

ISPTSA General Membership Meeting Minutes

Monday June 19th, 2018

IS Library

Call to order: 8:20 am

Attendance: See sign in sheet. Quorum Present.

Meeting was announced to membership in ISPTSA Electronic Newsletter for two weeks prior to meeting date.

Approval of Minutes: Review and approve the Minutes from ISPTSA General Membership Meeting on June 10th, 2018. Minutes accepted as submitted.

Vote on 2018-2019 Slate of Officers: by Meribeth Nordloef-Pedersen

The President presented the general membership the 2018-2019 slate of officers:

President: Ching Guo

President Elect: Open Position

Secretary: Zena Heywood

Treasurer 1: Beverly Ni

Treasurer 2: Open Position

VP of Community: Liying Tan & Qiong Chen

VP of Communications: Li Wu

VP of Outreach: Meribeth Nordloef-Pedersen

VP of Fundraising: Open Position

No nominations were made from the floor. A voice vote was asked of the membership. The voice vote was unanimous. The following presented persons were voted on by the membership and accepted by the membership as the 2018-2019 slate of officers.

Vote on Budget: Beverly Ni

Preliminary Budget was presented to the membership. Items were presented to the membership.

The membership was reminded that this is a preliminary budget and the membership will be presented with a more refined budget will be presented to the membership in the fall.

A motion to accept the preliminary budget that was presented to the membership was made by Betsy Johnson. Motion was seconded. Motion Passed.

Presentation of Golden Acorn Award: by Betsy Johnson

Awards, Tributes, and flowers were presented to Sally Fouche and Sue Bentsen.

Presentation to Membership: Principal Tara Gray

Principal Thanked the PTSA for their efforts and all that the PTSA does to elevate the level of education at IS.

Other Business:

Membership was asked to volunteer at laptop collection.

Meeting Adjourned: 8:39 am

Respectfully Submitted,

Amy Frei-ISPTSA Secretary