

**Marcus High School PTSA
General Meeting
Sept 19, 2016**

Call to Order

Lorna Gibson

The meeting was called to order at 6:35 pm.
A quorum was established.

Last Meeting's Minutes

Lorna Gibson

Minutes were read and approved by committee.
Kenda Lopez, Lisa Carignan and Leslie Hannah are set to approve minutes from this meeting.

President's Report

Lorna Gibson

Thank you for coming.
It has been a busy start to the school year with many PTSA activities thus far – teacher breakfast, dunk tank for HOCO, dignitary football game, and 35th anniversary shirts.
Reminder for students to fill out application for Student Leader positions.

Treasurer's Report

Lorna Gibson

Beginning Balance (August)	\$13814.71
Disbursements	\$644.41
Deposits	\$1640
Ending Balance	\$14810.41

Treasurer's Report attached.

Report was filed for reconciliation.

Special Order – Audit Report

Audit Report was read. A copy of the report is attached.
A motion was made to approve the report by Charlene Matthews, and seconded by Tanya Hayward. Report was approved by members present.

New Business

Lorna Gibson

Budget Amendments (see attached)

- Reduce carryover by \$250
- Increase hospitality by \$300
- Decrease Student programs by \$100
- Increase scholarships by \$25
- A motion was made to approve these amendments by Tanya Hayward
Tracy Case seconded the motion. Amendments were approved.

Tax Free Days

- August 8th and August 12th are declared the two tax free days for the PTSA.
- A motion was made to approve this by Leslie Hannah and seconded by Charlene Matthews. Tax free days were approved by the membership.

Adjournment

The meeting was adjourned at 6:48pm