

ACCESS AT

We will add book fair to "other income."

Budget Amendment

MOTION: to add a line item for extracurricular activities with income and expenses of \$2700.

Sally Maltman moved, and Phoebe Shen's seconded. Passed Unanimously.

This is for chess club; there is a new coach, room fee, snacks, subscription fees etc. Participants will be asked to contribute to cover these costs (with scholarships available for students who need).

Approval of 2017-2018 Audit

MOTION: to approve the audit report of 2017-2018, report dated November 30, 2018.

Sally Maltman moved, Phoebe Shen seconded. Passed Unanimously.

Highlights of audit: include financial information in minutes; cut off dates for treasurer reports end of month (this recommendation declined by treasurer with input from ORegon PTA); mwt

