



DELEGATES ASSEMBLY MEETING MINUTES

Tuesday, May 23, 2017

Frost Middle School

(35 voting members to achieve quorum)

DRAFT UNTIL APPROVED BY DELEGATE ASSEMBLY

Mission of PTA

*To make every child's potential a reality by engaging and empowering families
and communities to advocate for all children.*

*Hacer una realidad el potencial de cada niño al comprometer y apoderar las familias
y comunidades para que intercedan por todos los niños.*

WELCOME

President Lynne Harris opened and conveyed excitement for the new year. Stressed the need for a “deep” leadership bench.

APPROVAL OF AGENDA: Approved unanimously.

APPROVAL OF MINUTES: Approved unanimously.

ELECTION

Given the vacancy in the Treasurer position and need for the Treasurer to function, the Assembly elected Cheryl Pierce to serve as Treasurer through June 30, 2018. The By Laws define the term of Treasurer as July 1 through June 30.

TREASURER REPORT AND BUDGET

Ms. Pierce presented the current state of MCCPTA finances and discussed outstanding items for the 2017 fiscal year.

Ms. Pierce presented a proposed budget, which was adopted unanimously by the Assembly.

ANNOUNCEMENTS

A new Membership Chair is needed.

A new Reflections Chair is needed.

Vice Presidents spoke briefly on the roles of Committee Chairs and which positions are also available.

Respectfully Submitted:

Oriole Saah, Secretary, Delegates Assembly