

MHMAA Annual General Meeting – October 19, 2017

MHS Library

Prior to the start of the general meeting, a brief program was presented with IUSD administrator, Dr. Sirs, welcoming the group and expressing his appreciation for MHMAA's support of Morningside High. Teacher grant recipients Ms Owens, Mr. Moroke, Ms Manning, and Mr. Brown each shared about how their 2016-17 grants enhanced student learning in their programs.

The MHMAA General Meeting was called to order by MHMAA President Beverly Silsbee at 11:45 AM. Chuck Baldwin moved that the minutes from the October 13, 2016 Annual General Meeting be approved. The motion was seconded by Charlene Ospital and the motion passed.

Beverly welcomed everyone and reviewed with the group that the main purpose of the general meeting is to give a year-end report on the association's 2016-17 activities and budget. She said that there would be reports presented by our Finance Chair, our Scholarship Chair, and our Teacher Grant chair. Beverly then shared about a new opportunity to help our student scholars – an opportunity that was not a part of our end of year report. It happened over this past summer, being our first activity for the 2017-18 fiscal year of MHMAA.

The Trustees of the Earl and Anna Broady Foundation had - through MHMAA member Cathie Clement- approached the association in August with a proposal to provide additional funding to our MHS 2017 scholarship recipients. Earl and Anna Broady wanted their foundation to help worthy minority students attend college. Upon the recent death of Anna this past year, the foundation was activated and distributions needed to proceed. Cathy Clement was their consultant and shared about the MHMAA scholarship program with them. After several meetings between the two groups, the Trustees of the Earl and Anna Broady Foundation gifted MHMAA \$27,000 which was then gifted evenly between the 2017 scholarship winners. It was a quick undertaking, but truly benefited MHS students. Thank You Broady Foundation Trustees!!!

2016-17 Financial Report: Charlene presented the actuals for the fiscal year ending June 30, 2017. As of June 30, 2017, MHMAA had a balance of \$54,373. Income during the year totaled \$38,403, which included \$21,648 in net profit from the Spring Campaign and the remainder from other generous donations throughout the year. Expenses totaled \$43,400, which included \$40,217 in Give-Back Programs and \$3,183 in Operational Expenses.

2016 -2017 Teacher Grants: Beverly reported that 10 teacher grants had been awarded to teachers this past school year. Mr. Slack, drama teacher, was able to purchase a spotlight for the stage for drama productions. Mrs Meekins purchased a projector for the library. Ms. Owens was able to take literature students on a Barnes and Noble field trip. Mr. Moroke and Ms Hang purchased robotics kits and equipment for their robotics club. Ms. Woods was able to sponsor an ASB ice skating field trip for students. Mr. McKee

purchased graphing calculators for his math students. Ms. Hirata was able to provide new curriculum and instructional supplies and IPADS for her special education students. Mr. Gonzalez was able to support MESA/JPL competitions with purchased materials for his students. And Mr. Brown was able to take his special education students to the zoo. Additionally, Principal Burgess was able to use the principal's grant to support teacher appreciation and team building activities.

2016- 2017 Scholarship Committee Report: Dave presented a summary of the year's activities. A total of \$25,450 was presented to deserving students. At our October 2016 General Meeting, 30 students received a \$25 ASB activity card in recognition of their outstanding citizenship. In June, the Scholarship Committee presented: 16 - \$1,000 Academic Scholarships (including 2 - \$500 scholarships given on behalf of the W. A. Tucker Foundation); 15 - \$500 Continuing College Scholarship Renewals, 1 – \$200 Torch Award; and 1 - \$1,000 Craig Silsbee Memorial Trade Tech Scholarship

Chuck reported the results of the election: Nancy and Patsy will remain on the board.

Meeting adjourned at 12:45.

Respectfully submitted,

Patsy Brierley
MHMAA Board Member