PS 20 PTA Special Meeting Minutes

November 6, 2023 at 6:00pm via Zoom Meeting called to order at 6:11pm

Present:

Executive Board members David Pristin, Laurel Pinson, Elizabeth Mouzannar, Aaron Penn, Aaron Safane, Julie Crosby were among over 20 participants, constituting a quorum.

Interim Acting Principal, Ms. Nicole Blyden, Parent Coordinator, Ms. Karen Colon and Community Associate, Deborah Hollon were also present.

SLT Election for Parent Members

Slides

Establishing Quorum + Election Roles

- Quorum was met according to bylaws with at least 2 Executive Board members and 6 general members present
- David Pristin acted as Election Chair

Nominations

- The Board received three nominations for three open positions: Kylie Taylor Barker, Katie Even and Kyle Gates.
- A nomination from the floor was received for Brett Masterson, who declined the nomination.
- Kylie Taylor Barker, Katie Even and Kyle Gates ran uncontested for three open parent seats on the SLT.

Voter Eligibility

- The Chair called for parent members to identify themselves in chat by name, child name, grade and teacher.
- Karen Colon, Parent Coordinator, verified that 18 members who identified themselves in the chat were parents eligible to participate in the vote.
- The Chair did not vote.

Voting

<u>Motion:</u> Abbas Husain made a motion to accept the slate of candidates. The motion was seconded by Laurel Pinson and a vote was conducted by Zoom poll in which 10 out of 18 (55.6%) eligible voters voted to elect the slate of candidates.

A motion was made to adjourn the meeting at 6:28pm.