

Morningside High Monarchs Alumni Association

Annual General Meeting – October 24, 2018

MHS Parent Room

- I. **Welcome:** The MHMAA General Meeting was called to order by President Beverly Silsbee at 9:55 a.m. Members present were Beverly Silsbee, Charlene Brax Ospital, Carrie Colby, Hal Hunt, Ron Earnest, Dave Bustamante, Patsy Brierley, Susie Bartlett, and Nancy Larr. Beverly remarked that we are starting our tenth year and our last year has been a very positive one.
- II.
- III. **Approval of Minutes:** The minutes of the October 18, 2017 General Meeting were presented. Hal Hunt moved to approve the minutes with the correction of the spelling of Cathy Clement's name. Carrie Colby seconded the motion. The minutes were approved as corrected.
- IV. **Committee Reports:**
 - Financial - Charlene went over the 2017–18 Final Operating Budget. We had a projected income of \$25,000 and it was actually \$46,917.
 - Teacher Grants – Beverly went through the purchases and said that several teachers who did not spend their money will have it roll over to this year.
 - Scholarships – Dave reported that we have gone from 2 to 16 scholarships and we now give 14. Students have asked for help once they got to college, so we now give multi-year scholarships plus more first year scholarships. The Broady money has enabled us to expand. We are now helping 49 students.
- V. **Presentations:** Morningside Principal Traci Gohlar joined our meeting and thanked us for our support. We heard several student presentations about the ACE Program which exposes students to professionals in the architecture, construction, and engineering fields. Ms. Gohlar then introduced Manny Florez who explained the Community School Project. Morningside has been selected as a Community School. The Teaching and Learning Coordinator (Mr. Florez) works with students and school administrators to see what the school and community needs are and how to fulfill them. We then adjourned and went on a tour of the school. Dr. Siris joined us after the tour for an update on IUSD. The good news is that IUSD is investing and repairing Morningside.

- VI. **2018–19 Operating Budget:** Charlene presented the 2018-19 Operating Budget. Our income is projected to be less since many of our donations were in memory of Mike Madden. We will miss him.

- VII. **Election of 2018-19 Officers:** The following Board Members were elected for another term – Carrie Anthony Colby, Dave Bustamante, Dawn Vincent, and Hal Hunt. Chuck Baldwin did not stand for re-election. We would like to thank him for his service.

- VIII. **Adjournment:** The meeting was adjourned at 12:00 p.m.

Respectfully Submitted,

Nancy Larr, MHMAA Board Member