

Pleasant Hill Elementary School PTA Minutes for Electronic Vote

1. The Board of Directors voted to approve the 2023-2024 Amended Budget on January 16, 2024.
2. On January 16, 2024, Crystal Levine, Kayla Everhart, and Elaine Cain volunteered to serve on the nominating committee.
3. The Board of Directors reviewed the amended budget. The Board of Directors, with a quorum responding, approved the budget.
4. The following Board of Directors members voted on the budget:
 - a. Leigh Glenn
 - b. Jennifer Askins
 - c. Andreea Savu
 - d. Christy Stokes
 - e. Elaine Cain
 - f. Kim Mastnak
 - g. April Bolivar
 - h. Marett Bishop
5. The vote PASSED (8 votes = 8 YES)
6. On January 17, 2024, members received a digital link that included the proposed budget, nominees for the nominating committee, and minutes from the previous General Membership Meeting. Members were asked to vote yes/no and to submit amendments, comments, questions, approve nominations, voice interest for the nominating committee, and approve prior meeting minutes. After 15 days, the President verified total votes and that a quorum was established.
7. Per Article XI, Section 4 of our bylaws, quorum for Pleasant Hill Elementary PTA is 34 members.
8. The vote PASSED for the Amended Budget (Total votes = 38; YES=38, No=0).
9. The vote PASSED for the Nominating Committee, and no other nominees came forward. Crystal Levine, Kayla Everhart, and Elaine Cain are appointed as the Nominating Committee.
(Total votes = 38; YES=38, No=0).
10. Previous General Membership minutes were approved as written.