

**West High School PTSA Minutes**  
**Board Meeting**  
**Thursday May 6, 2010**  
**West High Faculty Lounge**  
**1700 Hillcrest Drive, Anchorage, Alaska**

**Meeting called to Order:** Dayle Sherba called the meeting to order at 7:20 p.m.

**Members Present:** Cheri Marston, Tracie Pierce, Nathaniel Rubin, Dayle Sherba, Celia Rozen, Sharon Weddleton.

Quorum was present.

**Approval of Agenda:** The agenda was approved.

**Reports:**

1. **Treasurer's Report:** Tracie Pierce presented this report at the earlier Membership meeting May 6, 2010 and there were no changes.

**Old Business:** None

**New Business:**

1. **West PTSA Bank Signature Authorization Resolution:** The Resolution for the Well-Fargo Bank Signature Authorization was approved with the following names: Dayle Sherba and Celia Rozen as Vice-Presidents and Tracie Pierce as a Member to be authorized check signers on our two accounts. Linda Woodard was authorized for use of the debit card for the Eagle's Cache with a weekly limit of \$1,000. A motion was made and passed that approved this Resolution.
2. **Meeting dates for PTSA 2010-2011:** It was discussed that it would be important to have a meeting in July to start planning for the school year. Romig Jr. High PTSA meetings are Monday.
3. **Membership Committee:** Brenda Bowles agreed to be the Membership Committee chair for the coming year.

**Announcements:** Thursday, May 20 Classes end.

**Meeting Adjourned:** Dayle Sherba adjourned the meeting at 7:45 p.m.

Minutes prepared by Cheri Lang Marston, Secretary for the West High PTSA.

