

Oakcrest Elementary PTA BOARD MEETING MINUTES

Thursday, March 26

2009 @ 6:00pm

Oakcrest Elementary in the Library

Members Present: Aaron Larson, Desiree Jones, Amie Crawford, Stefanie Fresques, Michelle Moulton, Eric Moulton, Norman Emerson, Alma Orantes, Peter Gallagher and Jerusha Buckner.

Approval of Minutes: The minutes of the January, February, and March meetings were approved at this general meeting.

Aaron motioned for approval of the minutes as written, Desi Jones seconds the motion. Minutes are approved as written.

Financial Business: Conducted by Desiree Jones

Presentation of Budget Motions

The need has come before the executive board to move money from other budget categories of programs that have been completed to cover some additional expenses for upcoming PTA programs.

Desi Jones motioned that we move \$100 from the Education Budget Category of Reading Programs to the Science Assembly Budget. Aaron Larson seconds the motion. All were in favor...The motion passes.

Desi Jones motion that we move \$732.71 from the 2007/2008 Field Trip Budget to the Individual Development Budget Category of Soaring Eagle. Michelle Moulton seconds the motion. All were in favor...The motion passes.

Desi Jones motioned that we move \$125.00 from the Dare Program Budget to the Individual Development Budget Category of Soaring Eagle. Amie Crawford seconds the motion. All were in favor...The motion passes.

Electoral Business: Conducted by Aaron Larson

The following names were presented for nomination by the Oakcrest Elementary Nominating Committee at the PTA Board held on February 12, 2008.

President:	Michelle Moulton
President-Elect:	<no nomination>
Treasurer:	Jerusha Buckner
Secretary:	Desiree Jones

The secretary has read and followed the procedures outlined in our bylaws for these elections. She has determined that we have a quorum present for a valid vote. She has also informed me that there have been no "letters of intent to be nominated" received by her from any other persons wishing to be considered for executive board positions. In light of that information I

declare the nominations closed. The following names were presented for nomination by the Oakcrest Elementary Nominating Committee at our meeting held on February 12, 2008.

President:	Michelle Moulton
President-Elect:	there was NO nomination for President-Elect
Treasurer:	Jerusha Buckner
Secretary:	Desiree Jones

Since there is only one person being nominated for each office our bylaws state that we may hold this election by voice vote and dispense with ballots.

Aaron Larson moved that elections for the offices of the PTA executive Board of Oakcrest Elementary be held by voice vote. Desi Jones seconds the motion. All were in favor....none opposed. The motion passed. We will now hold the vote for the following offices by voice vote.

Michelle Moulton is the nominee for the office of President. All those in favor of electing Michelle Moulton to the office of President said 'aye.' None were opposed. The 'aye's took it.

Jerusha Buckner is the nominee for the office of Treasurer. All those in favor of electing Jerusha Buckner to the office of Treasurer said, 'aye.' None were opposed. The 'aye's took it.

Desiree Jones is the nominee for the office of Secretary. All those in favor of electing Desiree Jones to the office of Secretary said, 'aye.' None were opposed. The 'aye's took it.

Aaron indicated the elected officers will assume their official duties on July 1, 2009. The vacancy occurring in the office of President-Elect shall be filled by a vote of the general membership at a special election meeting called by the President, all members being notified not sooner than July 1, 2009.

Meeting adjourned at 6:30

Minutes Approved: _____

Date: _____