

SMITH PTSA GENERAL MEMBERSHIP MEETING (Virtual)

**Sep 23, 2021, 7-8:30PM**

**Special Guests**

Jamie Warner, Kristin Spence, Penne Lawler

**Attendees**

**Agenda**

1. Call to Order
2. Approval of September 14, 2021 [Board Meeting Minutes](https://smithptsa.sharepoint.com/:w:/g/ETgLh49l4W9NoH3aDhLSF3oB0hxS7b1VJhVGSEbI8DSh4A?e=bloZpx)
3. Annual Business Items-
4. Motion #1 entered by Hollie Palke to adopt the presented changes to the 2020-2021 Standing Rules.
5. Adoption of Amendments to Standing Rules 2021-22:
   1. Treasurer will be known as Co-Secretary for purposes of all transactions carried out through Chase Bank.
   2. All Login and password information will be kept offsite in addition to a copy with the Treasurer.
   3. Motion to Approve Amendments-Vote
6. Adoption of Standing Rules for 2021-22
   1. Motion to Approve
7. Adoption of Financial Review for FY 2020-21
   1. Motion to Approve
8. Motion #2 entered by Hollie Palke to add a line item to the budget for:
9. Student Directory-$900
10. Dance Dude-$2400

i. Motion to Approve-vote

1. Adoption of Budget for FY 2021-22 with line items added above
   1. Motion to Approve-vote
2. Adoption of Missions and Goals 2021-22
   1. Motion to Approve-vote
3. Treasurer’s Reports
4. Treasurer’s Report
5. New Business Items-
6. GMM dates for FY 2021-22:
7. March 3
8. June 9
9. Board Meetings 2nd Tuesday of each Month
10. The Position of VP of Communications in currently unfilled. Are there nominations from the floor? (Allow time for nominations) Hearing no further nominations for VP of Communications, if there are no objections, I will declare the nominations for VP of Communications closed. Introduce candidate(s). \_\_\_\_\_\_\_\_\_ has been nominated for the position of VP of Communications. Vote-If only 1, can take vote by voice if more than one, we need to proceed by having votes entered in chat for tally. \_\_\_\_\_\_\_\_\_\_ has been elected to the position of VP of Communications for the 2021-2022 school year. (Job Description)
11. Appointment of New Committee Chairs and Members at Large (Committee Liaison Open)([List](https://smithptsa.sharepoint.com/:x:/g/EfSdx2Etd3JLt6mKwpc0Lb8Bt8mwMdCb9D-stCfEkxhCBw?e=JLQDyg))
12. Other Reports-
13. Expenditures, Membership, E-prep
14. Events successfully completed-
15. Summer Playdates
16. Back to Business
17. Welcome Back Coffees
18. Edukits
19. Spirit Wear
20. Yearbook Theme Contest- Concluded 15th Sep, 10% Sale ongoing
21. Principal’s Update
22. \*Upcoming/ Ongoing Event Updates-
23. Dolphin Dash/Bash September 30/Oct 1
24. Staff Appreciation on going sign up online
25. Reflections- Aarti/Dipti; Kick-off Sep 27. Smith Turn in Day Oct 25
26. Explore Art-virtually PowerPoints
27. Face Event in Fall-Pumpkin carving, Thankful Hands
28. Spelling Bee
29. Watchdogs-outdoor stuff

*\*Subject to change based on council guidelines*

1. ADJOURN