

**PTA Meeting:General Membership
May 31, 2018
7pm**

I. 7:00pm - Meeting called to order by Carrie Conley

II. Unfinished Business-

- Carrie introduced the AHC members, Ann Williams and Kim Kusiciel and IL PTA member Kristen Kramer that were present at the meeting.
- Carrie explained that the meeting was held to clarify any questions to responses that were sent out to members on 5/24 and 5/29.
- 27 members spoke looking for clarification or voicing their concerns to the responses that were provided to the membership.
- Margy Saben announced that she would resign from her office of Co-President for the remainder of the 2017-18 year and the office of President for the 2018-19 year.
- Jacqueline Raitano motioned to approve the amended bylaws as posted on the website since March 2018. Amy Kalkwarf seconded the motion. The motion passed. As of July 1, 2018, the office of President will be known as President and President Elect.
- To fill the 2018-19 vacancies for President and President-Elect, nominations will be secured from the floor on 6/5 between 9:30 and 10:00 am at Windsor. Voting will occur on 6/6 from 8:30 am to 6:00 pm at Windsor. An ID will be compared to a membership list and a ballot will be distributed to each PTA member. Ballots will be tallied by three people on Thursday(6/7) and the election report will be shared later that day.
- The 2018-2019 Officers were installed: Congratulations to Kristine Gruzewski(VP), Lauren Stump(VP), Heather Lepold(Secretary) and Sarah Anderson(Treasurer).

8:40pm, meeting adjourned.

Respectfully submitted by: Erin Matray