

est High PTSA Membership Meeting
Meeting Notes
Wednesday, September 21, 2011
The Cove

Present: Joe Alward, Nathan Burnham, John Bernitz, Jim Currarn, Doug Watts, Elias Rubin, Eli Shayer, Deena Mitchell, Brenda Bowles, Brooke Marston, Debbie Olsen, Mary Geddes, Louise Driscoll, Linda Daney, Leanne Perkins, Susan Sabetti, Chrissy Bell, Rick Stone, Colleen Leibert, Lynn Shaver, Yee McAlister, Vicky Oberly, Dayle Sherba, Sharon Weddleton (via phone), Cheri Marston, Celia Rozen

A quorum for the purposes of a membership meeting was present (26 members)

Introductions/Call to Order: 5:35 p.m. by President Dayle Sherba.

Approval of Agenda:

The agenda was approved as presented.

New Business:

2011-12 Budget

Sharon Weddleton, Treasurer, presented and explained the financial report that was distributed, which included a Proforma Budget, Balance Sheet, Income Statement, and Statement of Cash Flows. She explained it very thoroughly and pointed out that the proforma budget essentially predicts our earning success, which is never guaranteed.

Decision: Lynne Shaver moved to approve the budget as submitted. Cheri Marston seconded the motion. The motion passed unanimously.

Bylaw Amendment

Dayle Sherba explained that the proposed bylaw amendment would increase the number of possible student representatives from two to four and increase the number of possible teacher representatives from one to two. Bylaw amendments require a two-thirds majority of the membership.

Decision: Cheri Marston moved to amend the bylaws to increase student representation on the Board from two to four members and to increased teacher representation on the Board from one to two members. Brenda Bowles seconded the motion. The motion passed unanimously.

Drawing for Gifts

The membership gift drawing was held. Eli Shayer and Debby Bloom were the winners of \$50 gift certificates of their choice.

Parent Concerns:

Adjournment of the membership meeting

Colleen Leibert moved to adjourn. Deena Mitchell seconded the motion. The motion passed unanimously.

Meeting adjourned at 5:45 p.m.

Submitted by: Celia Rozen for Tracie Pierce, Secretary