

Approved

10/24/16

Minutes

WYMLA PTSA General Meeting - WYMLA

April 23, 2016 at 1:30 P.M.

Attendees:

Geri Lyn Cross, President
Marc DeWalle, VP - Operations
Anita Leggett, VP - Fundraising
Sherie Bender, Treasurer
Melissa Messer, Secretary

Ian Solomon, Principal, Allen Strader, Joshua Abernethy, Elizabeth Foye, Paige Derouin, Heather Barkley, Ms. Crutcher, Ms. Farrell, Susan Swallow, Patrice Brown, Cindy Poliachik, Orambo Brown, Michael Orlando Lori Kimbro, Davon Harris, Greg & Amy Pierce, Soyini Abdul-Mateen

Call to order at 1:30 p.m.

Quorum confirmed,

The draft minutes of the February General Meeting were distributed electronically. Are there any changes; Motion made to approve, Seconded, a Vote taken and motion was approved.

Introduced Treasurer, Sherie Bender, confirmed that there were no amendments needed to the current year's budget, no action to be taken.

Introduce Marc Dewalle, 1st VP and Nominating Chair, who presented the following slate of nominees for officers for the 2016-2017 are as follows:

President: Scott Hoyt
1st VP: Marc DeWalle
VP Fundraising: Melissa Messer
VP Communications: Geri Lyn Cross
Secretary: Sherie Bender
Treasurer: Cyndi Tomblin

There being no nominations from the floor? A motion was made for a single voice vote on the aforesaid nominees, Seconded, a vote taken and the Motion passed.

Additionally, a motion was made to provide in addition to the newly elected President (Scott Hoyt) and Treasurer (Cyndi Tomblin) as signors on the WYMLA PTSA Bank Account, Sherie Bender and Geri Lyn Cross to remain as additional secondary signors for 2016-2017, Seconded, Vote taken and Motion passed.

Presentation of Door Prize; Presentation of 2nd Annual Basketball Tournament medals to top winning 3 teams.


Discussion having been held at the last PTSA board meeting viz. the Annual Membership Dues. A motion was made, seconded and a vote taken to approve a single level of individual PTSA membership for 2016-2017 at \$10 per person.

There being no new business to address, the next meeting of the General Membership will be in September, 2016, on a date and time to be announced.

The next meeting of the PTSA board will be May 5 at 6:00 at the WYMLA library. All current and new officers should plan to attend to begin the transition of positions which will be official on July 1.

The Meeting was adjourned at 1:45 p.m.

10/24/16 - The minutes of the 4/23/16 General Meeting were presented to the General Membership on this date. A motion was made to approve them as presented, seconded a vote taken & the motion was carried to approve them.



Gerilyn Cross

WYMLA PTSA VP Communications
acting secretary in the
absence of Sherie Bender.