

Perry Hall Middle School PTSA
General Membership Meeting & Spring Concert
May 22, 2008, 6:45PM

This general meeting was held just prior to the Spring Concert performance. There were over 300 parents, teachers, guests, and students in attendance. A quorum (minimum of 10 current members) was verified.

Pledge of Allegiance, welcome and opening comments, Principal Allen Zink. PTSA President Terri Smith was introduced.

Approval of Minutes from last General Meeting, December 11, 2007. Silent reading. Minutes approved as submitted.

PHMS PTSA Awards & Recognition and Special Board Member Recognition: President Terri Smith shared with members recent "Top Twelve" awards from the PTA Council of Baltimore County awarded to PHMS PTSA:

- Best PTSA Web site
- Best Legislative Action Program
- Best Student Recognition Program (Red Bag)

Maryland PTA Honorary Life Member Awards were presented to Teri Bibeault and Glenn Kraus for their years of service to the children and community of Perry Hall Middle School.

Presentation and Approval of PTSA Treasurer's Report as of May 13, 2008 and Revised Budget 2007-2008. Treasurer's Report filed for audit and Revised Budget approved by voice vote as submitted. Revised Budget Summary: Total Income \$68,078.70; Expenses \$72,451.50 (including \$4,000 grant to the school for new LED stage lighting); Net Use of Funds \$4,372.80 and a projected year-end fund balance of \$8,159.01

Report from the Nominating Committee. Chairman Joe Regan recognized current nominating committee members Teri Bibeault and Leeann Whitaker. He then reported on the slate of nominees for 2008-2009:

- For the office of Treasurer...Nancy Smith
- For the office of Corresponding Secretary... Michele Burbridge
- For the office of Recording Secretary... Renee Papavasiliou
- For the office of 2nd Vice President... Terri Smith
- For the office of 1st Vice President...Kathy Fox
- For the office of President...Heather Patti

President Terri Smith re-stated the slate of nominees and opened nominations from the floor. No additional nominations were received so nominations were closed and put to voice vote. Full slate of nominees was approved by majority vote. Installation of new 2008-2009 will take place at the next General Membership Meeting at Back-to-School Night in the fall.

PTSA business meeting adjourned at 7:02PM

Perry Hall Middle School Music Department's Spring Concert commenced.

Respectfully submitted by President, Terri Smith