

WYMLA PTSA
General Membership Meeting Minutes
September 13th, 2012

A meeting of the WYMLA PTSA was held on September 13th, 2012 at the WYMLA Cafeteria at 6:00 PM (EST).

Call to Order

Chair, Linda Saah, called the meeting to order at 6:05 P.M. (EST) and Wendy Morgan-Cotten recorded the minutes. A quorum of members was present, and the meeting, having been duly convened, was ready to proceed with business.

WYMLA Principal, Ian Solomon, provided a greeting to all members and reviewed the agenda.

Linda Saah, WYMLA PTSA President, reviewed the NC PTSA's general requirements followed by an introduction of the members of the WYMLA PTSA Board of Directors, committee members, and liaisons. She provided general membership information for members and WYMLA families.

Treasurer's Report

Lorna Dewalle presented the WYMLA PTSA 2012-2013 proposed budget and provided brief line item explanations of revenue goals and estimated expenses. The floor was then opened for questions regarding the proposed budget. A motion for the approval of the budget was made, seconded, and approved.

Adjournment

There being no further business to come before the meeting, the meeting was adjourned at 6:25 P.M. (EST).

Respectfully submitted,

Wendy Morgan-Cotten, Recording Secretary

WYMLA PTSA
General Meeting Minutes
February 22nd, 2013

A meeting of the WYMLA PTSA General Membership was held on February 22nd, 2013 at the WYMLA Library at 7:00 PM (EST).

Call to Order

Chair, Linda Saah, called the meeting to order at 7:25 P.M.(EST) and Wendy Morgan-Cotten recorded the minutes.

Principal's Introduction

Mr. Solomon provided a welcome to parents and introduced the guest speaker, Mr. Michael Eure, Public Relations Manager with City Insight Manager.

Guest Speaker

Michael Eure spoke to parents regarding the college admissions process and the importance K.I.N. (Knowledge, Image, and Network).

He was followed by his guest, a spoken word artist, who provided poetry and inspiration to parents.

President's Report

Linda Saah announced that the PTSA is recruiting for vacant and newly formed positions for next year. Help was solicited for the upcoming spring yard sale fundraiser.

Treasurer's Report

Lorna DeWalle presented the budget by line item with explanations and details.

Linda Saah provided an update on plans for funding through the end of the year. A suggestion was made for the funding of décor or supplies for the new WYMLA facility.

Committee Reports

Business Alliance

Jean Farrell provided an update an explanation of the St. Baldrick's charity and WYMLA's support in this endeavor. The St. Baldrick's event will be held on March 2nd at Napper Tandy's.

Adjournment

Linda Saah opened the floor for additional questions. There being no further business to come before the meeting, the meeting was adjourned at 8:19 P.M. (EST).

Respectfully submitted,

Wendy Morgan-Cotten, Recording Secretary

WYMLA PTSA
General Membership Meeting Minutes
May 28th, 2013

A meeting of the WYMLA PTSA was held on May 28th, 2013 at the East Millbrook Middle School auditorium at 6:30 PM (EST).

Call to Order

Chair, Linda Saah, called the meeting to order at 6:42 P.M. (EST) and Wendy Morgan-Cotten recorded the minutes. A quorum of members was present, and the meeting, having been duly convened, was ready to proceed with business.

Linda Saah opened the meeting and provided an overview of the membership makeup. She highlighted the PTSA-sponsored events and funding initiatives. She offered her gratitude to the entire PTSA body, staff and the families of WYMLA.

Treasurer's Report

Lorna Dewalle provided the Budget vs. Actual report for the fiscal year 2012-2013 with a brief line item explanation of revenues and expenditures. The excess in revenues of \$4,000 will carry over for next year's WYMLA PTSA.

Membership Dues and 2013-2014 Officers Presentation

The motion for 2013-2014 membership dues to be set at \$10 for individuals and \$35 for families was made, seconded and approved.

Linda Saah presented the 2013-2014 slate of PTSA officers. The floor was open for nominations. There being no further nominations, all officers (President, First Vice President, Vice Presidents of Ways and Means, Communication, Programs and Events, Treasurer, and Secretary) were motioned for approval, seconded, and approved. The officers' term will begin with the WYMLA PTSA 2013-2014 year on July 1st, 2013 and will end on June 30th, 2014.

Adjournment

There being no further business to come before the meeting, the meeting was adjourned at 6:52 P.M. (EST).

Respectfully submitted,

Wendy Morgan-Cotten, Recording Secretary