



DRAFT VERSION

PTA Board of Directors Meeting Minutes

February 4, 2021

5:45 pm via Zoom

- I. 5:48 pm--**Call to Order**--Co-President Susan Mapen calls the meeting to order
 - a. Welcome from the Co-President
 - b. Quorum established—22 Board members are present (more than half of existing board members)

- II. 5:50 pm--New Business
 - a. Election of New VP--Enrichment
 - i. Kat Collins has moved her son to private school
 - ii. Jen Lieb has volunteered to complete the VP Enrichment duties for the year
 - iii. Emily Fink moves to approve replacement
 1. Jim Pursley seconds
 2. Unanimous approval

 - b. Approval of Minutes of Board of Directors Meeting held on September 18, 2020
 - i. Secretary Matt Fox presents minutes from September 16, 2020 Board of Directors Meeting
 - ii. No corrections noted
 - iii. Ginger Pursley moves to approve
 1. Tony Moore seconds
 2. Unanimous approval

- III. 5:53 pm VP-Operations Carisa Quinn previews budget reallocation presentation for general meeting

- IV. 5:58 pm Motion to adjourn by Jana Kovac
 - a. Second by Matt Fox
 - b. Unanimous approval
 - c. Meeting adjourned at 5:58 pm