2016-2017 Budget Approval (see attached)

- Monica Brink reviewed budget proposal for next school year.
- Heather Bonneville made a motion to approve the budget. Seconded by Tracy Price. Budget passed.

Financial Reconciliation Committee

- Caroline Campbell, Leslie Hannah and Cecily Altshier with Kelly Thien as alternate.

Budget Amendments

- Move \$250 from carryover to hospitality for teacher luncheon
- Move \$100 from donations to hospitality for college day
- A motion was made to approve these amendments by Monica Brink. Heather Bonneville seconded the motion.

Adjournment

The meeting was adjourned at 9:22 am.