



BHS PTO Membership Meeting

December 16, 2024

Call meeting to order: Anita called the meeting to order 7:03pm

Attendance: This meeting was held over Zoom. Officers in attendance were Anita, Elan, Jen Koehler and Jennifer Meyers-Heeter. Chairs present : Emily and Laurie. Other members online were Katia, Yolanda M, Jen Karas, and Alene D.

Approval of Minutes:

Anita made a motion (**Motion #13**) to approve the November meeting minutes. Jennifer H-M seconded. No discussion. All approved. Minutes will be uploaded to the website.

Treasurer's report (Jennifer): Budget:

Jennifer presented the budget that was emailed to members. She pointed out that there is about \$650 dollars remaining in generic teacher appreciation funds.

No Guest Speaker

President Report (Anita):

- This will be a shortened member meeting mostly focused on finishing up the bylaws edits.
- PTO is hosting a merry mingle mixer for teachers, essentially a cookie exchange but cookies provided by parents for teachers to enjoy. This will be on Thursday, December 19th. Laurie reported that at least \$200 has been donated by parents to help support.
- Senior Grad Party is progressing and is an amazing last event for our seniors.
- Scholarships, last chance to become a member and have your student eligible for any of the scholarships (2 per class) is January 31st.

Bylaw Edits: (Continuing from the October meeting, starting with Article 7)

- Article 7 Section 1 & 3- Jennifer M-H motioned (**Motion #14-16**) to accept revisions as drafted, Anita seconded. No discussion, All revisions accepted.
- Article 7 Section 4- There was discussion that C.3 (Shall inform the BHS PTO and the Governing Body about relevant school issues, events, awards, needs, concerns, and activities) is not necessary and can be removed. Jennifer M-H motioned (**Motion #17**) to accept revisions with this removed, Anita seconded. No discussion, All revisions accepted.
- Article 8 Section 14-- During the discussion of changes, Jennifer M-H asked about the books of record and how long they need to be kept, and in what capacity. She had always kept actual printed receipts and

notebooks, where Venecia did not print, but does have electronic record. Also, how long should paper or electronic be kept? Yolanda stated 3 years should be sufficient (per IRS laws). Jennifer M-H motioned (**Motion #18**) to accept revisions as drafted, Anita seconded. No discussion, All revisions accepted.

- Article 10- Jennifer M-H motioned (**Motion #19**) to accept revisions as drafted, Anita seconded. No discussion, All revisions accepted.

Only action taken was PTO member, Yolanda Montgomery, was going to look at the wording of "Volunteer" in Article 5, Section 1.D that was an outstanding discussion from the October meeting and not resolved.

Meeting was adjourned at 8:07pm -Happy Holidays!