



Executive Board/General Meeting - Minutes

Sunday, June 14th, 2020 at 4:30 p.m.

Online Zoom Mtg ID 82673557565

Attendees: Melissa Godsey, Joni Kwong, Angelika Esser, Maryam Alishahi, Liane Youngerman, Kara Milgram, Jon Youngerman, Seema Natha

Call to Order

- Called to order by Jon Youngerman at 4:30 p.m.

Flag Salute – Jon Youngerman

- No flag salute

Student Report –

- No student report

Admin Report –

No admin report

Teacher Report –

- No teacher report

Treasurer Report – Seema/Maryam

- Question, should we write a check or hold off? (Seema) The previous check that was written out to CAPE has not been cashed yet. We are not able to cut a check right now. Jon agrees to adopt the recommendation from Seema and hold off on any checks so that we can have a reserve in the account as teachers are still submitting requests. Transition of treasury will take place after July.

President Report – Liane Youngerman

- Nominated slate of officers to date: President: Liane Youngerman, VP of Communications: Art Solis, Secretary: Melissa Godsey, Co-VP of Fundraising: Sarah Swisher, VP of Volunteers: Joni Kwong.
- We have open positions:
 1. Co-Treasurer
 2. Co-Treasurer
 3. VP of Programs
 4. Co-VP of Fundraising
- (Jon) motion to adopt this slate of nominees for next year, (Kara) Second. (Seema) Is there any directive as far as how this works and parents being notified of the new slate of officers? (Jon/Liane) The directors have the new list and the minutes will be uploaded to the website. There are no other candidates that wish to be on the board. Once we actually vote them in we can discuss any issues then. Until then we have to finish the year the best we can and we can make adjustments as we need to moving forward. Motions passes (Maryam) Will our names be removed from the account? (Liane) yes in July. We will make sure to do that and have you turn in the card readers and close PayPal accounts. (Seema) there is an open item – we need to follow up with Kathleen. We need to make sure the tax returns are being taken care of. (Liane) Spoke with Kathleen and she will continue to do the tax returns. There was an extension filed.
Also, Liane is holding onto the donation items for Gala. (Joni) suggest that we check in with the businesses to make sure that they are still in a position to honor the donation – (Jon) we will definitely do that once we confirm that the Gala is still happening.

VP of Volunteers – Kara Milgram

Nothing to report

VP of Communications – Open Position

Nothing to report

VP of Programs –

Nothing to report

VP of Fundraising - Angelika Esser

Nothing to report

Adjournment – adjourned 4:58 p.m. Due to current Covid-19 restrictions future meetings have not been scheduled.