

## PTA Waverly Elementary School

### General Membership Special Meeting

Wednesday, August 24, 2022 6pm

Waverly ES Cafeteria + via Google Meet

#### Special Meeting

6:00pm Call to Order (President elect Jen B); Establish Quorum (12+)

“The special voting meeting of the Waverly PTA is called to order at 6:00pm. A quorum, 12 voting members based on our bylaws is present. At this time, the chair would like to welcome everyone to our abridged special meeting for voting the new executive board and approve the proposed budget. I would like to introduce Dr. Edoho-Eket, our principal, Mrs. Santoni, our assistant principal and Mrs. Haddaway, our teacher liason. We look forward to your reports for the PTA at our first official meeting in September.

At this time we have chosen a hybrid meeting format for tonight and will use Google Meet for the virtual option. If you would like to speak please raise your hand virtually or in person and direct comments to the chair.

6:05pm Executive Board Slate Presentation + Vote

The chair appoints Cathy He to present the slate of officers; President: Jen B, VP of Membership: Vanessa H, VP Fundraising: Amy C, Treasurer: Heather D, Corresponding Secretary: Ashley M, Recording Secretary: Tiffany T.

\*Motion to accept presented by Stacey B, seconded, All in favor, none opposed.

\*Congratulations to the new PTA Executive Board!

6:08pm Presentation of Proposed Budget (Treasurer) + Vote to Approve

Heather presents budget. No questions asked regarding budget presentation. Heather and Jen “I move that the proposed budget be adopted as presented.”

\*Motion to accept, seconded, all in favor, none opposed

\*The motion has been passed!

6:10pm Adjourn

Next PTA General Meeting 9/6/22 6:30pm via Google Meet

Attendance:

Betsi Kreshover

Bridget Kreshover

Nanama Adom-Boakey

Jacqueline Casserly

Brian Wasserman

Stacey Benicewicz

Caitlin Selkis

Erin Miller

Li Zhou

Julia Zucco

Shawn Frederick

Nikeea Linder

Jibu Abraham

Hyo Choe

Rajesh Gnanasekaran

Jinnuo Jia

Karen Mckenzie

Rebekah McCoy

Jessica Cummings

Vijay Nallamothee

Christa Zachariah

Rachel Edoho-Eket

Shari Haddaway

Cathy He

Alicia Bickoff

Cheryl Santoni

Bernard Toney