**Clark PTA 2.6.7**

Clark Elementary PTA

335 1st Avenue SE

Issaquah, WA 98027

www.clarkpta.org

Generam Membership

Meeting Minutes

November 7, 2022 6:30pm

Via Teams

335 1st Ave

Issaquah, WA 98027

**Objectives of this meeting:** Emergency General Membership meeting

**Notice of the meeting** was given via email.

**Attendees:** Amber Thomas, Rachael Cox, Angela Dahrea, Daphne Lenhardt, Rose Clemens, Jill Kegel, Jadine Ying, Brandon Mather, Christy Otley, Angie Bruemmer, TiffanyErickson, Nouran Mahfouz, Angela (last name unknown), Melissa Rothe.

***A quorum was present.***

**Meeting Minutes**

**This meeting was called to order at 6:37p.m. by Amber Thomas**

**President’s report:**

* VP position vacant. Rules say we can go without, but would be nice to have someone in this position. Will try to recruit, please consider, look for nominations. Nominations can be accepted at clarkpta.org, won’t have a nominating committee.
* Check signers. Have 2 currently, Amber and Rachael. Need to have 2 other board members. Current standing rules indicate check signers are 4 executive officers, without VP would require change in the standing rules. Motion made to change the check signers in standing rules to President, Treasurer, and 2 additional board members. Motion passed.

**New business:**

Angela, Outreach director, running breakfast support program. Rachael presented a recommendation to amend current budget line item to Student Food Assistance to cover a variety of programs, and recommend we start with $1,000 in the budget. Motion made, was approved as presented.

**Meeting adjourned at 6:45 by Amber Thomas**

***Signed: Tiffany Erickson***

***Next meetings:***

*Board meeting – November 22, 6:30pm via Teams*