



2019-2020 GENERAL MEETING MINUTES 5/12/20

Called to order at 7:30 PM/ via Zoom

President Dudley announced a quorum had been met.

The previous meetings' minutes were distributed to the general membership. No comments were made. Peggy Lloyd moved to approve the minutes. Kelly Calkins seconded. No questions were raised. The vote passed unanimously.

The Board's financials were reported as:

Previous Balance	\$13,240.54
Income	\$1,734.98
Expenses	\$15.75
Bank Account Balance	\$14,959.77

There were no questions regarding the Board's finances. Kim House moved to approve the Board's financial report. Peggy Lloyd seconded. No questions were raised. The vote passed unanimously.

Treasurer's report and budget amendments and recommendations for the 2020-2021 school year were announced to the Board as follows: Post Prom will carry \$650.00; Gift to School was increased to \$350 due to funds that were unused; and, an additional line item for LAUNCH was added to cover two years' worth of fees (since 2020's event was postponed to October). Questions were raised about line items with unused funds and how they are being carried over. A discussion was held. Cheryl Britton moved to approve the Board's financial report. Lori Pfeil seconded. No questions were raised. The vote passed unanimously.

The slate of 2020-2021 officers was presented to the general membership. The slate named Kimberly House as replacing Margaret "Peggy" Lloyd as Vice President, with all other elected officers serving a second consecutive term. No members expressed a desire to run from the floor. Peggy Lloyd moved to approve the slate of officers. Lisa Merino seconded. No questions were raised. The vote passed unanimously.

President Dudley announced the need for one additional volunteer for the Financial Reconciliation Committee, and Cheryl Britton volunteered to serve.

Emma Saleh, Peggy Lloyd, Kim House and Kelli Calkins formed the Minutes Review Committee.

ADJOURNED at 8:09 P.M.

Secretary, Jamie L. Saleh