

**Marcus High School PTSA
Membership Meeting
Feb 13, 2106**

Call to Order

Lorna Gibson

The meeting was called to order at 6:49 pm.
A quorum was established.

Last Meeting's Minutes

Lorna Gibson

Minutes were read and approved by committee.
Tanya Hayward, Michelle Lloyd and Kelly Thien are set to approve minutes from this meeting.

Treasurer's Report

Lorna Gibson

Beginning Balance	\$21,582.76
Disbursements	\$1479.01
Deposits	\$368.94
Ending Balance	\$20,472.69

Treasurer's Report attached.
Report was filed for reconciliation.

New Business

Lorna Gibson

Talbots Spirit Night

- Event held in December; received \$75. Charlene Matthews made a motion to approve the event; it was seconded by Crystal Godsey. Event approved.

Check Drive – Michelle Lloyd

- We are at 31% of what we raised last year; only raised \$1435 thus far; ends this week. Mr. Schafferman will address this at end of meeting.

Budget Amendments (see attached)

- A motion was made to approve these amendments by Melanie Leaumont. Debbie Virant seconded the motion. Amendments were approved.

Bylaw and Standing Rules Amendments – Cecily Altshuler

- Amendments were made in regards to dues, adding President Elect position, additional alternate for nominating committee and adjustments to the months PTSA will hold general meetings. These amendments will be in use beginning the 2017-18 school year.
- Crystal Godsey made a motion to approve the amendments. Tracy Petteway seconded the motion. Approved by all.

Nominating Committee

- The nominating committee for the 2017-2018 PTSA executive board will consist of Cecily Altshuler, Kelly Thien, and Tracy Petteway. Alternate for the committee is Debbie Virant.
- Lesley Carver made a motion to approve the committee. Motion was seconded by Michelle Lloyd and approved by all.

Adjournment

The meeting was adjourned at 7:04pm.