



**DRAFT VERSION**

**PTA Board of Directors Meeting Minutes**

April 22, 2022

7:45 am, MES@Inman Auditorium

- I. 7: 53 am--Co-President Susan Mapen calls the meeting to order
  - a. Welcome from the Co-President
  - b. Quorum established—28 Board members are present (more than half of existing board members...greater than/equal to 21)
  - c. Presentation of Agenda
    - i. Susan Mapen presents agenda
    - ii. Motion to adopt proposed agenda for April 22, 2022 Board of Directors Meeting made by Carisa Quinn
      1. Second by Lisa Olmsted
      2. Unanimous approval
  
- II. 7:54 am--New Business
  - a. Approval of Minutes of Board of Directors Meeting held on January 20, 2022
    - i. Secretary Dawn Rutherford presents minutes from January 20, 2022 Board of Directors Meeting
    - ii. No corrections noted
    - iii. Tony Moore moves to approve the minutes
      1. Marla Johnson seconds
      2. Unanimous approval
  - b. Approval of New Auditor for 2021-2022 financial records
    - i. Treasurer Jim Pursley presents returning auditor Lawayna Gillette
    - ii. Lisa Olmsted moves to approve
      3. Heidi Muller seconds
      4. Unanimous approval
  
- III. 7:55 am—Adjournment
  - a. Motion to adjourn by Carisa Quinn
    - i. Second by Tony Moore
    - ii. Unanimous approval
    - iii. Meeting adjourned at 7:56 am