

- Morningside High Monarchs Alumni Association

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**Board Meeting Minutes**

October 25, 2023

Morningside High School

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- I. Welcome: The meeting was called to order in the MHS Parent Room by President Beverly Silsbee at 1:08 p.m. Board Members present: Charlene Brax Ospital, Patsy McMullin Brierley, Nancy Bennett Larr, Carrie Anthony Colby, Susan Bartlett, Dawn Vincent, Dave Bustamante and Hal Hunt.
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- II. Approval of Minutes: Following a motion to approve the corrected minutes of the March 4, 2023 meeting made by Dawn and seconded by Susie, the minutes were approved by unanimous vote.
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- III. Election of Officers: Following a motion to approve the slate of officers by Carrie and seconded by Patsy, members of the board voted unanimously as follows: President: Beverly Silsbee; Vice President: Hal Hunt; Secretary: Dawn Vincent; Treasurer: Susan Bartlett. Nancy Larr will assist as Bookkeeper. Dave Bustamante will chair the Scholarship Committee with Charlene Ospital's assistance. Charlene will also assist Beverly with the Teacher Grant Committee.
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- VI. Approval of 2023-2024 Budget: Suzie moved approval of the 2023-2024 Budget as presented in this morning's Annual General Meeting. With Carrie's second and the subsequent vote of the Board, the budget was approved.
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- VII. Approval of 2023 Teacher/Administrative Grants: Hal made the motion to approve the teacher grants detailed by Beverly as noted in the minutes of this morning's Annual General Meeting. Dave provided the second and the grants were approved.
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- VIII. As there was no further business, the meeting was adjourned at 1:50 PM.
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Respectfully Submitted,  
Dawn Vincent, Acting Secretary

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