

MINUTES

L. Douglas Wilder PTSA General Membership Meeting Minutes

Tuesday, September 17, 2019, 7:20 p.m.

Call to Order and Welcome

The 2018-19 Wilder PTSA General Membership Board Meeting was called to order at 7:20 pm at Wilder Middle School, Auditorium. By a show of hands, the quorum of 10 members was established. Mr. Pascale presided over the meeting.

- a. Mr. Pascale expressed thanks to Dr. Champ and the administrative staff for the opportunity to speak at Back to School night on behalf of the Wilder PTSA.
 - b. Mr. Pascale introduced the board members present in the meeting, Victor Chen and Guna Sivapragasm, and named the other board members and their positions.
 - c. Mr. Pascale mentioned a copy of the minutes from the May General Meeting and recent treasurer report are posted in the back in addition may be found on our WMSPTSA website under important documents tab.
 - d. Mr. Pascale talked about the mission of PTA and why PTA, as well as provided an overview of plan programs and support for Wilder for the 2019-20 school year.
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Old Business

a. Adoption of Minutes from Previous Meeting

1. Mr. Pascale made a motion to adopt the General Meeting minutes from May 15, 2019. The motion was seconded by Victor Chen. The motion passed with all in favor and none opposed.
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New / Continuing Business

a. Treasurers Report

- a. Victor Chen presented a treasurers report for the previous month ended August 31, 2019.

b. Audit Report

- a. Mr. Pascale presented a summary of the findings of the audit report for the 2018-19 school year.
- b. Mr. Pascale made a motion to adopt the Audit Report, the motion was properly seconded and passed all in favor and none opposed.

c. 2019-2020

- a. Mr. Pascale presented an overview of the 2019-20 proposed budget.
 - b. Mr. Pascale made a motion to adopt the proposed budget for the 2019-2020 school year. The motion was properly seconded and passed with all in favor and none opposed.
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Adjournment

The meeting adjourned at 7:31 p.m.

Respectfully Submitted,

Guna Sivapragasm

VP Ways and Means

