

## PTSA Meeting Minutes

Sligo MS PTSA met on Tuesday May 10, 2016 in the Media Room.

Alison Gillespie presided over the Board Meeting.

Quorum was present for voting.

The meeting opened at 7:04pm.

### **ATTENDANCE**

Alison Gillespie, President

Chris Rutledge, Vice President, Administration, Einstein Cluster Coordinator

Esther Curry, Vice President, Communications

Carmen Romero, Vice President, Outreach

Scott Leonard, Treasurer

Attendance - 14 PTSA members attended the meeting.

### **Bylaws Review**

Chris Rutledge presented revised bylaws, revised and updated per MCCPTA requirements. These bylaws were previously reviewed at the April 12, 2016 PTSA General Meeting, and via the listserv.

Alison Gillespie moved to adopt the revised bylaws. Michael Colladay seconded the motion. The updated and revised bylaws were approved unanimously.

### **April PTSA Meeting Minutes** (Alison Gillespie)

A copy of the PTSA Meeting Minutes were made available for attendees for review before voting.

**VOTE:** Michael Colladay moved to approve the April 12, 2016 PTSA Meeting Minutes. Tamara Overby seconded the Motion.

**APPROVE:** The April 12, 2016 PTSA Meeting Minutes were unanimously approved.

### **Spending Updates:**

#### Student Directory

Student Directory costs exceeded expected budget by \$684.

**VOTE:** Chris Rutledge made a motion to approve additional funding of \$684 to cover the additional cost of the Student Directory. Alison Gillespie seconded.

**APPROVE:** This motion passed unanimously.

## Athletic Support

A request was made to increase the PE budget by \$395 to purchased medals and trophies for those participating in Sligo sports.

**VOTE:** Hilary Barker made a motion to approve additional funding of \$395 to cover the additional cost of the medals and trophies. Tamara Overby seconded.

**APPROVE:** This motion passed unanimously.

## Nominating Committee (Alison Gillespie, Chris Rutledge, Drina Henry)

The Nomination Committee presented a slate of officers to serve in 2016-2017. They are:

President - Chris Rutledge

Vice President , Administration - Drina Henry

Vice President, Outreach / Communications - Lila Faulkner

Vice President, Fundraising - Jeannette O'Connor

Vice-President, Membership- Michael Colladay

Secretary - Tamara Overby

Treasurer - Bethany Hase

**VOTE:** Alison Gillespie made a motion to elect this slate of officers. The motion was seconded.

**APPROVE:** This slate was elected unanimously.

The Meeting ended at 8:55pm.