



# GENERAL MEETING MINUTES

Mills Park Middle School PTSA

School Gymnasium

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*Date | time* 5/23/2017 5:51 PM | *Meeting called to order by* Jen Willis

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## In Attendance

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Various PTSA officers, MPMS staff, families & students waiting to see the Band Spring Concert. Quorum was met.

## Budget Adjustment for 2016-17 School Year

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The meeting was called to order by Jen Willis. Copies of the amended budget and proposed working budget were available and passed out. (extras were left on the chair beside the programs) Jen pointed out how bad the sound system was, and presented the revision to the current 2016-17 budget. This is an increase of \$9800 in revenue and expenses. Thanks to your generosity and support, we have more revenue than anticipated. The \$9800 increase in expenses will mostly go into Classroom Resources (\$9200) with \$600 going into Student Enrichment. There were no questions. J. C. motioned to approve revised budget as presented, which was seconded. None opposed. Revised budget approved.

## Working Budget for 2017-18 School Year

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Jen also presented our working budget for July – September 2017-18. Since our fiscal year ends on June 30<sup>th</sup>, we need to have a working budget for events that happen at the beginning of the school year. There were no questions. Kim McKnight motioned to approve working budget as presented, which was seconded. None opposed. Working budget approved.

## Officers for 2017-18 School Year

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Jen thanked everyone for their support. Jennifer Middleton, of the nominating committee, presented the slate of officer nominees that were approved by the PTSA board:

President: Jen Willis

Vice President: Ivy Linares

Treasurer: Ann Marie Bishop

Secretary: Joni Klem

She asked if there were any nominees from the floor. There were no other nominees. She received a motion to approve list of officers presented, which was seconded. None opposed. Officers approved for 2017-18. She thanked everyone for their support.

The band was ready to begin their beautiful concert. Meeting adjourned 5:55pm.