

SAST PTSA General Meeting Minutes

**Special Meeting: July 26, 2022
Held via Video Conference (Zoom)**

Start time: 7:34 p.m.

Officers in attendance: LeAnn Lett (21/22 President), Anne Marie Kovacik (21/22 Vice President of Ways and Means), Casie Jimenez-Moran (21/22 Corresponding Secretary), Dina Kamen (late arrival) (21/22 Treasurer)

Attendees in total: LeAnn Lett, Shiloh Elliott, Dina Kamen, Christen Perry, Jenna Martin, Rachel Mock, Kristin Schlorholtz, Eirin Lombardo, Elaine Almon, Anne Marie Kovacik, Casie Jimenez-Moran, LaVondria Maurice, O'Tunnal Roundtree.

Ten members are required to constitute a quorum. The meeting obtained a quorum.

The Nominating Committee Chair, Christen Perry, presented the Nomination Committee's report with the slate of nominees for the 2022/2023 school year. The nominees were as follows:

LeAnn Lett – President
Vice President of Ways and Means – Kristin Schlorholtz
Vice President of Programming – Casie Jimenez-Moran
Corresponding Secretary – Shiloh Elliot
Recording Secretary – Staci Ketterer
Treasurer – Elaine Almon

No further nominations were made for any office.

A vote was held for each office by a show of hands. Each officer was elected unanimously.

A motion was made and seconded to approve the addition of new signers on the PTSA bank account at Truist (both checking and savings): Kristin Schlorholtz, the VP of Ways and Means, and Elaine Almon, Treasurer, to reflect the newly elected officers. K. LeAnn Lett, President, will remain on the accounts in her current role. A vote was held by a show of hands and the motion passed.

End time: 7:50 p.m.

Minutes Approved: _____