

## **Capt. Mark Tyler Voss Middle School**

### **General Meeting Minutes**

**May 2, 2024**

Attendance- Saralyn Wolf, Katrina Erdos, Angelia Bouslog, RuthAnn Johnson, Darla Andrews, Stephanie Reissner, Brittney Yost, Maggie Belden; see attached sheet for others

- I. Call to Order 9:20am by Saralyn Wolf
- II. Approval of March minutes- Motion- Stephanie, Second- Darla
- III. President's Report- Saralyn Wolf  
Discussed revisions to the cell phone policy and ID badges for MS.
- IV. Treasurer Report- Theresa Gerbes  
Saralyn presented the budget overview
- V. Membership and Volunteers- Angelia Bouslog  
EOY totals for membership- Basic-131, Premium-15, Plus-27, Star- 7
- VI. Fundraising- Brittney Yost and Maggie Belden  
Spirit store for incoming 6<sup>th</sup> graders available the month of May to be picked up at flight Camp.
- VII. Staff Appreciation- Darla Andrews  
Staff Appreciation- WHATAYEAR, Whataburger donated some goodies for our staff. Last Day of school we are giving everyone a GC for a free popsicle.
- VIII. Program Services- Stephanie Reissner  
Shell 77- reception in the gym and flyover is weather permitting.
- IX. Communications- Ruthann Johnson  
Upcoming events flyer
- X. Voting in the new board- Ruthann Johnson and Angelia Bouslog  
Slate-  
President- Katrina Erdos

Secretary- Jennifer Hill

Treasurer- Darla Andrews

VP Membership/Volunteers- Sarah Faulkenberry

VPs Fundraising- Brittney Yost and Maggie Belden

VP Staff Appreciation- Becca Jones

VP Program Services- Stephanie Reissner

VP Communications- Heather Carleston

Motion to approve the Slate in full- Stephannie, second- Maggie; All in Favor- Yes Slate is approved!

Meeting adjourned at 9:41am- Maggie motion to adjourn, Jennifer- second

Addendum- Brittany Yost stepped down as Co-Chair of Fundraising on May 23, 2024.

Addendum- Katrina Erdos stepped down as President on July 3, 2024 and Stephanie Reissner was voted in by the board per our bylaws with a unanimous Yes vote.