December 10, 2024 | Meeting called to order at 8:30 am

# Call to Order/Welcome

The General Membership meeting was held in the 8th Grade Commons at HTMS on December 10, 2024. The co-president, Cristall Harkins, welcomed everyone and called the meeting to order at 8:30 am. The Secretary was present.

### Roll Call/ Establishment of Quorum

Cristall Harkins, Farrell Martin, Joanna Pinkham, Kristin Kletzel, Amy Remmes, Hannah Polk, Colleen Ham, Bob Jansen, Autumn Phillips, Johnny Chadwick, Alyse Mourdock, Dyana Bishop, Ryan Rospond, Christy Bortnyk, Jennifer Hadden, Alana Lucero, and several other PTSA Members were in attendance. A quorum of 15 PTSA members was established and sufficient for voting.

# Approval of the Agenda

Cristall presented the agenda. A motion of approval for the agenda was made by Amy Remmes and was seconded by Kristin Kletzel. The agenda was approved as written.

### Approval of the Previous Minutes

Minutes from the last PTSA General meeting on August 12, 2024 were presented by Joanna Pinkham. A motion to approve the minutes as written was made by Amy Remmes and seconded by Farrell Martin. The minutes of the previous meeting were approved as written.

### President's Report

Cristall Harkins discussed an overview of recent PTSA items.

#### Treasurer's Report

Amy Remmes presented an update. See Treasurer's Report for further details.

# New Business

Cristall Harkins presented the 2025 Nominating Committee: Hannah Polk, Joanna Pinkham, Lauren McDade, Becca Rowe, Kendall Willard. Amy Remmes moved to adopt the committee and Joanna Pinkham seconded. No discussion was needed. Voting took place and the 2025 Nominating Committee was adopted.

Amy Remmes presented Budget Amendments. Dyana Bishop moved to approve, and Kristin Kletzel seconded the motion. Voting took place and the Budget Amendments were approved.

#### Adjournment

Amy Remmes moved to adjourn the meeting and it was seconded. The meeting was adjourned at 8:35 am.

### Signature

Joanna Pinkham, Joanna Pinkham, HTMS PTSA Secretary