

TMS general meeting
5/23/2019
TMS LIBRARY

- CALLED TO ORDER 6:03 PM BY PRESIDENT JENNIFER ANDOS

- SECRETARY REPORT: MINUTES FROM APRIL WERE PRESENTED
 - JEANNINE ROTZLER MOTIONED TO APPROVE. LISA GRAY SECONDED TO APPROVE. UNANIMOUSLY APPROVED BY THE GENERAL MEMBERSHIP

- BYLAWS: RENEWAL PENDING
 - DISCUSSED CHANGE OF MEMBERSHIP TO ONE FEE OF 20.00. ONE MEMBER PER FAMILY TO BE LISTED IN THE DATABASE. KIM MENDOZA MOTIONED FOR APPROVAL. JEN ANDO SECONDED. APPROVED UNANIMOUSLY BY THE GENERAL MEMBERSHIP
 - DISCUSSED ONE VS. 2 VICE PRESIDENTS ON THE BOARD. DISCUSSED PROS AND CONS OF BOTH. LAURIE GUZMAN RECOMMENDED KEEPING 2 TO HAVE FULL CAPACITY FOR BOARD DUTIES. SECOND VP FOCUSING ON FUNDRAISING WOULD BE MUSICAL CHAIR LIASSION
 - NO OTHER CHANGES TO BE PROPOSED
 - EXECUTIVE COMMITTEE WILL MEET IN 30 DAYS FOR FINAL VOTE AND SUBMISSION.

- TREASURER REPORT: PROVIDED BY KIM MENDOZA. CURRENT EXPENSES SINCE LAST MEETING PRESENTED AND REVIEWED BY MEMBERS. BUDGET UPDATE PRESENTED AND REVIEWED BY MEMBERS

- ELECTIONS CONDUCTED BY NOMINATION COMMITTEE: NOMINEES PRESENTED BY COMMITTEE CHAIR, LISA GRAY. QUORUM OF >10 PEOPLE ESTABLISHED.
 - SECRETARY: GWEN MEEHAN'S BIO PRESENTED. NO OTHER NOMINEES CAME FORWARD. GWEN MEEHAN WAS UNANIMOUSLY APPROVED AS SECRETARY FOR 2019-2020 SCHOOL YEAR
 - VICE PRESIDENT: ARIANA GILLETTE'S BIO WAS PRESENTED. NO OTHER NOMINEES CAME FORWARD. ARIANA GILLETTE WAS UNANIMOUSLY APPROVED AS VICE PRESIDENT FOR THE 2019-2020 SCHOOL YEAR
 - TREASURER: LAURIE GUZMAN WAS PRESENTED TO RETURN AS TREASURER. NO OTHER NOMINEES CAME FORWARD. LAURIE GUZMAN WAS UNANIMOUSLY APPROVED AS TREASURER FOR THE 2019-2020 SCHOOL YEAR.

- PRESIDENT: NO CURRENT NOMINATIONS. VICE PRESIDENT WILL ASSUME DUTIES UNTIL THE PRESIDENT POSITION IS FILLED. MR. BOB WRIGHT WILL BE CONTACTED AS HE HAS EXPRESSED INTEREST.
- SECOND VICE PRESIDENT: NO CURRENT NOMINATIONS. AMY NOBLE WILL BE CONTACTED AS SHE HAS EXPRESSED INTEREST.
- SCHOOL GIFT: CURRENT BUDGET LISTE \$6,000. DISCUSSED CONSIDERING ADDITONAL FUNDS FOR GIFT DUE TO ADDITIONAL SURPLUS. DICUSSED WITH BRIDGET IF IT IS MORE EFFECTIVE AS SCHOOL GIFT OR INCREASED GRANT MONEY. SHE FELT EITHER WAY WOULD BE APPROPRIATE. FUNDS WILL LIKELY BE USED TOWARED CONSTRUCTION OF NEW STEM/CODING CLASSROOM IN THE LIBRARY. MEMBERS DISCUSSED AND VOTED UNANIMOUSLY TO MAINTAIN CURRENT \$6000 GIFT AND USE REMAINING FUNDS AS NEEDED FOR NEXT SCHOOL YEAR.
- COMMITTEE REPORTS:
 - SEAC: KARA GILL RECEIVED AWARD
 - MUSICAL: KATIE HUDSON IS NOT RETURNING AS DIRECTOR NEXT YEAR. MUSICAL COMMITTEE WOULD LIKE TO RECOMMEND JEFF KATES. KIM OGORIK HAS ALSO EXPRESSED INTEREST IN RETURNING. MUSICAL COMMITTEE WILL MEET TO SET UP INTERVIEWS AND HIRE THE DIRECTOR FOR NEXT YEAR.
- PRINCIPAL'S REPORT:
 - SOL TESTING IS COMPLETE
 - DR. WOOLEVER HAS ACCEPTED POSITION AT JOHN CHAMPE HIGH SCHOOL AS ASSISTANT PRINCIPAL SO SHE WILL NOT BE RETURNING TO TMS NEXT SCHOOL YEAR.
 - NEXT YEAR TMS WILL UTILIZE E HALL PASS. GOOGLE NOTE WILL BE USED IN PLACE OF HARD COPY AGENDAS.

MEETING ADJOURNED BY JEN ANDOS AT 7:12 PM

MEMBERS IN ATTENDANCE:

ANNE JACKSON	MARILYN SKEMP'
JENNIFER ANDOS	ELAINE B JHONSON
JEANNINE ROTZLER	VENNA SAJJAN
BRIDGET BEICHLER	KLK
LISA GRAY	LAURIE GUZMAN
LORI CONNOR	
ARIANA GILLETTE	
GWEN MEEHAN	
KATE BROWN	