



DRAFT PTA Board of Directors Meeting Minutes

August 10, 2023 7:45 am

MES Auditorium

In Attendance: 29 (quorum established)

- I. Co-President Dawn Rutherford calls the meeting to order at 07:52 am
 - a. Welcome
 - b. Presentation of the agenda
 - i. No additions requested
 - ii. Motion to approve by Stephanie Mayfield
 1. Second from Fabricio Moraes
 2. Unanimous approval
 - c. Announcement of upcoming BoD Orientation on 8/31, 8:00am

- II. Secretary – Jane Park
 - a. Presentation of the minutes from Board of Directors Meeting on April 19, 2023
 - i. No corrections noted
 - ii. Motion to approve by Shraddha Strennen
 1. Second from Stephanie Mayfield
 2. Unanimous approval

- III. PTA Budget Review – Effie Antonakakis
 - a. Review and approval of the 2023-24 PTA Budget
 - i. Amendment to Enrichment expenses as presented to reflect International Festival budget of \$11,200, increasing total expenses to \$48,532 and bringing bottom line to \$-2579 (to be revisited in January after Boosterthon revenue)
 - ii. Motion to recommend for adoption of the budget, as amended from the floor, to the general PTA membership by Justin Hubbarth
 1. Second by Shraddhra Strennen
 2. Unanimous approval

- IV. Adjournment
 - i. Motion to adjourn from Stephanie Mayfield
 1. Second by Tiffany Torbert
 2. Meeting adjourned at 8:10am