

Briarhill Middle School PTA  
General Meeting  
Friday, August 12, 2011  
1:30 pm, BMS Gym

The General Meeting of the Briarhill Middle School PTA was called to order on Friday, August 12<sup>th</sup>, 2011, at 1:32 pm in the BMS gym by President Debby West, the secretary being present. A quorum was established. The following were present at this meeting (see attached sign in sheet).

**TREASURER'S REPORT:**

Beth Feagins presented the Audit Report (see attached) conducted over the summer by the Audit Committee. Very minor issues were noted and no major discrepancies were found. The report was approved by the membership and will be filed for audit.

Beth also presented the Treasurer's Report for Darlene Harrell which was approved by the membership.

**NEW BUSINESS:**

Rowena McReynolds made a motion to remove Brandi Shilling as a signor on the PTA bank accounts at UCB and add Debby West since Debby is now our president and should be a signor as per our bylaws. Mr. Mattingly seconded the motion. The motion carried without objection.

Beth Feagins made a motion to amend the agenda to discuss a change in the Proposed Budget to add the 8<sup>th</sup> grade celebration as a line item as it was inadvertently left off last spring, and to include \$1000 funding for this line item. Rowena McReynolds seconded the motion, the motion carried without objection and the budget will be amended.

Debby West addressed the membership to encourage them to join PTA and to let them know that BMS PTA will not do a large fundraiser. She also let the membership know that we accept direct donations to the PTA

**MEETING ADJOURNED** 1:40 pm

Respectfully Submitted,  
*Cinnamon Dilts*  
Secretary