



## **TMS PTA Special Meeting Minutes April 24, 2020**

Attendees: Ariana Gillette (President), Amy Noble (VP), Bob Wright (VP), Laurie Guzman (Treasurer), Gwen Meehan (Secretary), Theresa Beiter, Beth Gloe, Julie Harris, Anne Jackson, Sofya Larrabee, and Kim Mendoza.

The meeting was called to order at 2:43 by Treasurer Laurie Guzman via Google Meet.

A quorum was established.

### Treasurer's Report

- Laurie provided an overview of the budget as it currently stands without the income and expenses that usually occur this time of year.
- There were no questions about the budget.

### Presentation of Nomination Committee Members

- Julie Harris, Laurie Guzman, and Amy Noble were presented as the nominating committee candidates.

### Vote to Approve Nomination Committee Members

- Julie Harris, Laurie Guzman, and Amy Noble were unanimously voted as the accepted candidates by the members in attendance.

### Discussion of next meeting

- May 25<sup>th</sup> was announced as the next meeting date but that happens to be Memorial Day. May 22<sup>nd</sup> is the new date for the next PTA general meeting where the slate of board members will be presented by the nominating committee. An announcement needs to be sent at least 10 days prior to May 22 and an agenda made available at that time.
- June 24<sup>th</sup> remains on the calendar as the last meeting of the school year at which time the election will take place.

The meeting was adjourned at 3:05 pm.