

**Samantha Smith PTSA**  
**June 12, 2018 9a-11a**  
**General Membership Meeting Agenda**



**Mission Statement:** *To support and work alongside our Parents, Teachers, and Students toward the common goal of enriching, enhancing, and supporting the education process at our school.*

**1. Call to Order**

**2. Approval of Minutes from February Membership Meeting**

**3. Reports**

- a. Emergency Prep (Stephanie Justus)
- b. PTSA Student Events Club (Nisha Sikaria)
- c. Reports from the Executive Committee
  - i. President (Jenn Cartlidge) [president@smithptsa.org](mailto:president@smithptsa.org)
  - ii. Secretary (Kirsten Rasmussen) [secretary@smithptsa.org](mailto:secretary@smithptsa.org)
  - iii. Treasurer (Ramesh Seela) [treasurer@smithptsa.org](mailto:treasurer@smithptsa.org)
  - iv. Co-VPs of Fundraising (Ferrol McCartney & Deshna Shah) [fundraising@smithptsa.org](mailto:fundraising@smithptsa.org)
  - v. VP Expenditure (Sue Zanner) [expenditures@smithptsa.org](mailto:expenditures@smithptsa.org)
  - vi. VP Programs (Fiona Kotzenberg) [programs@smithptsa.org](mailto:programs@smithptsa.org)
  - vii. VP Communications (Marcus Grinde) [communications@smithptsa.org](mailto:communications@smithptsa.org)
- d. Reports from the Members-at-Large
  - i. Membership Chair (Louise Mørk Hegnhøj) [membership@smithptsa.org](mailto:membership@smithptsa.org)
  - ii. F.A.C.E Chair (Danit Erlich) [face@smithptsa.org](mailto:face@smithptsa.org)
  - iii. Volunteer Coordinator (Jet Illsley) [volunteers@smithptsa.org](mailto:volunteers@smithptsa.org)
  - iv. Committee Liaison (Katja Wright) [cl@smithptsa.org](mailto:cl@smithptsa.org)
- e. Ms. Warner

**4. New Business**

- a. 2018-2019 Budget (Ramesh Seela to present)
- b. Nominating Committee Report
- c. 2018-2019 Executive Committee (Elected Officers) Elections
  - i. Office of the President (2 positions)
    - 1. Jennifer Cartlidge
    - 2.
  - ii. Office of the Secretary
    - 1. Vidhya Ramani
  - iii. Office of the Treasurer
    - 1. Ramesh Seela
  - iv. Office of the VP of Fundraising (2 positions)
    - 1. Deshna Shah
    - 2.
  - v. Office of the VP of Communications
    - 1. Marcus Grinde
  - vi. Office of the VP of Expenditures
    - 1.
- d. Other

**5. Appreciation and Awards**

- a. Thank you Volunteers!!
- b. PTSA Awards

**6. Other Updates/Misc. Business**

**7. Adjourn**