

Greywolf PTA 1.4.40  
General Meeting Minutes  
18 May 2016

Call to order at 3:30 pm

In attendance/Introductions: Dede Bessey, Stacy Campbell, Kathleen Jilg, Rebecca Bratsman, Alex Ogilvie, Kelli Mishko, Delia Randall, Donna Hudson, Kim Knudson, Dena Riccobene Asta Bonheyo

Dede thanked everyone for the service and help throughout the year. The PTA is not a one woman show and could not run smoothly without everyone's participation.

Minutes Approved as written for April

Treasurer Report: Kathy Jilg reported that the PTA check book balance is \$7451.85. There are currently no outstanding checks. However, this leaves us with a deficit for next year, after the \$5,500 that was donated to the playground.

#### New Business

##### Officer elections

Officer nominations currently are: President-Tricia Stratton; VP Fundraising-Dede Bessey; VP Enrichment- Kim Knudson and Stacy Campbell; Secretary-Rebecca Bratsman; and Treasurer-Kathy Jilg. There were no further nominations from the floor. Officers were elected as presented by a unanimous vote.

We are still discussing possibilities to refine our mission statement for next year.

A tentative budget was presented for next year. It cannot be finalized until we know what we are doing about the art program. Kim Knudson will present options to the teachers and Donna will discuss with Carrie about a reduction in cost and diversity in projects and we will vote the budget in at the first general meeting in September.

Dede advised there is no need for a standard general meeting in June, and the 3rd Wednesday is the last day of school. She suggested having an informal meeting the 2nd Wednesday, in Stacy Campbell's room for the outgoing and incoming officers to meet and discuss the "battle plan." All general members are welcome, but not required to attend.

Meeting adjourned at 3:55 p.m.