

**Atholton High School (AHS) PTSA General Meeting Minutes
June 6, 2011**

Susan Lustbader called the meeting to order at 7:00 p.m. in the AHS Media Center. The agenda (Attachment A) was distributed.

A quorum was established.

Susan reviewed the Budget Report (Attachment B).

On behalf of the Nominating Committee, Lisa Bader presented the slate of officers for the 2011-12 school year:

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|---------------------------------|------------------------------|
| President: | Ellen Makar |
| 1 st Vice President: | Judy Bruce |
| 2 nd Vice President: | Lisa Walker |
| Treasurer: | Mary Acker |
| Recording Secretary: | Amy Bagley |
| Corresponding Secretary: | Sherri Tatum |
| PTA Council Representatives: | Kathy Faber and Debra Kafami |

For each nominee, Lisa asked if there were any nominations from the floor, closed the nominations, and then took a vote. All nominees were elected unanimously.

Susan reported that in order to conduct PTSA business from July until the passing of a budget for the 2011-12 year, the Executive Board needs approval to spend money over the summer. **Judy Bruce moved to allow the Executive Board to spend up to \$5,000 during the summer.** Barb Slayton seconded the motion. A vote was taken, and the General Membership unanimously approved the motion.

Susan reported that forms for parents to nominate teachers and staff for PTSA “Above and Beyond” awards are available. Nominations will be accepted until June 14.

Susan adjourned the meeting at 7:10 p.m.