

**Harvard Schools PTO
Special Member Meeting
Thursday March 24th 2022 at 8:00 pm**

Attendees:

1. Dana Oliver
2. Katie Berg
3. Amy Paro
4. Lauren Derse
5. Charles Oliver
6. Mike Derse
7. Marnie Reichenbach
8. Connie Barton
9. Amy Nutt
10. Shannon Boeckelman
11. Cathy-Ann Alexander
12. Jasmine Cook
13. Rachel Heulin
14. Erinc Caglar (joined meeting late; present for 2nd proposal)

Minutes:

- Welcome
 - Meeting called to order at 8:00 pm
 - Quorum present
- Overview of Agenda
- [Proposed Amendment to Bylaws](#)
 - Overview of Proposed Amendment
 - Questions & Answers
 - Member vote
 - Motion to vote by Amy Paro
 - Seconded by Lauren Derse
 - Votes collected by Zoom Poll
 - Votes in favor: 13 (Erinc C not yet present)
 - Votes not in favor: 0
 - Votes abstained: 0
 - Amendment passed
- [Proposed Budget Increase for the Spring Soiree](#)
 - Overview of Proposed Amendment
 - Questions & Answers
 - Member vote
 - Motion to vote by Amy Paro
 - Seconded by Lauren Derse
 - Votes collected by Zoom Poll
 - Votes in favor: 14
 - Votes not in favor: 0

- Votes abstained: 0
 - Budget increase passed
- [Proposed Budget Increase for Grant Expenditures](#)
 - Overview of Proposed Amendment
 - Questions & Answers
 - Member vote
 - Motion to vote by Amy Paro
 - Seconded by Katie Berg
 - Votes collected by Zoom Poll
 - Votes in favor: 14
 - Votes not in favor: 0
 - Votes abstained: 0
 - Budget increase passed
- Thank you & Adjourn
 - Meeting Adjourned at 8:17