

Please note: This is a notation of meeting minutes from the May General PTA Meeting. The official meeting minutes were not received from last year's secretary. These notes were recorded by last year's PTA President, Ramey Sallaz.

PTA Special Meeting

May 23, 2018

Meeting called to order at 9:35am

A quorum was present

Purpose of Special Meeting

Due to an unexpectedly large budget surplus it was determined a special meeting needed to be held to approve further spending over the summer.

1. Smart Boards/Interactive Projectors, not to exceed \$12,000
 - Motion to purchase and install interactive projectors over the summer
 - Moved by Kristy Ortega, seconded by Mhairi McKay-Smith, approved
2. Start up costs in preparation for 2018-2019 school year, not to exceed \$5,000
 - Motion to approve summer spending to cover startup costs prior to the first PTA meeting of the new school year. This is an early expenditure of budget line items as voted on and approved at May 7th General PTA Meeting
 - Heather Woodward moved, Kristy Ortega seconded, approved

Meeting adjourned at 10:02am