Stratford PTSA General Meeting March 30, 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 stated that the election of PTSA Officers for the 2016-2017 year would be held. Claudine Wright, member of the Nominating Committee, gave the Nominating Committee report and announced the following slate of officers: Kim Selzman, President; Karen Alexander, 1st Vice President, Scholarships; Anna Farris, 2nd Vice President, Membership; Diana Bates, 3rd Vice President, Directory; Cindy McGinty, Treasurer; and Brandy Demeris, Secretary. Ms. Selzman noted that the offices of Parliamentarian and Historian will be filled by appointment of the President with approval of the Executive Board as provided by the PTSA bylaws. Ms. Selzman called for additional nominations for any office. No nominations were made. Ms. Selzman noted that, as there were no additional nominations, the Nominating Committee's slate of officers could be voted on as a slate. A motion was made to elect the slate of officers nominated by the Nominating Committee. The motion was seconded. The motion was passed by unanimous voice vote of the membership and the slate of officers was elected. Ms. Selzman noted that the PTSA officers for 2016-2017 are: Kim Selzman, President; Karen Alexander, 1st Vice President, Scholarships; Anna Farris, 2nd Vice President, Membership; Diana Bates, 3rd Vice President, Directory; Cindy McGinty, Treasurer; and Brandy Demeris, Secretary.

Treasurer Jennifer Bradshaw presented the Treasurer's Report. She stated that the Report was available from her and on the PTSA website - stratfordptsa.com. Ms. Bradshaw reported that income raised year to date is \$100,162.34 and expenses year to date is \$45,552.03. Ms. Bradshaw stated that a Financial Reconciliation Committee needs to be appointed and to let her or Ms. Selzman know if anyone is interested in serving on that committee.

Ms. Selzman reported on the Special Projects funds that have been expended to date. These include:

- Breakfast for Shattered Dreams program \$299.17
- Choir Risers \$2,113.50
- Underwater Cameras for Swim/Diving Team \$529.91
- Gym equipment for P.E. Classes \$330.57
- Electrical Upgrades for Room 233 \$1,750.00
- Book for German Classes \$236.05
- Electrical Ugrades for Room 239 \$2,350.00

Ms. Selzman reported that Scholarships will be distributed soon and that our Scholarship fund for students is now \$22,500.00.

Principal, Danny Gex gave his report. He stated that EOC testing for English 1 and English 2 will be Tuesday and Thursday. He also said AP exams and teacher evaluations are upcoming soon.

The meeting was adjourned at 6:45 p.m.

Respectfully Submitted,

Myra Lewis, Secretary