

**Agenda**  
**ASC Meeting, 9/10/20**  
**Zoom Meeting (contact Shari Lawson for Information)**  
**4:00 pm**

1. **Call to Order @ 4:12**
2. **Reading and approval of 5/18/20 Minutes**-We are looking into finding the minutes from the last meeting. Still to come. Beth do you have those?
3. **Treasurer's Report**
  - a. Tabi reported a summary of the budget remaining from last year and heading into this year. There was a deficit that will balance out with new salary changes.
  - b. Shari recommends to put rollover from last year and move it to instructional for this year. There will be less of a need for professional development funds while the school setting remains virtual. We will plan to make a decision at our next meeting.
  - c. There was also a report of the donation accounts. They have accumulated over the years. The PTSA account cannot be spent, only used and returned.
4. **ASC Introductions and School Membership Comments (Limit 3 minutes per member)**-
  - a. In attendance today was: Tabi Williams, Lori Rice, Shari Lawson, Madalyn Gramke, Heather McArthur, Sandy Hamar, Anne Alexander, Erin Stevens, Amanda Horn, Nicole Pagoada, and Mike Fues.
5. **Old Business**
  - a. Review MSBA Bylaws Revisions (?) - saved for a later date
  - b.
6. **Committee Reports**
  - a. RWE Facelift Committee - Erin - saved for a later date
7. **New Business**
  - a. Officer Elections  
President  
Michael Fues  
  
Vice - Pres  
Madalyn Gramke  
  
Secretary  
Lori Rice  
  
Treasurer  
Tabitha Williams
  - b. Budget(?)

- c. Principal's Report-
  - i. Ameren was not in attendance but she (Laura) will still be part of ASC this year.
  - ii. Mary Sue Gibson is also not in attendance, but is willing to serve as an additional administrator for a short amount of time this year. Shari has two other people in mind. She is going to reach out to Terry Gaines and then Judy Privett to see how they might be able to serve in this role.
  - iii. Shari suggested forming a committee to work on by laws. The motioned was accepted.

Suggest do another training Oct?
- d. Set Meeting Schedule for this Year
  - Sept 10 Monday @4pm
  - Oct Training? Wed
  - Nov 2 Monday @4pm
  - Jan 25 Monday @4pm
  - March 15 Monday @4pm
  - April PTSA meeting @7pm
  - April 26 officer elections
  - Monday @4pm (not 2nd of month)

**8. Adjournment @5:10**

**For Reference meeting dates last Year:**

~~August 28 2019 @ 4pm~~  
~~October 1, 2018 @ 4:00 pm – no meeting MSBA training~~  
~~November 20, 2019 @ 4:00 pm~~  
~~January 15, 2020 @ 4:00 pm – February 19, 2020 @4pm~~  
~~March 16, 2020 (Budget Meeting) @ 4:00 pm Canceled~~  
~~April 14, 2020 (Annual Membership Meeting) @ 7:00 pm AFTER PTSA Canceled~~  
~~April 29, 2020 (Officer Elections) @ 4:00 pm Rescheduled - April 18, 2020 @ 4pm (Officer Elections)~~