

MHMAA Board Meeting October 19, 2017

The meeting was called to order at 1:05 pm by President Beverly Silsbee.

Minutes from our board retreat of August 26, 2017 were reviewed. Approval of the minutes was moved by Chuck Baldwin, seconded by Nancy Larr and passed.

The slate of officers was presented:

President – Beverly Silsbee

VP – Charlene Brax Ospital

Treasurer – Nancy Bennett Larr

Secretary – Dawn Vincent

Parliamentarian – Hal Hunt

Approval of the slate of officers was moved by Dave Bustamante, seconded by Carrie Colby and passed.

The budget for 2017-18 as presented by Charlene Ospital but modified to reflect and additional \$200 for Ms. Hirata in the Teacher Grant category. The budget with this change was moved for approval by Nancy Larr, seconded by Hal Hunt and passed.

Ms. Kirkwood would like to use funds from the Principal's Focus fund for motivational t-shirts for faculty and staff. Dave Bustamante made a motion to approve this request. It was , seconded by Hal Hunt, and passed.

Following the meeting, board members will distribute teacher grant letters to teachers.

The meeting was adjourned at 1:30.

Respectfully Submitted,
Patsy Brierley, MHMAA Board Member