

MINUTES

L. Douglas Wilder PTSA General Meeting Minutes

Tuesday, November 19, 2019, 6:10 p.m.

In Attendance

Jason Pascale, President

Laurie Gray, VP Programs

Victor Chen, Treasurer

[Other members]

Call to Order and Welcome

The Wilder PTSA General Meeting, which preceded the PTSA-sponsored Be Internet Awesome Family Workshop, was called to order at 6:10 p.m. in the Wilder Middle School Library. Mr. Pascale presided over the meeting and it was established that a quorum was present.

New / Continuing Business

1. Mr. Pascale discussed the new PTSA website, wilderptsa.org, where the PTSA is posting all relevant documents, including meeting minutes and the membership-approved budget.
 2. Mr. Pascale described several projects that the executive board is proposing relating to replacing the existing sound system, which is used for events in the auditorium. There has been interest in seeking out corporate and other donations to acquire a high-quality sound system that could be used for events as well as drama, band, and orchestra performances. Mr. Pascale made a motion to amend the budget to include budget items relating to the sound system. Mr. Chen seconded the motion, and the motion was unanimously approved.
 3. Mr. Pascale put forward a proposal for three phases of acquiring the new sound system, which together total \$19,500. Phase I, which would entail fixing the existing sound system, will cost \$600. Phase II, which will entail purchasing a portable system with wireless mics, a mixing board, an iPad, Bose speakers, and Bluetooth capabilities, will cost \$3,500. Phase III, which will complete the full system, will cost \$15,600. Mr. Pascale made a motion to include these three items in the amended budget. Mr. Chen seconded the motion, and the motion was unanimously approved.
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Adjournment

The meeting adjourned at 6:20 p.m.

Respectfully Submitted,

Victor Chen

Treasurer