

North County High School PTSA  
Meeting Minutes  
Special General Meeting - May 7, 2019, 6:00 p.m.

Notice of the special general meeting was distributed on May 2, 2019.

**In attendance:** Alison Cherowitzo; Nancy Sumwalt; Kim Bixler; Sarah Longo; Lisa Crittenden; Andrea Zamora; Susan Carter; Sonya Sutter; Jennifer Suber; and Simone Tesheira.

**Welcome: Sonya Sutter**

President Sonya Sutter welcomed all in attendance. Introductions were made.

**After Prom Breakfast Budget: Sonya Sutter**

- Sonya noted that the meeting was being called to vote whether all of the PTSA Spring 2019 Craft and Vendor Fair net proceeds should be transferred to the After Prom Breakfast Fund for the PTSA-sponsored After Prom party to be held on 5/11/2019 and to vote on budget changes.
- Our current budget allows for the Fair proceeds to be split 50/50 between the General Fund and After Prom Breakfast Fund.
- Discussion held regarding the items that still need to be purchased and the past tradition of leaving at least \$1,000 in the After Prom Breakfast Fund for the next year's budget.
- Discussion held to confirm that there will be enough funds remaining in the General Fund to cover general budget items such as staff appreciation, senior scholarships, the senior awards ceremony, and the PTA state convention.
- Lisa B. and Lisa C. reviewed the current and proposed budgets with us.
- Nancy S. reviewed the After Prom Breakfast accounting to date. If we are able to transfer 100% of the Spring Fair net proceeds to the After Prom Breakfast Fund, there will be enough to purchase the remaining items for the After Prom party and leave at least \$1,000 in the Fund to start next year's budget.

Sonya called a vote to approve the budget changes and the transfer of 100% of the Spring Craft and Vendor Fair net proceeds to the After Prom Breakfast Fund.

- Vote: Unanimous.
- Resolved: The budget changes are approved as discussed and the transfer of 100% of the Spring Craft and Vendor Fair net proceeds to the After Prom Breakfast Fund is approved.

**Secretary Position: Sonya Sutter**

Sonya asked that if anyone is interested in serving as Secretary for next year to let her know. The Board votes to fill a vacancy, so a special or general meeting is not necessary.

Meeting adjourned at approx. 6:45 p.m.