

**Heritage Heroes PTSA  
General Membership Meeting  
May 4<sup>th</sup>, 2016 – 6PM  
Meeting Minutes**

- Meeting was called to order at 6:10PM by PTSA President, Ashley French.
- Secretary, Mary Casey read the Minutes from the last General PTSA Meeting held in February. Jenn Powell motioned to accept the Minutes as read. The motion was seconded and the Minutes were accepted.
- Treasurer Karie Tepper read the Treasurer's Report
  - Motion made by Michelle Sikes to vote for a re-budget of \$200, from Teacher Appreciation to the General Classroom Support Budget to cover the overage for purchasing the white boards for teachers. Motion was passed and the vote was unanimous to approve the re-budget.
  - Lindsey Bogard made the motion to allocate all remaining funds for the rest of this school toward Playground Shade Savings Fund. Motion was accepted and the vote was unanimous to approve the allocation of funds collected during the remaining of the school year.
  - Question was raised by Jenni Wodrich about shade contractors and whether PTSA can get other quotes. It was discussed that the School District is requiring that the same contractor be used for the new shade as the original one. Jenni also asked if we can we solicit donations from businesses and members of our community? She was told that yes, donations are accepted and encouraged.
- Membership Chair Amanda Quintana was not in attendance at the meeting for the Membership Report. Mary Casey gave a brief summary about the Online Membership Form.
- Ashley French gave a review of 2015/2016 PTSA Accomplishments
- 2016/2017 School Year Elections
  - Treasurer
    - Motion was made by Lindsey Bogard to vote Karie Tepper into the Treasurer position for the 2016/2017 school year. Motion was seconded and vote passed unanimously to elect Karie as Treasurer.
  - President – open. Looking for interested candidates.
- Mary Casey read a listing of the new Chair members for 2016/2017 School Year
  - Child Enrichment Counselor, Michelle Steik is working on finding a Restaurant Night Chair.
- Karie Tepper reviewed the proposed 2016/2017 Budget
  - Ashley French asked if summer spending is okay to do? Karie confirmed that yes, the carry-over amount of \$1000 should cover all necessary costs incurred before our next Fundraiser.
  - Lindsey Bogard made the motion to accept the proposed 2016/2017 Budget. Motion passed and the vote was unanimous to accept the proposed 2016/2017 PTSA Budget.

- Update on Standing Rules re: 1<sup>st</sup> Vice President
  - Motion made by Michelle Sikes to remove the First Vice President position from the Standing Rules. Motion seconded and accepted. Vote passed unanimously
  
- New Business
  - Hero Gear and Back to School Kit Update by Karie. Weekly promotions are being sent by Kit vendor, the PTSA needs to post it.
  - Michelle Steik offered to send emails to teachers when the PTSA needs to make announcements.
  - PTSA to speak with the teachers before school starts (all staff are back on 8/5)
    - Possibly be part of Mission Believe
  
- Meeting was adjourned by Ashley French at 7:11pm