

**Marcus High School PTSA
General Membership Meeting
Feb 1, 2016**

Call to Order

Lorna Gibson

The meeting was called to order at 6:47pm.

President's Report

Lorna Gibson

PTSA has been busy in the fall with the following events:

- Pie 5 fundraiser
- Welcome back teacher breakfast
- Membership is now online
- Dunk Tank at Homecoming carnival
- Created Student Leadership Council
- Supported the 180 Abstinence Program

We hope to have Chipotle fundraising event in May

Change from Vista Ridge fountain equaled \$313.74 donation

Developing loyalty program with Market Street

This is our 35th year at MHS PTSA

LISD PTA reminds us to vote in the upcoming primary.

Treasurer's Report (9/21-1/29)

Monika Brink

Beginning Balance	\$9705.00
Disbursements	(\$4596.81)
Deposits	\$4202.60
Ending Balance	\$9310.79

New Business

Lorna Gibson

- 1) Check Drive – Heather Bonneville
Goal is to raise \$3000 to support programs that have been cut due to decreased membership; asking each family to donate \$10; we all need to treat PTSA as another Booster Club to support.

- 2) Budget Amendments – Monika Brink
Budget was adjusted to reflect lower revenue numbers; see attached
A motion to approve these amendments was made by Heather Bonneville.
Michelle Lloyd seconded this motion. All approved.

- 3) Nominating Committee – Lorna Gibson
Heather Bonneville, Rebecca Dromgoll, Tanya Hayward and Kenda Lopez agreed to serve on the 2015-16 nominating committee; Kelly Thien made a motion to approve, with a second from Michelle Lloyd.

Adjournment

The meeting was adjourned at 7:00 pm.