

MSHS PTSA Board Meeting Minutes

Call to Order/Welcome: Meeting called to order at 9:03am. A quorum was present. In attendance: Kim Jones, Thyra Demetrick, Wendy Talens, Fran Ellul, Linda Grez, Karen Nieman and Jen Fierling

Meeting Minutes – Heidi Beth Billingsley, Secretary: The minutes from the May 13, 2021 PTSA meeting were not available for approval, so will be presented for approval at September's meeting.

President's Report – Wendy Talens, Co-President:

- MSHS PTSA monthly Board meetings for next school year are scheduled:
Thursday September 16th 10:00 am
Thursday October 14th 10:00 am
Thursday November 18th 10:00 am
Thursday December 9th 10:00 am
Thursday January 13th 10:00 am
Thursday February 10th 10:00 am
Thursday March 10th 10:00 am
Thursday April 7th 10:00 am
Thursday May 12th 10:00 am
Thursday June 9th 10:00 am
- MSHS PTSA General Membership meetings:
Tuesday September 28th, 7:00 pm in the MSHS Library
Tuesday January 25th, 7:00 pm in the MSHS Library
Tuesday March 29th, 7:00 pm in the MSHS Library
Tuesday May 17th, 7:00 pm in the MSHS Library

Treasurer's Report – Jen Fierling, Treasurer:

- The beginning checking balance in May was \$33,320.08 and the ending checking balance is \$50,609.75. The May Monthly Financial Report and bank statement is attached.
- Approx. 13 new PTA members
- \$420 in donations from mock ACT testing event
- \$2,415 in Teacher & Staff Donations (in April – transferred from PayPal in early May)
- Lots of Grad Night activity - \$840 in celebration fund donations, \$26K in Grad Night Registrations & Lei Sales, 134 of possible 175 tickets sold
- Grad Nights is fully paid
- Year End Financial Review committee: Jerrie Crook, Thyra Demetrick and Wendy Talens, will meet in July to perform the review.

Teacher Appreciation – Wendy Talens:

- The Staff Luncheon on June 9th was very well attended - 100 food orders and bill was \$978. The pictures on FB look like it was an amazing event, and the Board wants to thank Dawn and Robin for their hard work.

New Business – Wendy Talens, Co-President:

- The bank signors need to be changed for the upcoming school year.
- Karen motioned that Jennifer Fierling and Heidi Beth Billingsley be removed as check signors at the bank, and Thyra Demetrick, Kim Jones and Jerrie Crook be added as the bank check signors for 2021-2022 year. Linda seconded and the motion passed.

- The Board should look for someone to take over the membership and website position from Karen. She will close out this year, switch MemberPlanet new board members, but would like someone to take over from her in the fall.
- Thyra will contact the new board members to plan a mini retreat for August to establish plans for the school year. Hopefully by that time we will know more about how the year will look. If there is a curriculum night, PTSA would like to host a table for membership info and possibly speak to “advertise”. Thyra will ask John.

Upcoming Meetings – Wendy Talens:

- MSHS PTSA Board Meeting September 16th, 2021 10:00 am, location TBD
- MSHS PTSA General Membership meeting September 28th, 2021 at 7:00 pm, MSHS Library

Adjournment: Meeting adjourned at 9:23 am