

General Membership Meeting MINUTES
October 18 @ 7:00 pm
Hazelwood Commons

Call to order – 7:04pm

Quorum met (see attendance attached)

Handouts provided

9/2017 general meeting minutes
PTSA business cards
PTSA calendar of events, Oct. - May
Financial reports for 9/2017, 7-9/31/17 & 2017 financial year
Committee update report
Auction procurement form
Cybersecurity presentation notes
Teng Candy Buy-back program

Welcome and Introduction of Executive team

Message from Principal Tracey Tymczyszyn

- “Thank you” to PTSA for funding support of STEAM last year, the program continues this year on rotation through classrooms (one week Art, next Engineering...etc)
- “Thank you” to parents & PTSA for the successful FUN RUN fundraiser!
- Emotional Intelligence continues to be a schoolwide focus.
- Vice Principal, Baron You announced that our ASB (student government) will be developed soon. A cabinet of 7-8 kids will be selected via interview process. Each classroom will also have an ambassador to ASB. Idea is to help kids prepare for ASB in middle school & beyond.

Secretary’s Report – Heidi Johnston/Vanessa Marriott

September 2017 Minutes approved with correction of date for Skate Night on page 2 to September 15th. Signed & filed for audit after change.

Treasurer’s Report – Karin French

- September, 2017 Financials approved and filed for audit.
- End of Year (2016-17) Audit findings presented.
- Shannon Holbrook volunteered for January’s mid-year Audit Committee
- Budget Reallocation recommendations presented.
- Ray Osborne made a motion to:

- 1. Move Meet & Greet Budget to the Hospitality Budget.
- 2. Increase budget for FUN RUN from \$7,000 to \$8,100.
- Stephanie Fife seconded motion
- Verbal vote – “ayes” carried motion

- - Discussion about how the FUN RUN style fundraising is “easier” than AUCTION type fundraiser.

Membership update

253 members currently, & still hoping for 27 more to reach Platinum level.

Speaker – Paul Pottorff PTSA Vice-President

Meeting Adjourned – 8:18pm

Signed & submitted by: _____