

HAEPTA General Membership Meeting Minutes
May 9, 2023
9:00 AM in Cafeteria and on Teams

Attendees: (1) Michele Mathis O'Malley; (2) Katie Turpin; (3) Amy Kisz; (4) Kaylee Hurwitz; (5) Darrell Edmunds; (6) Kate Hurst; (7) Myriam Barakat; (8) Katherin Ridge; (9) Amber Labagh; (10) Daren Couch; (11) Liddy K.; (12) Nicole Brown; (13) Leighton Davis

Call to Order at 9:30a.m.

Welcome (Michele)

- Thanks for attending!
 - Approve meeting minutes from prior PTA General Meeting
 - Approval of Executive Board for 2022-2023 school year
 - Getting rid of Lifetime Membership line item on budget
 - Treasurer's Report

Approval of Meeting Minutes (Michele)

- The meeting minutes from the prior PTA General Meeting were sent out to the entire roster of HAE PTA members on April 28 for review.
- Katie Turpin motions to approve the PTA General Meeting Minutes from April 11.
- Myriam Barakat seconds motion
- Discussion - None
- Vote - Passes Unanimously

Approval of Executive Board (Michele)

- The next business in order is the approval of the 2023-2024 Executive Board.
- The following PTA members have agreed to be on the HAE PTA Executive Board for the next school year:

PTA President: Whitney Riley
Treasurer: Katie Norton
Secretary: Michele Mathis O'Malley
VP Fundraising: Tori Race
VP Membership: Anna Valent

- Kate Hurst motions to elect these members as the HAE PTA Executive Board for 2023-2024 school year.
- Katherine Ridge seconds motion
- Discussion - None
- Vote - Passes Unanimously

Change in Budget line item Lifetime Memberships (Michele)

- For people that made significant contributions over several years on our PTA Board, we have historically paid membership fees; however, the Lifetime Member fee has gone from \$75 to \$200.
- Katie Turpin motions to change budget to eliminate line item for lifetime memberships
- Myriam Barakat seconds motion
- Discussion - None
- Vote - Passes Unanimously

Treasurer's Report (Myriam Barakat)

- Beginning balance: \$ 37,025.83
- Total Receipts: \$ 5.79
- Total disbursements: \$ 5,976.93
- Ending balance: \$ 31,054.69
- Outstanding: \$ 3,020.13
- Savings account: \$ 30.29

Awards (Daren Couch)

- Survey for School of Excellence Application will send follow-up survey over next few days; please return within next 2 weeks so application can be finalized

No New Business.

Meeting Adjourned at 9:36 a.m.