

Stratford PTSA General Meeting

February 24, 2016

6:30 P.M., SHS Auditorium

The meeting was called to order by Kim Selzman, President, at 6:30 p.m. and a quorum was present. Ms. Selzman announced the names of Nominating Committee members consisting of Michelle Barrett, Brandy Demeris, Sholay Kamp, Julie Turrentine, Claudine Wright, and Alternates, Sally Mouton and Missy Shelton. Claudine Wright gave the Nominating Committee report. She announced that the proposed slate of officers for the 2016-2017 PTSA Board are President, Kim Selzman; 1st V.P. Scholarships, Karen Alexander; 2nd V.P. Membership, Anna Farris; 3rd V.P. Directory, Diana Bates; Treasurer, Cindy McGinty; and Secretary, Brandy Demeris. Nominations from the floor and election will take place at the April PTSA General Meeting. Ms. Selzman announced Coach Ryan Cozad is the Stratford nominee for the SBISD Council of PTAs' School Bell Award that will be awarded at the SBISD Founders Day Dinner being held tomorrow, February 25.

Ms. Selzman presented the Treasurer Report on behalf of Jennifer Bradshaw, Treasurer, who was absent. The current income of the PTSA is \$100,162.34. The current expenses of the PTSA are \$41,312.88. A motion was made by Claudine Wright to amend the budget as follows:

Increase Academic Patrons Contributions by \$500.00

Increase PTSA Administrative Expenses - CC Charges, Bank Fees, BF fee by \$150.00

Increase PTSA Administrative Expenses - Electronic Communication by \$200.00

Increase Scholarships - Students by \$7,500.00

This motion was seconded by Marta Myer. The motion was passed by unanimous voice vote of the membership. A copy of the Treasurer Report is attached to the minutes and included as part of these minutes. Special Project deadline was extended until February 29. Anton Segal Scholarship applications are available on the SHS website.

The SHS student Big Day Chairs for this Sat. Feb. 27, were recognized and spoke to the membership.

Ms. Selzman reported that the Financial Recognition Committee (Audit Committee) will be appointed at the April PTSA meeting.

Mr. Danny Gex, Principal, gave a short report about the Shattered Dreams assembly to be presented to all students tomorrow. This is a “reenactment” of Drinking and Driving tragedies that occur among teens.

The meeting was adjourned at 7 p.m. and Dr. Scott Muri, SBISD School Superintendent, was introduced and addressed the audience.

Respectfully Submitted,

Myra Lewis, Secretary