



## City High-Middle PTSA (PTCC)

**ZOOM Meeting ID# 311 848 5660, Passcode: i6f292**  
**Membership Meeting • 7 p.m. - 8 p.m., October 20, 2021**

### Prior to Meeting

Please enable audio (members must be able to hear and respond to each other) but stay on mute unless speaking.

Please enable video (if you are comfortable using that feature).

Identify yourself by name each time you speak (especially if video is not enabled).

Meeting presider may utilize the “mute participants” tool so a presenter can be heard.

Meetings are recorded and published to YouTube.

### Agenda

1. **Call to Order, Welcome, Establish a Quorum, Introductions!**
2. **Approval of Previous Meeting Minutes (May 2021)**
3. **Approval of Current Agenda (*additions, changes*)**
4. **Executive Board updates**
  - a. **Treasurer’s report - Breanna Bouwman, Treasurer**
    - i. **Budget Proposal**
      1. **increase in Hovenkamp scholarship (increased to \$2K total)**
      2. **guaranteed amount to principals fund (this year)**
      3. **number of teacher stipends (currently 45, for 42 teachers: EB uses discretion if support staff apply and use the \$ from the extra 3 stipends); should we increase?**
      4. **going forward, we should approve the next years budget at the end of this year and then just propose changes to budget once the year begins**
    - ii. **Q&A on budget**
    - iii. **Budget approval (motion and vote)**
  - b. **Membership Committee - Ardina Washington, VP2 and Gaele Thibault, VP1**
    - i. **Number of members this year**
    - ii. **Gross, Net**
    - iii. **Swag deliveries**
  - c. **New Fundraising Opportunity - Millionaire Party (charity poker)**
    - i. **November 22, 23, 24 (City General)**
    - ii. **December 20, 21, 22, 23 (SANP? Others?)**
5. **CHMS Admin Updates - Mrs. VanderVliet and/or Mr. Huppert**
6. **Committee/Community Updates**
  - a. **New web person taking over**

- b. RAM
  - c. SANP
- 7. Final Questions, Comments
  - a. Next Meeting with John Helmholdt, November 17, 2021
  - b. Dr. Ron Gorman, December 15, 2021
- 8. Adjournment