



# **2022-2023 Walteria PTA**

## **Association Meeting Agenda**

### **December 9, 2022 at Movie Night**

**S Guidi, K Hetrick, J Bickel, S Watling, S Means, D Safah-Kanjee, H Yoon,**

**Principal's Welcome – Ms. Guidi**

**President's Comments – Katrina Hetrick**

**Call to Order – Sara Means**

**6.07 pm**

#### **Items of Business**

- Adoption of the Agenda
- Approval of September association minutes **Motion to adopt agenda and approve minutes by S Watling, seconded by H Yoon. Motion carries.**
- Ratify Nominating committee
- Ratify Honorary Service Awards committee **Motion to elect nominating committee and HAS committee by S Means, seconded by H Yoon. Motion carries.**
- Adopt 2021-2022 audit report  
**Motion to adopt audit report by H Yoon, seconded by S Means. Motion carries.**

#### **Treasurer's Report – Stacie Watling**

- Presentation of Treasurer's Reports – September to November 2022
- Ratify checks for payment
- Approve updated 2022-2023 budget
- Release funds
- Motion to approve bill paying until next Association meeting

**S Watling makes the following motions - that we ratify checks number #6145 - #6179 from the Malaga Bank checking account as posted on the wall, that we ratify the 2022-2023 budget as posted, that we release funds as posted, totaling \$62,260 and that the Walteria PTA pays all the bills until our next scheduled association meeting, with the Executive Board approval. H Yoon seconds. Motions carry.**

#### **Adjournment – Sara Means 6.11pm**

- Next meeting TBD