

11/1/2018 – PTSA Special Board Meeting 5:45PM-6:30PM

Attended: Cliff Meyer, Laura Crain, Tania Westby, Janey Petty, Sophie Dubé, Casey Sommers, Bridget Backschie

Minutes: Janey

The following proposed procedural and rule changes are being voted on by the Board to then present to the PTSA General Meeting (Nov 1, 7:30-8:30) for a membership vote.

I. Approve Supplemental Budget Updates

1. Resolution: 3 updates to the PTSA budget for 2018-19 > 1) Increase opportunity grants by \$10K, 2) correction of calculation error found for grant writing expense of \$1K and 3) move student planner \$3750 to translation services.
2. Motion to approve supplemental budget change: Casey moves, Tania seconds, - motion passes. 6 yes, 0 opposed, 0 abstained.

II. Approve Proposed Changes to Standing Rules (See handout) – The following are proposed changes to the PTSA Standing Rules to better enable the PTSA to respond and make changes reflective of needs in the current school year particularly to budget updates. Highlights of Proposed Changes –

1. Rule 8 - PTA service dues \$12. Add language that we can create a free membership available to eliminate and allowed for PTSA to define rules
2. Rule 16 –Change rules so that we can make changes to the supplemental budget of up to 10% without a full membership vote but with 2/3 majority of Board. Limited to only twice per board meeting.
3. Rule 28 - Opportunity Grants – update to approve up to \$500 without advice of full Board and specify new, expedited procedure to approve grants over \$500. Allow the principal who is already part of the Opportunity Grants Committee to assign a designee.
4. Janey Moves, Bridget Seconds - Motion passes to approve changes to the standing rules. 6 yes, 0 opposed, 0 abstained