

**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

Kara Schenk, Marshall Mustang Organization, Recording Secretary

Date approved