

Carmel PTA General Meeting May 4, 2010

The regular meeting of the Carmel PTA was held on May 4, 2010 at the Carmel cafeteria. The secretary established a quorum as present. The meeting was called to order at 7:03 pm by the President. The secretary was present.

The President called for the report of the Officers:

PRINCIPAL'S REPORT:

Dr. Hunt asked that everyone take a minute and cast their vote for the Local School Advisory Council. She then went on to let everyone know that she is retiring at the end of the school year and introduced her replacement, Keith Bryant. Mr. Bryant spoke briefly introducing himself and informing him that the children of Carmel will be his number 1 priority in his new position.

SECRETARY'S REPORT:

JoLynne Szymanski read the minutes from the last General Meeting. Motion was made to approve. Motion was seconded.

TREASURER'S REPORT:

Kristin Thrift stated the net income to date of \$4,233.43 and a bank balance of \$32,782.14. Motion was made to approve. Motion was seconded.

PRESIDENT'S REPORT:

Paul McIntosh presented the Order of Business – Proposed amendments to the 2009-2010 Carmel PTA Budget:

- Teacher Appreciation is currently \$2000.00 – increased to \$2500.00
- Movie Night is currently \$800.00 – increased to \$1300.00
- SpiritWear is currently \$4000.00 – increased to \$7750.00
- Leadership Conference is currently \$1200.00 – increased to \$3000.00
- Newsletters is currently \$1075.00 – increased to \$1500.00
- Remodel Entry Sign for Main Entrance – increased to \$3800.00

The President asked if there were any discussion in opposition to the proposed changes and none were made. Motion was made to approve all of the budget amendments above. Motion was seconded.

Paul then went on to welcome all of the new PTA incoming officers for their dedication and willingness to serve next year's Executive Board and thanked the entire Board and members of Carmel PTA for their support during his term as President. Paul thanked Lisa Grisham for all of her hard work as the BOD Chair for Teacher Appreciation Week, and thanked Dr. Hunt for her service to the PTA and wished her best in her retirement. Paul closed by welcoming Keith Bryant as the incoming Principal at Carmel.

President adjourned the meeting at 7:15.

Respectfully Submitted:
JoLynne Szymanski, Secretary