

**Marcus High School PTSA  
Membership Meeting  
April 21, 2017**

**Call to Order**

Lorna Gibson

The meeting was called to order at 9:17 am.  
A quorum was established.

**President's Report**

Lorna Gibson

- Minutes were read and approved by committee.
- Lauren Johnson, LISD PTSA President, is here to speak with us.

**Treasurer's Report**

Lorna Gibson

Beginning Balance	\$19151.08
Disbursements	\$500.00
Deposits	\$3953.20
Ending Balance	\$22,604.28

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

**New Business**

**2017-2018 Election**

- On the nominating committee, Debbie Virant replaced Traci Petteway
- Cecily Altshuler read the new officer slate.
  - President – Traci Petteway
  - VP1 – Michelle Lloyd
  - VP2 – Tanya Hayward
  - VP3 – Publicity
  - Secretary – Melissa Leal
  - Treasurer – Lorna Gibson
- No nominations are given from the floor.
- Nominations were approved. Elections were closed.

**2017-2018 Budget Approval**

- Remove state/national dues to below income as a separate line item.
- Charlene Matthews made a motion to approve; it was seconded by Crystal Godsey.
- Budget approval approved with no opposition.

**2016 – 2017 Financial Reconciliation Committee**

- Melanie Leaumont, Tanya Hayward, Charlene Matthews were nominated. Crystal Godsey is an alternate.
- Lesley Carver approved this motion. Seconded by Tracy Price. All were in favor.

## **Standing Rules Update**

- Cecily Altshuler read the final standing rules updates.
- Lesley Carver made a motion to approve to the updates; Melissa Leal seconded the motion.  
Standing rules updates were approved by all.
- This will be sent to the Texas PTSA for final approval.

Meeting was adjourned at 9:52.