



DRAFT PTA Board of Directors Meeting Minutes

April 19, 2023

7:45am at MES@Inman Auditorium

- I. Welcome and Announcements
 - a. Co-President Tony Moore calls the meeting to order at 07:52 am
 - b. Quorum established: 25 Board members are present (more than half of existing board members is greater than or equal to 23)
 - c. Co-Presidents Tony Moore and Dawn Rutherford give a brief welcome
 - i. All committee, Board of Directors, and Executive Board files will be transferred to the new PTA Google drive
 - ii. Reminder to submit all reimbursement forms
 - d. Presentation of the Agenda
 - i. Dawn Rutherford presents the agenda
 - ii. No changes requested
 - iii. Motion to adopt the proposed agenda for the April 19, 2023 Board of Directors Meeting made by Elizabeth Fox
 1. Second from Carisa Quinn
 2. Unanimous approval
- II. New Business
 - a. Approval of the Minutes of the Board of Directors Meeting held on January 6, 2023
 - i. Secretary Emily Cooper presents the minutes from Board of Directors Meeting on January 6, 2023
 - ii. No corrections noted
 - iii. Motion to approve by Stephanie Mayfield
 1. Second from Camille Richardson
 2. Unanimous approval
 - b. Approval of the Auditor for 2022-2023 financial records
 - i. Dawn Rutherford, on behalf of Treasure Kristen Weinstein, presents Lawayna Gillette as the auditor
 - ii. Motion to approve by Justin Hubbarth
 1. Second from Heather Lowe
 2. Unanimous approval
- III. Adjournment



- i. Motion to adjourn from Stephanie Mayfield
 - 1. Second by Ali Giannavola
 - 2. Meeting adjourned at 07:57am