

Fuerte PTA Association Meeting Minutes
6/2/2022
At Fuerte Elementary Garden Tables

I. Call to Order 4:37 pm by Ashley Fink.

Quorum met. 27 members in attendance.

II. Minutes

Minutes of 3/17/22 were approved as submitted.

III. Audit report

Megan Mathe reported that no discrepancies were found in the most recent audit.

IV. Approval of provisional 2022-23 budget

Karen Rand presented the provisional 2022-23 budget as created by the Budget Committee and motioned for board approval. [See PTA google drive document "2022-2023 Budget proposal (20220531board)APPROVED.pdf".] Heidi Borum seconded the motion to accept the provisional budget. Motion carried.

V. Committee Recognitions

Ashley Fink presented awards to selected events and committee chairs.

VI. Announcements

The next General Association meeting is scheduled for **September 23, 2022**.

VII. Adjournment -- Meeting was adjourned by Ashley Fink at 4:48 p.m.

ATTENDANCE (see attached)

ATTENDANCE

Association meeting 06/02/2022

1. Heidi Borum
2. Brian Hanson
3. Jodi Ellis
4. Megan Mathy
5. Marcos & Patty
6. YSLAS
7. Ashley Fink
8. Kevin Borum
9. Andrea Cruz-Oliva
10. Brad Haley
10. Michelle Makbox
11. CARLTNEY ISAAC
12. KRISTINE RAISTICE
13. Angela Burkard
14. Nichole Beaver
15. Valerie Saturno
16. Jeff & Highway WHITTINGTON
17. Ashtynne Calvert
18. Juliana Cal Cote
19. Jani Lese
20. Jygo
21. Mark Ellis
22. Susan Carrasco
23. Sarah Libsack
24. Karen Rand+ Zoom
25. Stephanie Peterson
26. Angie Mulder
27. Kim Pisanerchi