

**Central Elementary PTA
General Membership Meeting Minutes
February 3, 2014**

22 Members in attendance. Quorum met.

1. Meeting called to order at 9:15 am
2. Pledge of Allegiance
3. Reading of the Mission of the Parent Teacher Association
4. Officer's Reports
 - a. President – Sherry Madden
 - i. Motion made by Carla DeWitt to elect 2014 Nominating Committee, comprised of Juli Bello, Shelly Charnock, and Melissa Chick. Motion seconded by Melissa Wanner. Election unanimously approved.
 - b. Vice President – Melissa Wanner
 - i. Tiger Trot registration underway. Reminded parents the Dinner/Auction will be held 3/28 and Race day is 3/29.
 - c. Treasurer – Susan Merkel was absent; Balance is \$20,111; \$5000 check will be presented to CES.
 - d. Secretary – Melissa Schweitzer
 - i. Proposed amendments to CES PTA Bylaws:
 1. Article VI (Officers and Their Election), Section 2: Proposing additional line item f. " Per Article XI, Section 4, quorum must be met for an election to take place."
 2. Article VI, Section 3a: There shall be a nominating committee composed of 3 members who shall be elected by the "GENERAL MEMBERSHIP" changed to "BOARD OF DIRECTORS".
 3. Motion made by Carla De Witt to approve these proposed Bylaw amendments; Motion seconded by Kate Foran. Proposed amendments unanimously approved.
5. Principal's Report
 - a. CES obtained EGATE status; County reception for recognition of EGATE schools will be February 27th.
6. Parent Coffee Meeting—see separate Minutes.

These Minutes were written and reviewed by PTA Executive Board at the end of the General Membership meeting. Motion made by Sherry Madden to approve these Minutes. Motion seconded by Susan Merkel. Minutes unanimously approved on 2/3/14.