

General Membership Meeting

Thursday November 16, 2017

6:00 KES LLC

Call to order at 6:04 by Debbie Casey

Present; Stephanie Anderson, Jennifer Baldwin, Whit Baldwin, Jennifer Berdux, Polly Bosse, Debbie Casey, Meredith Dobranski, Stephanie Fosberg, Jerrett Fosberg, Becky Gelrud, Adam Gelrud, Nicola Hansen, Amber Keppler, Matt Keppler, Cindy Patterson, Ramnita Sandhu, and Alissa Straus

Minutes from Sept General Membership meeting were unanimously adopted.

Jennifer Baldwin gave the Treasurer's report (same as Nov PTA meeting, use those figures)

Debbie Casey gave an update on the membership to date and established quorum for the meeting

Adam Gelrud made a motion to create a line item in the budget for the Outdoor Classroom and all funds allocated to that line item will be used for the Outdoor Classroom. Whit Baldwin second the motion was passed unanimously.

Jennifer Baldwin made a motion to allocate funds from the David Kaechele Memorial Fund to the Outdoor Classroom. Nicola Hansen second and the motion was passed unanimously.

Jennifer Baldwin made a motion to create a line item for Lego Robotics. Alissa Straus second and the motion was passed unanimously

Nicola Hansen made a motion to adjourn the meeting. Ramnita Sandhu second and the motion was passed unanimously.

Debbie Casey adjourned the meeting at 6:15pm