



DRAFT VERSION

PTA Board of Directors Meeting Minutes

May 11, 2020

5:45 pm via Zoom

- I. Call-to-Order--**President Emily Fink called the meeting to order at 5:53 pm**
 - a. Welcome from the president
 - b. Quorum established

- II. 5:55 pm--Discussion/presentation of minutes from meeting of 12.3.2019 by Secretary Matt Fox
 - a. **Kerry Weinheimer motions to approve**
 - b. **Second received**
 - c. **Voice vote--minutes are approved unanimously**

- III. 5:57 pm--New Business--Treasurer Susan Mapen has selected an auditor--Amy Marriott
 - a. **Jana Kovac motions to approve the auditor**
 - b. **Second received**
 - c. **Voice vote--auditor selection is approved unanimously**

- IV. 5:58 pm--Adjournment
 - a. **Matt Fox motions to adjourn**
 - b. **Second received**
 - c. **Voice vote--adjournment is approved unanimously**

- V. 5:59 pm--Meeting adjourned