Minutes

# Laurel Mountain PTA Minutes

General Meeting Oct 20, 2015

The meeting was called to order by Michele Martin at 6:30PM.

## Minutes

Copies of the minutes from the PTA general meeting held on May 29, 2015 were printed for review and approved.

**Treasure’s statement**

Copies of the treasurer’s report were printed for review and are available online. The Treasure’s Report was filed for audit.

**Executive Committee Reports**

Executive Board Meeting report for the Executive Board Meeting on Sep 8, 2015—Judit Kolics.

Principal’s Report—Jan Richards.

**Standing Committees**

**2015-2016 Budget Amendments**—Budget approved and seconded to increase Fall Picnic and storage facilities expenses.

**2014-15 Financial Reconciliation**—reported by Vicki Walker; moved and seconded to be adopted per the finance committee’s recommendations.  
**Approve updated by-laws** – Judit Kolics explained the changes to the by-laws, which were later moved and seconded to be updated.

**Approve Second Tax Free Day**—September 17, 2015. Approved.

**Adjournment--**Adjournment, at 6:48PM.

Family Clay Night followed the meeting.