

Hornby Middle School

PTSA General Membership

Meeting Agenda

August 31, 2016 at 6:15pm

- I. Call To Order
 - a. Called to order at 6:23.
 - b. In attendance: Jodie Davis, Sue Tisk, Adam Tisk, James Tisk, Beth Duncan, Mike Contakes, Karen Downing, Jeff Duncan, Jessica Ellison, Mia Pollard.
 - c. A quorum was established.
- II. Principal's Welcome
- III. President's Welcome
 - a. Sue welcomes everyone. Introduced Executive Board. Sue Tisk (President), Amy Unger (VP), Jodie Davis (Secretary), John Grantz (Treasurer)
- IV. Committees
 - a. No reports at this time.
- V. New Business
 - a. Adopt Audit for 2015-2016
 - i. John Duncan makes motion to approve the audit. Dr. Ellison seconds. Audit approved.
 - b. Approve Budget
 - i. Spirit Wear and Coffee Cart line items were adjusted. Membership rates lowered, so less money coming in. No other changes.
 - ii. Adam Tisk makes a motion to approve the budget. Dr. Ellison seconds. Approved.
- VI. Next General Membership meeting is September 20 in the HMS Cafeteria at 5pm.
 - a. Main topic of the evening- the Purple and Gold Dance (October 7) and Hawk Hike (need to set a date- possibly the Tuesday before Thanksgiving- November 22).
 - b. 8th Grade Dance- tentative date of May 12
- VII. Adjournment
 - a. Adjourned at 6:31.