



CHMS PTSA General Association Agenda

Date of Meeting: Wednesday, March 27th, 2024

Time: 6:00pm Zoom

In attendance: Judi Stapleton, Shauna Hurst, Heather Lockerman, Katy Landis, Shana Slebioda, Kevin Slebioda, Meg Jansen, Reese Lockerman, Donna & Annabel Ruiz, Jen Belnap, T. McConnell, Sarah Rines, Susan Beeson, Fawnell Hill, Myla Stivers, Breyon Sawyer, Marisa Leong, Josh Pearlman **Quorum Met**

Meeting called to Order @ 6:06pm - Shauna Hurst for Aimee Clark

Minutes from 12.8.23 General Association Meeting presented and approved. - H. Lockerman

Treasurer's Report - Shauna Hurst

- Beginning cash balance for the checking account was \$9,588.88 on August 1, 2023. From August 1, 2023 through February 29, 2024 we received \$19,704.30 in receipts and disbursements totaling \$16,290.48 with \$15,982.60 in checks and \$307.88 in processing fees and ACH - with an ending balance of \$12,982.70 on February 29, 2024
- Motion to ratify checks #1776-1823 totaling \$15,982.60 and \$307.88 in bank processing fees. Seconded and approved.
- Beginning cash balance for the savings account was \$4,655.40 on August 1, 2023. From August 1, 2023 through February 29, 2024 we received \$3.09 in receipts with an ending balance of \$4,655.49 on February 29, 2024
- Motion to file treasurer report for audit. Seconded and passed.

Nominations - Shana Slebioda, Chair

- Slate for 2024-2025 presented: Shana Slebioda - President, Susan Beeson - EVP, Priscilla Pearson - VP Membership, Sarah N - VP Programs, Meg Jansen - VP Communications, **Shaun Surmanian - Treasurer**, Roxana Van Dorn - Secretary, Micah Blais - Auditor, Fawnell Hill - Historian and Hospitality (Aimee Clark) and Parliamentarian (Romina Ambrose) both appointed by President.
- No Nominations from the floor.
- **Slate 2024-2025 approved unanimously.**

Meeting adjourned at 6:16pm - Shauna Hurst

Next General Association Meeting - May 2, 2024 @ Exhibition Night
