

## GHS PTA MEETING MINUTES

October 9, 2014

Germantown High School, Room 193, 6:30 p.m.

In attendance: Cindy Eichstaedt, Patti Chapman, Deb Doran, Kathi Carlson, Denise Seegert, Wendy Knop, and Sharon Brandenburg.

1. Meeting was called to order at 6:33 P.M.
2. Cindy Eichstaedt, President, welcomed everyone.
3. Agenda additions:
  - a. Treasurer's position: A motion was made by Cindy Eichstaedt to have acting Treasurer Kathi Carlson replace Denise Seegert as Treasurer for the 2014/2015 school year. This was seconded by Debbie Doran. Motion carried.
  - b. Hypnotist contract: Received a contract from Mark the hypnotist for 2015 post prom. The price increased from \$700 to \$750. Cindy will sign the contract to lock in date for May 9, 2015.
4. Approval of Minutes from September, 2014: Motion by Patti Chapman, second by Wendy Knop. Also, secretary to type up "Top 10 Reasons to Join PTA" written in June 2014, and distribute to Patti Chapman and Cindy Eichstaedt. (See June 2014 Minutes.)
5. Officers Reports:
  - a. Treasurer's report: Interest changed from 0.25 to 0.44 due to bank statement. See treasurer's report for receipts and disbursements.
  - b. Membership report: 187 members currently down from 193 last year. Trying to increase membership so will type up "Top 10 Reasons to Join PTA". There are currently no teachers in PTA so will decrease membership fee to \$6 for teachers from \$10. In May, GHS PTA will go to KMS to get people to join our PTA early.
6. Correspondences: None
7. New Business:
  - a. Vote on 2014/2015 Operating Budget: A vote to approve the operating budget for 2014/2015 was made by Sharon Brandenburg and seconded by Patti Chapman. Also, Cindy will look at PTA website regarding "Solicitation Insurance."

b. Reflections: info has been given to Karin McCullum. The theme is “The World would be a better place if...”

c. By-Laws: Due in February 2015.

8. Old Business:

a. State Reports: All reports are filed, and PTA is in good standing.

b. Homecoming Coat Check: Many new families volunteered. Turnabout coat check will be held on Saturday, Feb 21<sup>st</sup>. Set up will be 1:00 p.m. due to basketball practice.

9. Fundraising:

a. Dress Resale Event: Date unknown yet but was held last year at the end of January.

b. Concessions: No confirmed date for our basketball playoff concessions slot.

10. School/District News: None

11. Closing Comments/Announcements: Next meeting on November 3<sup>rd</sup> at 6:30. Meeting adjourned 7:20.

Debra Doran, Secretary