

Paxon School for Advanced Studies
PTSA General Meeting
DATE: May 24, 2018
TIME: 5:45 PM

The third General Meeting of Paxon SAS PTSA was called to order by Susan Brodeur, President, at 5:45 PM, Thursday, May 24, 2018 in the PSAS Auditorium before the Underclassmen Awards Night took place. There was a quorum of members in attendance.

Susan welcomed the group and commented that the PTSA had a great year! She thanked them.

Katy Cook, Treasurer, explained how we met all of our membership, donation, and merchandise sales goals with the help of Square. Because of depleted merchandise stock, Katy asked the members to vote on the early use of the \$1000 Summer School Pride fund to replenish the stock in time for orientation. All were in favor.

Katy also reported a balance on hand as of May 22, 2018 of \$6,206.48(checking) and \$5(savings). The audit for the 2017-2018 books will be taking place this summer by the audit committee. The audit committee's results will be given to the school bookkeeper and the DCCPTA audit group.

The nominating committee had presented the following slate of officers to the board and this slate has been on the Paxon PTSA website for over 30 days:

President: Deborah Bellino
VP Programs: Kevin Tapee
VP Resources: Katy Cook
VP Membership: Dawn Pelletier
Treasurer: Vaishali Patel
Recording Secretary: Tina Cleveland
Corresponding Secretary: Charlene Sawyer

The floor was opened to any additional nominations; there were not any. The slate was voted on by the group and was passed unanimously.

The next Paxon SAS PTSA general membership meeting will be held in August 2018 in conjunction with Open House.

The meeting was adjourned at 5:55 PM

Minutes Submitted:

Latasha Coleman _____ Date: 6/1/2017
Latasha Coleman, Recording Secretary

Filed as recorded/approved at next meeting
 Corrected and filed Date: _____