

# Heritage Academy Gateway Campus PTO Board Meeting Agenda - Officer Elections

September 22, 2020, 7pm

Board Members Present:  Adam Thompson (President), Jonathan Catlin, Gretchen Gallup, Suzy Irwin, Lindsay Palmer, Christina Peoples, Joel Pietila, Michelle Volk, Aften Welker, Stephania Legyitt, Bachel Koch	Board Members Absent:
Afton Welker, Stephanie Leavitt, Rachel Koch, Melissa Walton, Kathleen Lopez (Principal)	

# Call to Order Adam Thompson

**Approval of Last Month's Meeting Minutes:** Pre-Election, Election, Post-Election Minutes

### **Reports:**

Principal's Report - Kathleen Lopez

Nothing to report.

#### **Treasurer's Report - Marti Neciosup**

Marti Neciosup had a family emergency so is unable to attend, and give her report. Whoever is elected as the new Treasurer will need to contact Marti for all records and training.

### **Committee Reports - Gretchen Gallup and Rachael Koch**

Constitution Week Activities - All of the activities ran smoothly. Scholars loved the treats and had an enjoyable time.

**Unfinished Business:** n/a

### **New Business:**

#### **Elections:**

**Reading of Officer Duties - Rachel Koch** 

#### **Nominating Committee Report - Adam Thompson**

Stephanie Leavitt - President Adam Thompson - Vice President Joel Pietila - Treasurer Melissa Walton - Secretary Historian - Lindsay Palmer Communications - Rachael Koch

#### **Call for Additional Nominees**

No additional nominees.

### **Voting for Officers - count led by Principal Lopez**

Voting unanimous for nominees.

### **School Business - Open Discussion**

Discussed December Movie Night - Afton Welker and Christina Peoples agreed to co-chair this activity. Movie night on blankets out on the field with a projector and a big screen. People bring their own food, except for concessions.

# **Topics Tabled for Next Meeting**

- a. Scheduling of Board Meetings
- b. Treasurer's Report
- c. Budget for the Year

d.

### **Meeting Adjourned**

## **Next Meeting October 20, 2020**

Thank you for attending our PTO Board Meeting. Your time and participation is invaluable.

\*\*We appreciate your help in keeping our meeting to no more than an hour by staying on topic.

All side questions and comments please save for individuals after the meeting. \*\*