



DRAFT VERSION

PTA Board of Directors Meeting Minutes

December 3, 2019

8:30 pm

- I. Call-to-Order--President Emily Fink called the meeting to order at 8:30 pm
 - a. Welcome from the president
 - b. Quorum established
- II. New Business
 - a. Fundraising VP Sally Carroll has resigned due to her family relocating to London
 - b. Hedi Muller moves that Fabricio Moraes be named replacement VP, Fundraising for remainder of 2019-2020 school year
 - i. Motion seconded
 - ii. Vote of the membership is unanimous
 - iii. Motion approved
- III. Meeting adjourned