



LT. PETER M. HANSEN ELEMENTARY SCHOOL
25 PECUNIT STREET | CANTON, MA 02021 | (781) 821 - 5085
CAPT Board Meeting 10/30/2024

"The Purpose of CAPT is to promote the well-being and the enrichment of the children of the Hansen community and to encourage close relationships between home and the Lt. Peter M. Hansen Elementary School."

I. Establishing a Quorum

- A. A quorum of the CAPT board was present for a special meeting with all board members in attendance. The meeting included the executive board and committee chairpersons: Meredith Flynn, Jackie Cassis-Mayer, Casey Morle, Alexandria Lund, Lian Lam, Renda Ferrari, Allyson Feeney, Melissa Novaco, Kiley Nichols, Elizabeth Miller.

II. Treasurer Vacancy

- A. President Meredith Flynn announced the vacancy for the treasurer position. Sonja Grauds officially resigned due to a conflict of interest after being sworn into the Canton Public Schools School Committee on 10/18/24.
- B. Meredith asked for a motion to approve the appointment of CAPT member Renda Ferrari to fill the vacancy for the remainder of the 2024-2025 school year. This was so moved by Allyson Feeney and seconded by Elizabeth Miller. The motion passed by a majority with all ayes.
- C. **Sonja Grauds will be removed as a signee on the Hansen CAPT Bank of Canton accounts and Renda Ferrari will be added.**

I. Adjournment - Next Meeting: Monthly Membership Meeting on November 12

Submitted 10/30/2024

Alexandria Lund, Hansen CAPT Secretary