

Apex Friendship PTSA Meeting Minutes
August 15th at 6:00 pm
Apex High school Cafeteria

Board Members Present:	Board Members Present:
Vivian Noble	Lisa Szymczak
Meghan Folger	Sarah Noble
Wulwyn Porte	Amme Kaiser
Alleta Emberland	Jan McElroy
Lina Cooper	Allen Schwanke
Laura Schwanke	Catherine W. Jones
Caryn Reid	Heather Swain
Lu Dumas	Matt Wight

Quorum Established

Call to Order:

Leah called the meeting to order at 6:07 pm.

Approved minutes:

Leah made a motion to approve our minutes from our last General Membership Meeting. Laura second. All were in Favor. Minutes approved.

Audit report for 2016-2017:

PTSA stayed on budget last year. Thanks to the audit committee for all their hard work.

Approve proposed budget:

Leah reviewed budget for the 2017-2018 school year.

- 1. Under Income- new line item added for the Literature committee.***
- 2. Senior activity committee budget increased.***
- 3. Hospitality committee budget increased to accommodate for additional staff.***
- 4. PAC agreed to invoice PTSA for amount owed from Car raffle sale minus PTSA portion. Can sell tickets online again. Tickets will be sold all year long.***

Leah made a motion to pass the budget as presented. Allen second. All were in favor. Budget passed.

Volunteers Needed:

Volunteers continue to be needed for the following committees.

Health/Wellness

Cultural Arts

Spirit wear

Next board meeting is scheduled for Monday August 21st at 7:00pm

Meeting adjourned: Leah adjourned the meeting at 6:16 pm