

PTSA Board of Directors Meeting Minutes

Sligo MS PTSA Board met on Tuesday February 23, 2016 at Sligo MS in the hallway outside the Media Room.

Alison Gillespie presided over the Board Meeting.

Quorum was present for voting.

The meeting opened at 7:30pm.

ATTENDANCE

Alison Gillespie, President

Chris Rutledge, Vice President, Administration, Einstein Cluster Coordinator

Esther Curry, Vice President, Communications

Jeanette O'Connor, Vice President, Fundraising

Drina Henry, Secretary

Carmen Romero, Vice President, Outreach

Budget (Jeanette O'Connor)

The Directory needs an additional \$400 to be created.

VOTE: Jeanette moved to amend the budget to increase funding for the Directory by \$400. Chris moved to second that Motion.

APPROVED - The BOD voted and approved to amend the budget to fund an additional \$400 towards creating the Directory.

BOD and PTSA Meeting Minutes

VOTE: Alison Gillespie moved to approve the January 12, 2016 Board of Directors Meeting Minutes and PTSA Meeting Minutes. Chris moved to second the Motion.

APPROVED - the January 12, 2016 Board of Directors Meeting Minutes and PTSA Meeting Minutes were approved.

International Night (Carmen Romero)

Carmen stressed the importance of finding a replacement for her position as Vice President, Outreach for next year. All BOD positions need to be filled for the upcoming new school year.

The Meeting ended at 7:37pm.