

FES PTA General Membership Meeting Minutes

September 12, 2014

Executive Members present: Emily Phillips, Karen Baez, Nancy Downie and Amy Smith

Board of Directors present: Nikki VonDenBosch and Tania Alexander

Sign In Sheet Attached with General Members present.

The September 12, 2014 meeting of the FES PTA *General Membership* was called to order by President, Emily Phillips, at 9:20 a.m. in the Music Room.

The June 11, 2014 minutes were read and approved as presented by Amy Smith, Secretary.

The Treasurer, Nancy Downie, reported that since the last meeting there have been \$656.00 in Total Receipts and \$1,264.44 in Total Disbursements leaving this PTA with an account Balance of \$2,250.53 as of September 11, 2014. Please see report attached.

Old Business

None

New Business

The FES PTA By-Laws for 2014-2017 were presented by President, Emily Phillips. Peggy Warfield moved to approve the By-Laws as presented. Motion was passed.

Copies of the proposed 2014-2015 Categorical Budget were given to everyone present along with an explanation of the process for preparing it and a breakdown of what each category covered. Jennifer Hoffman moved to approve the Budget as presented. There being no questions or discussion, the motion was passed.

The next meeting of the FES PTA General Membership is set for Monday, October 6, 2014 at 6:00 p.m. in the Media Center. Child care will be offered in the gym and a prize will be given to the class with the highest percentage of PTA memberships.

Meeting was adjourned by President, Emily Phillips, at 9:45 a.m.

Respectfully submitted,

Emily Phillips

President

Approved October 6, 2014