

Special Meeting: Executive Board

August 6, 2018

9:30 AM

Dial-in number (US): (515) 604-9963

Access code: 453867#



I. Meeting started at 9:30 am via conference called to order by Jill Stark (President)

II. Voting requirements established. Number of callers and PTA membership established for callers in order to establish if they were in fact able to vote.

III. Explanation of Special Meeting and reason for voting provided by Heather Lepold (President-Elect).

1. Purpose of special meeting was for Executive Board to vote Samantha Sheehan to fill the Secretary Vacancy for the remainder of the 2018/19 PTA year.
2. Heather explained the basis of the vote according to our current bylaws; and that due to a vacancy in the Office of Secretary the Executive Board would be taking a verbal vote to fill that vacancy. This vote would not include the principal because this matter is PTA business and does not involve the school.

III. Motion to Vote to fill Officer vacancy - Ann Williams motioned to vote Samantha Sheehan as the person to fill the Officer vacancy of Secretary for the remainder of the current PTA term. A verbal vote was taken all were in favor, none opposed. (Vote occurred at 9:40am)

IV. Meeting adjourned at 9:51 am. Call ended at 9:59 am.

Respectfully submitted by: Heather Lepold

ATTACHMENTS:

Official Announcement

Email to Board

Caller List.



OFFICERS WHO CALLED IN:

1. Jill Stark
2. Lauren Stump
3. Sarah Anderson
4. Heather Lepold
5. Kristine Gruzewski

BOARD MEMBERS WHO CALLED IN:

1. Katy Wendt
2. Ann Williams
3. Samantha Sheehan
4. Casey Deja
5. Danielle Rubel
6. Jenny Black-Foltin
7. Gina Tourtelot
8. Jen Anderson