

## By-laws Approval Mtg 10/3/23 7 pm BES Library

Welcome from Kelsey, introductions.

Vote on the proposed updates to the bylaws

This is a general meeting we notified members ahead of time and so we are able to vote tonight to approve the by-laws

Kim -Treasurer has some proposed changes. Can we have the Budget presented in April, Discussion of the budget with amendments in May, and Finalize Budget/Vote in June? If an administrator wants to propose something new to the budget then they need to be present at the April meeting.

Treasurer's job description typo fixed

Default is \$100 for all teachers and licensed staff classroom supply reimbursement \$ unless we decide to change it at the annual budget meeting

Fix so the VP isn't automatically moved to the President position, they have a chance to accept the position or not.

Large \$ request needs 7 day notice. Exec Board can go up to \$500 without requiring a vote.

We will need to approve/vote a compliance person

Kelsey made a motion to accept the changes to the by-laws, Sara Seconds, Unanimous decision by show of hands to approve the changes to the by laws. New document with Kim's changes will go to Rachel for the website.

Vote to approve the 2023/2024 Budget  
Fiscal Year (July 1, 2023 to June 4, 2024)

Budget has been posted on the Website

When you look at it it says we have a 68,000 loss but we already have \$70,000 of expenses that were already voted on and approved from last year.

Door \$ for the Craft Fair  $\frac{1}{2}$  goes to us and  $\frac{1}{2}$  goes to the HS (? Junior class) so for this year keep track of the raffle and door \$ but don't give any \$ to anyone until we know where it is supposed to go. So we could potentially increase the \$ for the Police and remove the door. When the budget goes public we will take out Kim's assumptions.

Teacher reimbursements will be online this year. We will probably have more teachers that ask for the reimbursement.

HS needs \$ for speakers, increase their enrichment from \$1,500 to \$1,600 so they will have the \$3,100 that they need for the speakers. We already approved it.

Vote, Kelsey put forward the motion to approve the budget and Martha seconded. Unanimous decision via show of hands was to approve the Budget as proposed by Kim.

Because we have voted to approve the by-laws we need to vote for a compliance officer. Brittany Phillips put herself forward to be the compliance officer. Voice vote from the members was a unanimous yes to Brittany for the compliance officer.