

PTSA SPECIAL MEETING MINUTES

Wake Young Men's Leadership Academy

Date / time 6/2/2016 6:20 PM | *Meeting called to order by* Geri Lyn Cross

Notice of Special Meeting given on 5/21/16

In Attendance

Geri Lyn Cross, Melissa Messer, Anita Leggett, Marc DeWalle, Ian Solomon, Scott Hoyt, Kori Vernon, Kia Vernon

Approval of Minutes

- The minutes of the March, April, and May PTSA Board Meetings, as well as the April General Membership Meeting had been distributed electronically to the board members, and those in attendance at those meetings. There having been no revisions, corrections, or additions, a motion was made to approve the minutes as distributed, Seconded. A vote was taken and the Minutes of the March, April, and May PTSA Board Meetings, as well as the April General Membership Meeting were approved.

Of specific notation, the following officers have been elected to to serve the WYMLA PTSA in 2016-2017

President: Scott Hoyt - Shall have signatory power on the PTSA checking account

VP/Operations: Marc DeWalle

VP/Communications: Geri Lyn Cross - Shall have signatory power on the PTSA checking account

VP/Fundraising: Melissa Messer

Secretary: Sherie Bender - Shall have signatory power on the PTSA checking account

Treasurer: Cyndi Tomblin - Shall have signatory power on the PTSA checking account

President's Report

- President called this special meeting to specifically approve the minutes for a smooth and efficient transition by and between the current and the incoming board members, and to ensure that the incoming President and Treasurer were specifically authorized to be added to the WYMLA PTSA checking account located at First Citizen's Bank. Once added, the President and Treasurer shall be the primary signators, with Geri Lyn Cross and Sherie Bender as secondary signators.
- This is in keeping with the best practices set forth by the National and NC PTA of having at least 4 signators, on the account, and as a direct result and response to the 2015-2016 WYMLA PTSA Audit recommendations.

Committee Reports

- Transfer of all records between outgoing and incoming officers and chairs should take place before June 30, 2016.

Next Meeting-TBD

Geri Lyn Cross, President 717-330-9780 gerilyncross@gmail.com