



DHMS PTSA General Membership Meeting
Tuesday, February 14, 2023 at 7pm
Hybrid meeting (Virtual Meeting Via Zoom)

***DRAFT* MINUTES**

I. DHMS PTSA General Meeting Welcome and Call to Order

- Khaleen Monaro (DHMS President) called the General Membership Meeting to order at 7.05pm. 11 PTSA members were present.

II. Approval of General membership minutes

- A link to the minutes from January 11 meeting was included in the January 16 Phoenix Post.
- A motion to approve the minutes was made, which was seconded. The minutes were approved.

III. Treasurer's Report

- The January 2023 Treasurer's Report is available online. Amy Erwin (DHMS Treasurer) reported the following highlights for January 2023:
 - The DHMS PTSA received \$2040 income in January, for a total year-to-date (YTD) income of \$23,166.
 - Expenses in January were \$873, for total YTD expenses of \$11,306.
 - Net income in January was \$1166, for a YTD total of \$11,859.
 - The DHMS PTSA cash balance (less outstanding checks) is \$38,918.
- A link for the revised budget was posted in the February 13 Phoenix Post.
 - The Executive Board voted via email to approve the revised budget prior to its distribution for general membership review and the February 14 general membership meeting.
 - The Phoenix Post summarized the primary adjustments to the budget as originally approved.
 - The budget was adjusted to reflect the lower earnings from the Phoenix Fund and expenses were reduced to match the lower income levels.
 - The primary items for which funding was reduced include classroom grants, community events, counseling department fund, quarterly prizes for students, historical commemoration, check-in program, fund for students and programs, spirit wear, among others.
 - There was a motion to approve the revised budget, which was seconded. Those present voted to approve the revised budget.

IV. Membership report

- Khal reported that 6 new members signed up in January (1 staff, 3 parents, 2 students).



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V. Regular business

- Fundraisers
 - Corporate donation drive is still open, but the PTSA hasn't received much through Member Hub.
 - The individual and family donation drive is still open. The effort has brought in an additional \$3790. This drive will be running through the end of this week. The PTSA can provide a report on what has been raised and what is intended to be done with those funds.
- Calendar
 - In February, Dorothy Hamm is holding commemoration events.
 - The February 2 Walk with Us event was a great success. Much thanks to Jennifer Meder for organizing the PTSA activities, the donations from Costco and Dunkin' Donuts, and providing hot chocolate. It was great to have a hot drink and a sweet treat at the end of the event on such a cold day! There was a jar for donations and around \$100 was raised.
 - The intramural competition that was intended for March will be moved to April to allow more time for preparation.
 - There was a question about the timing of end-of-year promotion events from the different schools.
 - Ellen reported that middle school promotion ceremonies would occur on Wednesday of the last week of school. High school graduation is on Thursday of that week, so elementary schools are being asked have their promotion activities on Tuesday.

VI. Any other business?

- None.

VII. Adjournment

- There was a motion to adjourn, which was seconded. The meeting adjourned at 7.19pm.
- Happy Valentine's Day!