



PTA Board of Directors Meeting Minutes

August 25, 2021

5:45 pm via Zoom

- I. Co-President Susan Mapen calls the meeting to order at 5:47 pm
  - a. Welcome from the Co-President, Susan Mapen
  - b. Quorum established— 23 Board members are present (more than half of existing board members)
  - c. Presentation of Agenda
    - i. Susan Mapen presents agenda
    - ii. Motion to adopt proposed agenda for August 25, 2021 Board of Directors Meeting made by Tony Moore
      1. Seconded by Alison Giannavola
      2. Unanimous approval
- II. Approval of Minutes from Board of Directors Meeting held on May 3, 2021
  - a. Secretary Dawn Rutherford presents minutes from May 3, 2021 Board of Directors Meeting
  - b. No corrections noted
  - c. Motion to approve made by Lisa Olmsted
    - i. Seconded by Carisa Quinn
    - ii. Unanimous approval
- III. New Business
  - a. Approval of Proposed Budget for 2021-2022 year
    - i. Treasurer Jim Pursley presents proposed budget
    - ii. Motion to approve proposed budget for 2021-2022 year made by Tony Moore
      1. Seconded by Marla Johnson
      2. Unanimous approval
- IV. Adjournment
  - a. Motion to adjourn by Jennifer Lieb at 5:51 pm
    - i. Second by Alison Giannavola
    - ii. Unanimous approval
    - iii. Meeting adjourned at 5:51 pm

**Minutes Approved at PTA Board of Directors Meeting 1/20/22**

**Secretary Dawn Rutherford**