**Marshall Mustang Organization**

**Executive Board Minutes**

**November 6, 2018**

I. **Meeting called to order at 9:15 a.m. by Chris Brookes**.

In attendance: Michelle Irwin, Dawn Gencarelli, Mary Ringenbach, Chris Brookes, Arlene Clements, Jenny Cornelissen

II.    **Principle Report by Michelle Irwin**

* The progress reporting period ends 11/16/18 and reports will be distributed on 11/30/18
* Eight graders will attend a Falcon Day at SRHS on 12/17/18 and parents may attend Falcon Night on 12/18/18 to obtain information about the high school transition
* Sixth graders will have a Teen Truth assembly on 11/15/18

III**.    Approval of September Minutes**

This item was tabled to the next meeting, as the minutes were not available to review.

**IV. Board Report**

A motion was made, seconded and passed by a unanimous vote to appoint Dawn Gencarelli to the position of President for the 2018-2019 school year.

**V. ByLaws Review**

The ByLaws were reviewed by the Board.

**VI. Treasurer’s Report**

The Treasurer presented financials for the month of October and tax returns for the 2017-2018 year. A motion was made, seconded and unanimously passed to accept the financials and tax returns as presented.

**VII. Fundraising/Pledge Drive Update**

Mary Ringenbach updated the Board on Pledge Drive. We have $20,744 to raise to meet our goal of $75,000.

IV.    **New Website**

The Board approved the new website developed by Arlene Clements. The site will go live this week. Content is needed to highlight MMO sponsored programs.

**V. Executive VP/Department Funding**

Dawn presented a report from Jill Meltzer.

A request was made by the school to fund an additional AED (automated external defibrillator) in the amount of $1,361.07 plus tax and shipping. A motion was made, seconded and unanimously passed to approve the request

\*Adjournment of Marshall Mustang Organization Executive Board Meeting at 10:12 a.m. November 6, 2018

Kara Schenk, Marshall Mustang Organization, Recording Secretary

Date approved