

Audubon PTSA

General Membership Meeting Minutes

Thursday, November 10th, 2016

- **Call to Order**

Yumna Green, President, called the meeting to order at 9:15 am.
A quorum was present. Sign in sheets are attached to hard copy file.
Past minutes of September General Membership Meeting were handed out to all parents.

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

Meeting minutes from the September, 2016 General Membership meeting were read by the assembly for comments and approval. There were no questions.
Alfredo de Almeida moved to approve, Audrey Guidi seconded. **Motion Approved.**

- **Amended 2016-2017 Budget**

2 amendments were recommended for 2016-2017 budget:

- Photo: We have a new photo company from this year. We no longer receive fundraising money from this provider, like we did in the past. Recommendation is to decrease School Photos line item from \$1,500 to \$1,000
- Contingency for student Enrichment/Support line item: recommendation is to increase contingency from \$750 to \$1,370.

Question from assembly: Were these changes presented during the last GM meeting. Answer is no

Amended 2016-2017 budget is proposed to approve.

Linda Lindsay motioned to approved 2016-2017 Amended Budget as presented, Chitra Ramalingam seconded. **Motion Approved.**

- **Elect Nominating committee**

The following persons are proposed to become members for the Nominating Committee

- Lisa Santee,
- Efrat Hurvitz,
- Denise Ferguson

Audrey Guidi motioned to approved, Ana Coutinho seconded. **Motion Approved**

- **Announcement**

Yumna thanked the Audubon community for their generous support of PTSA this year - both in terms of donations and membership. We're well on our way to reaching our fundraising goals for this school year thanks to the donations of our families. In addition, Audubon PTSA received a silver award for a 5% increase in membership compared to last year.

Audubon PTSA completed our Standards of Affiliation contract and submitted it to WA state PTA on Oct 7, 2016. A copy of the contract is on the back of the budget so that our

members can see that we are adhering to PTSA best practices. The LW PTSA Council Scholarship Basket Auction and Raffle takes place on Dec 1st at the LW resource center. Many thanks to our volunteer Anahita Arya for putting together two baskets for Audubon PTSA. The money raised from the auction goes towards scholarships for seniors in LWSD. Please attend and support our seniors by bidding on the baskets.

We are looking for a new extended classes chair. Please speak to the presidents if you are interested. There is free training provided by the LW PTSA council in one week & the presidents are here to help throughout. Also, just a friendly reminder that PTSA membership is a requirement for parents to be able to enroll their student in extended classes.

- **Adjournment.**
Meeting adjourned at 9:40 am.