Sage Creek PTSA General Association Meeting Minutes

March 14, 2024 8:45am Cafeteria

In attendance: Dr. Josh Way, Shauna Hurst, Lauri Hutchens, Andrea Dunigan, Reuben Medlock, Jamie Householder, Heather Lockerman, Kari Gonsalves, Grace Fong, Tamar Lietzow, Greene Lyon, Kevin Baca, Emily Baca, Sherri Azimi, Seema Sandhu, Domingo Basilio, Kim Arnett, Ryan Creighton, Erika, Christina McGoldrick, Bob Wright
Quorum Met

Meeting called to order at 8:44am - Shauna Hurst

Financial Review Report - Grace Fong

- Presented Financial Review of 7/1/24-12/31/24 - Correct with no recommendations. 2nd. Financial review accepted and filed.

Election of 2025 - 2026 Slate - Andrea Dunigan

- Slate presented. All approved as noted below.

Report of the Nominating Committee - 2025-26 Executive Board Slate

President - Shauna Hurst
Treasurer - Kim Arnett
Secretary -Andrea Dunigan
1st VP of Membership - Reuben Medlock
2nd VP of Communications - Open
3rd VP of Programs - Open
Historian - Jennifer Rauch
Appointed positions:
Parliamentarian - Heather Lockerman
Hospitality - Open

Financial Reviewer - Grace Fong

Minutes from 1/22/25 General Meeting presented and approved. - Heather L

President Report - Shauna Hurst

- Senior Events Chair needed
- Thank you to Lauri Hutchens for her many, many years of her volunteer time at CUSD. :-)
- JIVE Chair needed
- Sherri Azimi (Sharifi) - volunteered to do Hospitality

Treasurer Report - Kim Arnett

- Financial Reports for 1/1/25-2/28/25: beginning cash balance on January 1, 2025: $37,979.91. During January-February 2025: receipts totaled $17,175.79, with an ending cash balance on February 28, 2025: $53,503.11.
- Motion to ratify checks #2009-2016 and payment processing/bank fees totaling $1,652.59. 2nd & passed.

Meeting adjourned at 8:56am - Shauna Hurst