

Heritage Heroes PTSA  
General Membership Meeting  
August 10, 2016  
Verrado Heritage Elementary School Library

- Called to Order: 3:32pm by Michelle Sikes, President
- Secretary Jenni Wodrich read minutes of May 4<sup>th</sup> general meeting minutes
  - Vote to approve minutes as stated
  - Minutes accepted by Jenn Powell & seconded Lori Schingeck, APPROVED unanimously
- Treasurer Karie Tepper reviewed Treasurer's Report
- Membership Chair Mandy Magner reviewed July Membership Report
  - 18 new memberships in July, 113 new members in August, 12 new business sponsors & 75% off staff sponsored
- President Michelle Sikes reviewed 2015/2016 PTSA accomplishments
- Treasurer Karie Tepper reviewed 2015/2016 Audit
  - financial records passed Audit Board with no issues
  - Teagan Wodrich motioned to pass Audit, Jenn Powell seconded motion, Audit APPROVED unanimously.
- Treasurer Karie Tepper reviewed 2016/2017 Budget
  - Allocated an additional \$5,400 to existing \$10,410 Sunshade fund
  - added "inc NSF" category for insufficient funds
  - Lindsey Bogard motioned to pass budget & Shelly Riddle seconded, 2016/2017 budget APPROVED unanimously
- President Michelle Sikes reviewed updates to "Standing Rules"
  - Removal of Officers
  - Term Lengths
  - Fiscal Management
  - Gretchen McGill motioned to approve standing rules, Debbie Lee seconded motion, 2016/2017 Standing Rules APPROVED unanimously.
- President Michelle Sikes gave a summary of 2016/2017 PTSA Goals
- President Michelle Sikes gave Announcements
  - Update on school traffic safety improvements
- Vice President Mary Casey reviewed Upcoming Events:
  - Culver's restaurant night, Apex Glow Run, Family Movie Night, Book Fair
- Meeting adjourned at 4:02pm by President Michelle Sikes