**Memorial Middle School (MMS) PTA**

**GENERAL MEETING**

**Thursday, January 17, 2019**

**Location: MMS Library**

***Meeting Attendees***: Quorum - Yes*.*

1. **Call to Order:** The meeting was called to order at 1:00 pm.
2. **Approval of the Minutes:** The minutes from the November 15, 2018 General meeting were distributed and approved.
3. **Fine Arts Presentation**
	1. Megan Saavedra, MMS Orchestra Director, spoke and explained why the Orchestra, Band and Theater Arts wanted a performing arts video for the incoming 6th graders to see at the 5th grade presentation. Members of the orchestra performed, members from the band performed, as did a singer from the theater group.
4. **Principal’s Report**
	1. Thank you to all volunteers for the first MMS International Day. It was a success with good feedback on a few tweaks for next year.
5. ***Officer Reports***
	1. Treasurer – As of January 15th Total Income was $199,112.93. Total Expenses were $122,487.17. and Net Income was $76,625.76.
		1. *Jennifer Brannen made a motion to approve spending $500 on an Orchestra, Band and Theater video to promote their programs to incoming 5th graders. The motion was seconded by Elvia Concha. The motion carried with unanimous vote.*
	2. 1st VP Programs – No report
	3. 2nd VP Membership – No report.
	4. 3rd VP Directory – No report.
	5. Parliamentarian - No report.
6. **Standing Committee Reports**
	1. 8th Grade Party – Susan Weinert announced that box tops are due by February 22nd. There are still cups available for purchase.
7. **New Business**
	1. Thank you to all who volunteered for the December Faculty/Staff luncheon.
	2. Announced the VP of Membership resigned, and Courtney Anderson will serve the remainder of the 2018-2019 year as the VP of Membership. Courtney was sworn in per the PTA bylaws and standing rules.
	3. The SBEF Sporting Clays Tournament is coming up – teams are still being formed.
	4. Two MMS artists are moving on to the State Reflections competition. A breakfast will be planned for all MMS Reflection participants.
8. **Guest Speaker**
	1. Ali Katz, author of the best-selling book, “Hot Mess to Mindful Mom: 40 Ways to Find Balance, Joy and Happiness in Your Every Day” spoke about stress management.
	2. Thank you to Chick-Fil-A for donating the meal.
9. **Announcements**
	1. The next General meeting will be Thursday, February 21, 2019 at 12:00pm.
	2. The next Executive Board meeting will be Tuesday, February 19, 2019 at 1:00 pm.
10. **Adjournment:** The meeting was adjourned at 1:06 pm.

Minutes prepared by: Kerri Kenne, Parliamentarian