PTA General Membership Meeting Minutes
June 7, 2019

Meeting called to order at 10:17AM

In Attendance: Christina Hendelman, Elizabeth Cross Nichol, Megan Hand, Elizabeth Evans, Kristin Sugamele, Debbie Hanson, Enas Muzio, Sophia Yang, Jen McClellan, Jill Hendrick, Pirouze Saghafi, Julie Ogata, Jackie Brown, Diane Barrett Tien, Keely Richardson, Lori Cohen-Sanford, Joan Belady, Debbie Burke, Anne-Christine Poncelet, Stacy Nakata, Vicki Puckett, Alison Stovall, Suzanne Riley, Ivy Suzuki-Jaecks, Lori Hughes

Debbie Hanson presented the proposed slate for the 2018-2019 MIHS PTSA Board as submitted by the Nominations Committee (Megan Hand, Christina Hendelman, Ruth Cartwright).

Co- Presidents: Jackie Brown and Elizabeth Evans
Co-Presidents Elect: Stacy Nakata and Debbie Burke
Treasurers: Enas Muzio and Mary Williamson
Secretary: Julie Ogata
Co-VPs Operations: Keely Richardson and Sharon Brown
Co-VPs Advocacy: Lori Cohen-Sanford and Alison Stovall
Co-VPs : Sophy Yang, Bao-Tran Nguyen
Co-VPs Communications: Debbie Burke and Stacy Nakata

Debbie Hanson asked for nominations from the floor. Not hearing any, she asked for a motion to approve the slate.
Elizabeth Cross Nichol made a motion to approve the slate as proposed. Kristin Sugamele seconded the motion. Vote taken and motion passed.

Meeting minutes from last PTA General Membership meeting was approved with no corrections.

Budget for the 2019-2020 year was presented. Kristin Sugamele highlighted the changes from last years budget.
Megan Hand made a motion to approve the budget. Jen McClellan seconded the motion. Vote taken and motion passed.

Debbie Hanson discussed a new sound system for the gym. The Senior Service Club is willing to donate $12,000 to the sound system. The total cost for the sound system is $28,000. The Senior Activities account has excess money.
Jen McClellan made a motion to take $16K out of the Senior activities account to partner with the Senior Service Club to fund a new sound system. Diane Barrett Tien seconded the motion. Vote taken and motion passed.
Debbie Hanson discussed a new tardy system for the school. The first phase of the project is a tardy system. The first phase of the project costs $6k. The cost will be shared by the school and the PTSA. The second phase for complete attendance monitoring costs approximately $60K but they are working on this cost. 20 current school districts in WA currently use this system.

Elizabeth Evans made a motion to fund $2000 from the general fund to pay for part of the Phase 1 Tardy system. Kristin Sugamele seconded the motion. Vote taken and motion passed.

Debbie Hanson reported that Michael Harper has some funds left over from his DREAMing grant. He is requesting to use this remaining grant funds to be used this summer. Kristin Sugamele made a motion for his remaining grant funds to be used this summer. Jill Hendrick seconded the motion. Vote taken and motion passed.

Meeting adjourned at 10:50AM.