



DRAFT VERSION

PTA Board of Directors Meeting Minutes

May 3, 2021
8:00 pm via Zoom

- I. 8:08 pm--Co-President Susan Mapen calls the meeting to order
 - a. Welcome from the Co-President
 - b. Quorum established—20 Board members are present (more than half of existing board members)

- II. 8:10 pm--New Business
 - a. Approval of Minutes of Board of Directors Meeting held on February 4, 2021
 - i. Secretary Matt Fox presents minutes from February 4, 2021 Board of Directors Meeting
 - ii. No corrections noted
 - iii. Caroline Wainwright moves to approve
 1. Jim Pursley seconds
 2. Unanimous approval
 - b. Approval of New Auditor for 2020-2021 financial records
 - i. Treasurer Jim Pursely presents new auditor Lawayna Gillette
 - ii. Marla Jacobs moves to approve
 1. Matt Fox seconds
 2. Unanimous approval

- III. 8:12 pm--Motion to adjourn by Jim Pursley
 - a. Second by Alison Giannavola
 - b. Unanimous approval
 - c. Meeting adjourned at 8:13 pm