

Audubon PTSA General Membership Meeting Minutes

June 6, 2014

President Yumna Green called the Audubon PTSA General Membership Meeting to order at 11:10 AM at the Audubon playground. Six members of the Audubon PTSA Board of Directors were present, and twenty-six non-board PTSA members were present.

Yumna opened the meeting by announcing the nomination of additional Board of Directors Officers to be elected:

Denise Ferguson – Co-President

Becky Stansell – Co-VP Events

Kristi Kelch – Co-VP Events

Maya Bar-Nathan – Co-VP Fundraising

Hadra Schrimsher – Co-VP Fundraising

Motion to approve additional officers to be elected. Linda Lindsay motioned, Beth Benincasa seconded this motion. **Motion Approved.**

Treasurer Mindy Lincicome explained the proposed budget for 2014 – 2015 school year. Mindy also explained the highlighted line items that are changes from last year's budget.

Motion to approve the proposed budget for 2014 – 2015 school year. Beth Benincasa motioned. Fei Wei seconded this motion. **Motion Approved.**

President Yumna Green explained that the general membership approved the standing rules at the beginning of the school year. Although there have been no changes to it, it needs to be re-approved by the membership at the end of the year. Motion to approve the Standing Rules as presented. Beth Benincasa motioned. Denise Ferguson seconded this motion. **Motion approved.**

Incoming Principal Kimo Spray introduced himself to the membership. He explained the importance of the PTSA to the school and the different roles the parents, staff and Principal play in the functioning of the school. He thanked us for the gift of our children. He also thanked Karen Belshaw for helping him get set up at Audubon.

Outgoing Principal Karen Belshaw spoke for a bit as well. She's been at Audubon for 7 years and said that she could not be more proud of what we all have accomplished at the school. She thanked the membership for its support as well.

President Yumna Green adjourned the meeting at 11:25 AM.