



**Chloe Clark PTA 10.8.8 ★ DuPont, Washington
General Meeting Minutes
May 30, 2009**

PRESENT

See attached signed roster.

CALL TO ORDER

The meeting called to order by President Julie Hubbard at 10:20am at Chloe Clark Elementary School. Proper notice was given to all members. A quorum was present.

APPROVAL OF MINUTES

Minutes from the General Meeting of April 2, 2009, were made available online and to all members as they signed the roster prior to the start of the meeting. There were no proposed corrections for the Minutes; they were signed and filed for audit.

TREASURER'S REPORT

Treasurer Kristi Grund announced that the April financials and the 2008-2009 Budget were available for review by members.

NEW BUSINESS

- a. **Adoption of the 2009/2010 Budget** — A copy of the Chloe Clark PTA Proposed 2009-2010 Budget was made available to all members as they signed the roster prior to the start of the meeting (see attached). Kristi Grund made a motion to approve the Proposed Budget; the motion was seconded. The Proposed Budget was approved without amendment.
- b. **Adoption of 2009/2010 Standing Rules** — A copy of the Chloe Clark PTA Draft 2009-2010 Standing Rules was made available to all members as they signed the roster prior to the start of the meeting (see attached). Shawn McDonald made a motion to approve the Draft Standing Rules; the motion was seconded. The Draft Standing Rules were approved without amendment.

ADJOURNMENT

Meeting was adjourned at 10:25am and followed by the Bike Rodeo.

Next PTA General Membership Meeting — September 2009