

36 attendees were on the call commencing at 12:01 PM EST.

BOARD MEMBER VOTING

- After reviewing the agenda at purposes, a motion was made and seconded to vote in the proposed officers and VPs for the 23/24 Board. The vote was unanimous.

BUDGET

- The budget was presented, with consideration given to the fact that the budget allocated greater spending in some key areas, requiring additional subsidy of \$10K out of reserves to balance the budget.
- Additional discussion ensued around how much more PTA could invest.
- Currently the reserve budget is \$64K and the operating budget is \$39k. \$20K has been already approved for capital project due to start after Labor Day.
- The budget was unanimously approved by the membership.
- It was concluded that the PTA is required to always have \$15K in reserves.

EVENTS

- A request for a chair for the Fall festival was made.
- Additional conversation was shared about whether or not to limit the number of events and how to more effectively remote the events we currently have.
- A recommendation was made to discount entry fees for volunteers and their families.

REMINDERS

- Additional reminders for family portraits and discounted year-book sales was announced.

The meeting adjourned at 12:42pm