

Heritage Heroes PTSA
General Membership Meeting
Monday, May 16, 2016
Verrado Heritage Elementary School Library

Meeting Minutes

- Called to order – 6:30pm by Michelle Sikes, standing in for Ashley French
- Mary Casey read of Minutes from the previous Board Meeting
 - Jenni Wodrich to accept the meeting minutes as stated. Motion was seconded and approved.
- Treasurer’s Report
 - Three additional funding requests
 - \$241.02 for NEHS Induction Ceremony –
 - \$100 in the form of two \$50 gift cards for 8th grade promotion award
 - \$45 for student incentives
 - Motion made by Jenn Powell to approve to vote to pay for the three funding requests. Motion passed and the vote was unanimous.
- 2016/2017 Budget approval
 - There was a re-budget of Leader in Me Brag Tags line item to \$400 and add \$100 to the new line item titled “8th grade Promotion Incentives. Additionally
 - Jenni Wodrich motioned to vote on the budget re-budgets.
- 2016/2017 Elections
 - President – Jenn Powell motioned to vote Michelle Sikes for President. Motion was seconded and the vote took place. By unanimous vote, Michelle Sikes was voted into the President position for the 2016/2017 school year.
 - Vice President – Jenni Wodrich motioned to vote Mary Casey for Vice President. Motion was seconded and the vote took place. By unanimous vote, Mary Casey was voted into the Vice President position for the 2016/2017 school year.
 - Secretary – Karie Tepper motioned to vote Jenni Wodrich for Secretary. Motion was seconded and the vote took place. By unanimous vote, Jenni Wodrich was voted into the Secretary position for the 2016/2017 school year.
- 1st Day of School Supplies Kit – only 30 ordered so far. Suggestion to contact incoming kindergarten parents by going to nearby preschools.
- Meeting adjourned at 7:02pm