SMITH PTSA GENERAL MEMBERSHIP MEETING (Virtual)

**Jan 23, 2025 @ 7-8:30 PM**

[MEETING LINK](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTZmNDMyMmEtZTdjMi00OWRkLTkwMTgtNDk3MjQxMTZmNDNl%40thread.v2/0?context=%7b%22Tid%22%3a%2222320a2b-7871-4383-80c1-1079c799849d%22%2c%22Oid%22%3a%221220e26c-78e9-4c72-b6b7-52ca854d0415%22%7d)

**Special Guests**

Mrs. Guest, Mrs. Ho

**Attendees**

**Agenda**

1. Call to Order
2. Approval of October GMM [Minutes](https://smithptsa.sharepoint.com/:w:/g/EWRb5tP4I1pLulc7lYUGLM4B4UIoTPwx1kOXXFQQXMJcNA?e=UnpssF)
3. [Treasurer’s Report YTD](https://smithptsa.sharepoint.com/:b:/g/EdIDPRPMb7BHhqOxH9SG1nYBXt29DHeZwckhLTOnn5xafw?e=pv5vum)
4. Approve-
   1. Motion #1 to add a $300 line item for FACE to support Parent Education Seminars.
   2. Motion #2 for $500 increase to Sunshine fund from $2000 to $2500
   3. Motion #3 to increase 5th Grade Camp Grant by $3000 (1/17).
   4. Clarifications to Standing Rules
   5. Mid -Year Financial Review Committee

1. Membership Report
2. Update from-
   1. School
   2. Council
   3. Co-Presidents
   4. Events & Volunteers- Urgent ask for Nom Com, Edukit
3. Other
4. Adjourn

*Relevant documents can also be found on our website* [*HERE.*](https://smithptsa.org/Account/LogOn?returnUrl=%2FPage%2FPTSA%2FPTSAresources) *It might take a while to update them here post meeting.*