



## MSHS PTSA Board Meeting Minutes April 17 2019

**Attendees:** Kirsten Patterson, Connie Rosenberger, Karen Nieman, Sarah Marsh, Jerrie Crook, Thyra Demetrick

**Minutes by:** Tanya Alter

Meeting was called to order at 9:30am by Kirsten Patterson

- I. President's Report
  - a. Executive Team – nominations committee presents
    - i. Heidi Beth Billingsley – Secretary
    - ii. Jennifer Fierling – treasurer
    - iii. VP – Tanya Alter
    - iv. VP
    - v. President
      1. Still looking for a president – board discussed potential candidates
  - b. Board Chair Positions
    - i. Student Welfare – Sarah Marsh/Thyra Demetrick
    - ii. Communications
      1. Social Media - open
      2. Office - open
      3. Membership - open
    - iii. Staff Appreciation – Caroline Gates
      1. Teacher Wish List – Connie
    - iv. Website – Karen Nieman
    - v. Grad Night – Thyra (possibly)
  - c. All Staff Appreciation Week
    - i. Activities include:
      1. ASB will do car washes
      2. Lunch at both campuses 5/10
      3. Dessert one day of the week
    - ii. Notes from kids to their teacher/staff member
    - iii. Volunteers needed – Caroline will send a sign up
  - d. General Meeting
    - i. May 7<sup>th</sup> at 7:00pm
  - e. Other
    - i. May want to have a meet and greet at SMS or a parent night as a recruiting opportunity
    - ii. Discussed a special enews mailing looking for board members/volunteers
- III. Financial Report
  - a. Review Budget

- i. Karen Neiman presented the 2019-2020 budget – Tanya Alter moved to accept the budget as presented, Kirsten Patterson seconded and the budget was approved.
- ii. Kirsten Patterson presented the Standing Rules for 2019-2020 – Kirsten moved to approve the Standing Rules for 2019-2020 – Tanya Alter seconded and the motion was approved.
- iii. Karen Neiman presented the Financial report – as of 3/31/19 ending balance is \$38, 430.12.

V. Grad Night – Jerrie Crook

- a. Jerrie is working on coordinating chaperones
- b. Still need prizes
- c. Will be continue the advertising for volunteers, senior sign up and leis to purchase
- d. She thinks this is a good company to work with – good venue options
- e. The buses will be coordinated through the district
- f. Scholarships are available
- g. On budget

VI. Student Welfare – Sarah Marsh

- a. Sarah would like to add move money from Student Welfare into Invest Ed
- b. Board agreed to move \$1500