



MINUTES
BHIS PTA General Membership Meeting
June 8, 2010, 6:30 p.m. Multi-Purpose Room, BHIS

Voting Members

- Maythia Airhart, President
- Leslie Stewart, Treasurer
- Sung Lee, Secretary
- Allison DeLong, Co-Chair Fund Raising
- Erin Musser, Co-Chair Fund Raising
- Jill Davies, Membership Chair
- Maria Navarrete, Latino Committee Chair
- Stephan Blanford, Legislative Chair

Non-Voting Members

- Susie Murphy, Principal
- Kate Poux, PTA Liaison
- Angela Johnson, Event Coordinator
- Ortencia Santana

A. Pot Luck and Visiting

1. After a 5:30 student art show, the general membership and children shared a pot luck supper.

B. Financial Report and Proposed 2010 / 2011 Budget

1. Treasurer Leslie Stewart reviewed the proposed budget for FY 2010-2011.
2. Treasurer Leslie Stewart called for a vote to approve the proposed budget. A motion was made, seconded and passed unanimously, with the condition that the board has permission to reallocate funds.

C. Nominations and Voting for 2010 / 2011 Officers

The following Chair positions were appointed at the 6/1/2010 Executive Meeting and were announced to the General Membership:

- Stephan Blanford, Legislative Chair

The following Elected positions were nominated, voted on and approved by the General Membership:

- Allison DeLong, President - uncontested
- Jaime Cardenas, Vice President – uncontested
- Jennifer Matter, Treasurer – uncontested
- Sung Lee, Secretary – uncontested

The following were presented to the General Membership as the intended appointees for the following position. These will be voted on at the next Executive Board Meeting by the newly elected Board.

- Jill Davies, Membership Chair
- Erin Musser, Co-Chair Fund Raising Committee
- Heidi Gans, Co-Chair Fund Raising Committee

D. Golden Acorn Awards

Nancy Fujimoto presented annual Golden Acorn awards to Andy Picard for Staff, and Shelly Bates for Family volunteer. The Community Volunteer award will be presented at the Friday, June 18th volunteer recognition luncheon.

E. Musical Performance by 4th and 5th Grade Students

Adjournment: 8:00 PM