

February 10, 2023 | JLCP Media Center

Attendees: Michele Mathis O'Malley, Liddy Klima, Shannon Allen, Gage McManus, Lindsey Lee, Leah Kennelly, Theresa Bennett, Morgaen Brandler, Chanté Thomas, Ryan Casey, Billie J. Alston, Sara Washburn, Caroline Ritchie, Morgaen Brandler, Catherine Rabil, Lena Salem Rukab, David Bell, Kristina Bell

Call to order at 9:27 AM

Reviewed meeting minutes from the General Meeting on September 30, 2022.

Motion to approve: Ms. Rabil

Second: Ms. Bennett

Unanimously approved

Ms. Mathis O'Malley reviewed the mission of the PTSA.

Ms. Mathis O'Malley shared that the revised budget was updated with actual numbers instead of projections. While there were some unexpected expenses for hoodies, more income was generated than expected by t-shirt sales. Funds were added to field days/end of year parties, the 8th-grade symposium lunch, the discretionary fund, and the leadership convention.

Ms. Brandler made a motion to approve the revised budget. Ms. McManus approved and it was approved with no objections.

Ms. Mathis O'Malley presented the slate of volunteers to serve on the nominating committee to the membership for consideration. The slate includes Ms. Theresa Bennett, Ms. Chanté Thomas, and Ms. Catherine Rabil. A motion was made and seconded to approve the slate, and the motion passed unanimously.

Ms. Mathis O'Malley shared that bylaws were updated by the state and don't require a vote of the membership since changes weren't made by the local chapter. To be in compliance, members cannot serve more than two years in the same role. Exceptions are made if no one is able to take over the role.

Treasurer's Report

- Beginning Checking Account Balance: \$21,605.15
- Deposits: \$28.33
- Disbursements: \$4234.51
- Ending Bank Balance: \$17,398.97
- Ending Checking Account Balance: \$17,398.97

The next general meeting is scheduled for May 12, 2023 at 9:30 AM to elect the officers for 2023-2024.

Meeting adjourned at 9:36 AM.

PTSA Meetings	PTSA Events
3/10/2023 - Board Meeting 4/14/2023 - Board Meeting 5/12/2023 - Board Meeting 5/12/2023 - General Meeting to Elect Officers	2/13/2023 - PTSA Supply Drive Starts 2/16/2023 - All Pro Dads 3/23/2023 - Coffee with Casey 3/24/2023 - All Pro Dads 3/31/2023 - Donuts with Dad 3/31/2023 - Honor Roll Celebration 4/21/2023 - All Pro Dads 5/19/2023 - Coffee with Casey 5/19/2023 - 8th-Grade Dance 6/2/2023 - 8th-Grade Breakfast