

**Marcus High School PTSA
General Membership Meeting
September 27, 2017**

Call to Order

Traci Petteway

The meeting was called to order at 6:06 pm.
A quorum was established.

Secretary Report

Traci Petteway

Minutes were read by attendees. Motion to approve made by Charlene Matthews, seconded by KC Hornung. Minutes will be filed.

Treasurer's Report

Lorna Gibson

Beginning Balance	\$19472.43
Income	\$ 6173.55
Expenses	\$ 4179.86
Ending Balance	\$21466.12

Treasurer's report attached.
Report filed for reconciliation.

Financial Reconciliation Report

Charlene Matthew

The financial reconciliation committee consisted of Melanie Leaumont, Tanya Hawyard and Charlene Matthews. The financial records were found to be in good standing with the only recommendations suggested: Supply documentation for Program speakers costs (copy of email or invoice).
Financial Reconciliation Report attached.

President's Report

Traci Petteway

Introduction of Board committee chairs to general members.

Principal's Report:

Mrs. Upshaw M9

- Campus Improvement Plan posted to M9 website with current goals.
- M9 website updated including daily announcements with links to MHS

Mr. Shafferman MHS

- Campus Improvement Plan posted to website. Identifies areas staff and students need to grow with accountability.
- HOCO Carnival 10/11 with Pep Rally following at 7:00pm
HOCO Dance 10/14
- Eportfolio: Encourage students to show works/artifacts for use for college admission or career.
- Teacher Recommendations: Seniors encouraged to fill out Senior Brag sheet to help teachers make more personalized recommendations.

Budget Report

Lorna Gibson

Budget amendments read aloud. Questions answered regarding new line items of 9th Grade Dance and Movie Night.
Motion made to approve budget amendments as presented made by KC Hornung, second made by Liz Whipple.
Motion passed. Amendments are approved for budget.

Programs

Liz Whipple

Drugs and Alcohol Awareness Night
Oct. 17 6:30-8:00
Students can receive community service hours for attending

New Business

General membership meeting
February 5 at 6:45pm

Meeting was adjourned at 6:37pm