

**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