

Audubon PTSA

General Membership Meeting Minutes

Thursday, March 2nd, 2017

- **Call to Order**

Yumna Green, President, called the meeting to order at 6:40 pm.

A quorum was present. Sign in sheets are attached to hard copy file.

Minutes of November, 10th, 2016 General Membership Meeting were handed out to parents.

- **Presentation of the November 2016 General Membership Meeting Minutes**

Meeting minutes from the November, 10th, 2016 General Membership meeting were read to the assembly. There were no questions or comments. Varinder Randhawa moved to approve the minutes as presented. Sathya Shanmugam seconded. **Motion was approved.**

- **Election of Officers**

Shannon Stevens, President, explained that Anna Pauker was appointed by the board to fill the open position of Co-VP of Communications after one of our Communications VP's moved out of district. Anna was standing for election tonight. In addition, the PTSA was accepting nominations from the floor for the position of Co-VP of Communications and for the position of VP of Student Enrichment (an open board position). There were no nominations from the floor. Niels Ferguson moved that we elect Anna Pauker to the position of Co-VP of Communications. John Ring seconded the motion. Motion was approved and Anna Pauker was unanimously elected.

- **New Business**

The membership was asked if there was anyone who had any new business they wanted to bring up. A general membership meeting is a meeting of the membership so it is a great opportunity for PTSA members to ask questions, make suggestions, bring up new business and ideas, etc. There was no new business.

- **Announcements**

Shannon announced that the survey seeking input about Audubon PTSA's events is still open. She encouraged parents to complete the survey, as the next Enews will be the last opportunity for parents to give input.

Shannon announced that LWPTSA Council exceeded their membership goal of 16,000 members for this school year. Currently LWPTSA Council has 16,092 members. In the last week alone Audubon PTSA contributed towards that number by adding 34 new members! She further reminded parents that there are many benefits to membership, one of which is a current 40% off discount at Great Wolf Lodge for PTSA members.

The Nominating Committee was in attendance and was pointed out. Nom Com is still accepting nominations and conducting interviews for the 2017-18 PTSA board. Parents could get a form from any Nominating Committee member tonight and self-nominate. Forms will also be available online and in the Audubon Office.

We are looking for a couple of people to chair International Night. Please speak to one of the VP's of Events or one of the Presidents if you are interested.

Varinder Randhawa, Treasurer, announced that the mid-year financial review was completed on February 28, 2017 and the books are in order. Many thanks to the mid-year financial review committee (Conni Irias, Sathya Shanmugam and Celine Moreau).

- **Adjournment.**

Meeting adjourned at 6:49 pm.